



I. Welcome & Introductions – *Baldrige*

A. Establish Quorum/Introductions:

Catie Baldrige	Tom Beckman	Gretchen Stoddard	Courtney Kimball
Ann Mason	Holly Hansmeier	Chrissi Radeski	Chris Lindsey
Traci Bradford	Morgan Marinucci		

B. Approval of Agenda

- Tom moved, Ann second

II. Chapter Administrative Business

A. Secretary Report – *Marinucci*

- Approved May 2022 minutes
 - Morgan moved, Tom second
- Please submit any contact information updates to akchapterawma@gmail.com

B. Treasurer Report – *Beckman*

- Notice of Change of Officials Filing.
- Financial Plan Review & Update.
 - Catie, Tom, Chris, and Ann to review and update
- Treasury Action Tracker Review

Treasury Action	Deadline	Status
Business License Renewal	12/31/2022	Vice Chair needed
Notice of Change of Officials Filing	Upon election	Pending – Requires appointment of vice-chair before form completion and submittal
Statement of Change Filing (Registered Agent)	Upon election	Filed on 8/11/2022
Biennial Report Filing	7/2/2023	
PO Box Renewal	4/15/2023	
Annual AWMA Directors and Officers Insurance Premium Filing	4/11/2023	

Chair: Catie Baldrige Vice Chair: Ann Mason Past Chair: Traci Bradford

Treasurer: Tom Beckman Treasurer-Elect: Chris Lindsey Secretary: Morgan Marinucci

Directors: Isaac Jackson, Courtney Kimball, Amanda Dotten, Holly Hansmeier, Gretchen Stoddard



2020 IRS Tax Deadline	9/15/2022 – Extended to March	
Financial Plan Update/ Review	9/25/2021	Past due

C. Student Committee – *Jackson/Hansmeier*

- Looking for ways to increase participates

D. Membership Committee & Communication Committee - *Kimball*

- Looking for ways to find new members

E. PNWIS Update – *Baldrige, others?*

- Any interest in joining committees?
 - Looking for people for Communications and Technical

F. Elections - *Baldrige*

- Open Position: one director position
 - Chris Lindsey has volunteered as Treasurer-elect
 - Ann Mason has volunteered as Vice-Chair

G. Chapter Committee interest?

H. Chapter Zoom/Google Meet Account Options

- Zoom
 - Free account: 1 license, up to 100 participants, 40-minute limit
 - Pro account(\$14.99/month): 9 licenses, up to 100 participants, 30-hour limit
- Google Meet
 - Free account: up to 100 participants, 1 hour limit, gmail address to start the meeting and admit non-gmail attendees
 - Premium plan (\$9.99/month): 24 hour limit, anyone with the link can join, up to 25 co-hosts

III. Chapter Event Planning

- Resume in-person meetings?
 - Virtual meetings preferred
- McCoy's RCRA training – March or April 2023:
 - Cost varies by options – base cost \$40k



- Final decision by October meeting
- Advanced NSR Training
 - Location: Benson Building, ERM
 - Cost estimate in progress. Previously ~\$42k (operated at a loss with \$16k out of pocket)
 - September 18 through 21, 2023
- PFOS regulatory discussion – move to early February 2023
 - Finalize location
 - Other details
- Fall Social
 - Usually done with smoke school (Oct 5 and Oct 26)
 - Setting the date for Oct 26
- Other ideas?
 - Gretchen/Holly to reach out to ADEC to invite Laurie to talk about PFOS
- Leadership Conference: April 21-23, 2023 Pittsburgh, PA

IV. New Business

-

V. Next Meetings:

- October 5
- November 2
- December 7

VI. Meeting Adjourned at 1248

- Tom moved, Gretchen second

VII. Monthly activity



Alaska Air and Waste Management Association
Board Meeting Agenda
September 14, 2022; 12-1 pm
Microsoft Teams Meeting

Chair: Catie Baldrige Vice Chair: Ann Mason Past Chair: Traci Bradford
Treasurer: Tom Beckman Treasurer-Elect: Chris Lindsey Secretary: Morgan Marinucci
Directors: Isaac Jackson, Courtney Kimball, Amanda Dotten, Holly Hansmeier, Gretchen Stoddard
