



I. Welcome & Introductions – *Baldrige*

- A. Establish Quorum: Tom Beckman*, Courtney Kimball*, Paul Cooley, Chris Lindsey*, Matthew Kale, Gretchen Stoddard*, Amanda Dotten*, Hannah Kroon, Catie Baldrige*, Holly Hansmeier*, Morgan Marinucci*
- B. Approval of Agenda - Motion: Tom, Second: Amanda.

II. Chapter Administrative Business

- A. Secretary Report – *Marinucci*
 - Proposed Action: Approve November & December 2022 Minutes Motion: Tom, Second: Gretchen.
- B. Treasurer Report – *Beckman/Lindsey*
 - Savings & Checking Accounts
 - Financial Plan Review & Update.
 - Treasury Action Tracker Review

Treasury Action	Deadline	Status
Business License Renewal	12/31/2024	
Notice of Change of Officials Filing	Upon election in 2023	
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	
2021 IRS Tax Deadline	9/15/2023	
Financial Plan Update/ Review	9/25/2021	In progress

- C. Student Committee – *Jackson/Hansmeier*
 - New Flyer for student showcase to be created.
- D. Membership Committee & Communication Committee - *Kimball*
 - Any job openings, please let Courtney know.



E. PNWIS Update – *Baldrige, others?*

- No meetings thus far in 2023

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)
 - » Using 2019 expenses, works out to \$1808/person before catering
 - 2019: \$1700 members/\$1900 non/\$1500 agency
 - 2023 proposed: \$2000 members/\$2200 non/\$1800 agency
 - » TBD: Registration details, potential \$100 off period
 - Location – Benson Building
 - Catering - options
- PFOS regulatory discussion – ~~February 2023~~
 - Move to March or April
- Other ideas?
- Leadership Conference: April 21-23, 2023, Pittsburgh, PA

IV. New Business

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V. Next Meetings:

- February 1
- March 1
- April 5
- May 3

VI. Meeting Adjourned – Motion: Tom, Second Amanda