



**I. Welcome & Introductions – *Baldrige***

- A. Establish Quorum – No quorum established
- B. Approval of Agenda -

**II. Chapter Administrative Business**

A. Secretary Report – *Marinucci*

- Proposed Action: Approve September 2022 Minutes, not approved but no additions on comments
- Please submit any contact information updates to [akchapterawma@gmail.com](mailto:akchapterawma@gmail.com)

B. Treasurer Report – *Beckman*

- Notice of Change of Officials Filing.
- Financial Plan Review & 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	
2020 IRS Tax Deadline	9/15/2022 – Extended to March	
Financial Plan Update/ Review	9/25/2021	Past due

C. Student Committee – *Jackson/Hansmeier*

- Any updates?

D. Membership Committee & Communication Committee - *Kimball*

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



- Any updates?
- E. PNWIS Update – *Baldrige, others?*
  - Any updates?
- F. Elections - *Baldrige*
  - Open Positions: Director
    - Any interest?
- G. Chapter Meeting Account Options - *Marinucci*
  - 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

- McCoy's RCRA training –
  - Dates: No available dates for 2023
    - » ~~Priority 1, First request : April 18-20, 2023 (Procurement completion deadline: January 9, 2023).~~
    - » ~~Moving to lower priority in order:~~
    - » ~~April 11-13, 2023 (Procurement completion deadline: January 2, 2023).~~
    - » ~~March 21-23, 2023 (Procurement completion deadline:: December 12, 2022).~~
    - » ~~March 7-9, 2023 (Procurement completion deadline: November 28, 2022).~~
    - » ~~March 28-30, 2023 (Procurement completion deadline: December 19, 2022).~~



~~○ Cancellation section language~~

- Advanced NSR Training
  - September 18-21, 2023
  - \$35,000 plus
- Fall Social
  - October 26<sup>th</sup>
  - Location?
    - » South \$1600 backroom buyout
    - » Ginger – room is booked, they can seat 14-16 in the dining room
    - » Kincaid – waiting on info
    - » Sushi&Sushi. – free! Need to call and make reservation
    - » 49<sup>th</sup> State - \$40 for barrel room rental
    - » Tequila 61 -\$3500 dining room rental
    - » Glacier Brewhouse – \$750 minimum (Orso - \$800 min)
  - 15-20, members and spouses, 5/5:30pm, Morgan to email details, invite non-members to gain interest
- Lori Aldrich – ADEC’s Planned RCRA Program
  - December 7<sup>th</sup> meeting
- PFOS regulatory discussion – February 2023
  - Updates?
- Other ideas?
- Leadership Conference: April 21-23, 2023 Pittsburgh, PA

#### IV. New Business

- American Lung Association's Breathe Easy Breakfast, November 6<sup>th</sup>
  - Location: The Bridge, 221 W Ship Creek Ave, Anchorage, AK 99501
  - Time: 0930-1130
  - [American Lung Association - 2022 Breathe Easy Breakfast \(bidpal.net\)](https://www.bidpal.net)

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Treasurer: Tom Beckman Treasurer-Elect: Vacant Secretary: Morgan Marinucci

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

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**Alaska Air and Waste Management Association**  
**Board Meeting Agenda**  
October 5, 2022; 12-1 pm  
Microsoft Teams Meeting

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**V. Next Meetings:**

- November 2
- December 7
- January 5

**VI. Meeting Adjourned**

**VII. Monthly activity**