



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

- A. Establish Quorum
- B. Approval of Agenda

**II. Chapter Administrative Business**

- A. Secretary Report – *Marinucci*
  - Proposed Action: Approve November 2022 Minutes
- B. Treasurer Report – *Beckman/Lindsey*
  - Savings & Checking Accounts
  - Notice of Change of Officials Filing.
  - Financial Plan Review & Update.
  - Treasury Action Tracker Review

<b>Treasury Action</b>	<b>Deadline</b>	<b>Status</b>
Business License Renewal	12/31/2022	
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 2023	
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	In progress

C. Student Committee – *Jackson/Hansmeier*

- Any updates?

D. Membership Committee & Communication Committee - *Kimball*



- Any updates?

E. PNWIS Update – *Baldrige, others?*

- Any updates?

### III. Chapter Event Planning

- McCoy's RCRA training
  - 2024 dates – waiting on McCoy to provide
- Advanced NSR Training
  - September 18-21, 2023
  - \$35,000 plus expenses for 25 people (\$500 for each additional person)
  - Location – Benson Building
  - Catering
- PFOS regulatory discussion – February 2023
  - Updates?
- Other ideas?
- Leadership Conference: April 21-23, 2023, Pittsburgh, PA

### IV. New Business

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### V. Next Meetings:

- January 11
- February 1
- March 1

### VI. Meeting Adjourned

### VII. Lori Aldrich presentation