



I. Welcome & Introductions – *Baldrige*

- A. Establish Quorum
- B. Approval of Agenda :Courtney, Jamie second.

II. Chapter Administrative Business

A. Secretary Report – *Marinucci*

- Proposed Action: Approve September & October 2022 Minutes. Catie, and Amanda 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.
- Treasury Action Tracker Review

Treasury Action	Deadline	Status
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	Past due

C. Student Committee – *Jackson/Hansmeier*

- Any updates?

D. Membership Committee & Communication Committee - *Kimball*

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

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

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



- No updates

E. PNWIS Update – *Baldrige, others?*

- No updates. Isaac was able to attend for professional development. No call in number provided.

F. 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 – set up account/December meeting**

- 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

G. Bylaws Update – *Baldrige*

- Could use some modernization. Current version is May 2012. Updated by April 2023
- Lists terms for Chair, Treasurer, Treasurer-Elect as 2 years
- Reminder: Board Members and Directors should be current on their AWMA membership.
- Courtney and Amanda interested in updating the document

III. Chapter Event Planning

- McCoy's RCRA training
 - March 2024. Plan around Spring Break. Traci will check this availability.
- Advanced NSR Training
 - September 18-21, 2023
 - \$35,000 plus
 - Motion to move forward: Jamie, Second: Courtney
 - Send Save the Date



- Lori Aldrich – ADEC’s Planned RCRA Program
 - December 7th meeting
- Holiday Social: Morgan and Amanda to plan
 - November 15
 - Motion to approve \$500: Morgan, Second: Catie
 - Bring people
- PFOS regulatory discussion – February 2023
 - Updates?
- Other ideas?
- Leadership Conference: April 21-23, 2023 Pittsburgh, PA

IV. New Business

-

V. Next Meetings:

- December 7
- January 11
- February 1

VI. Meeting Adjourned – Motion to adjourn: Jamie, Second: Traci

VII. Monthly activity