



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

A. Establish Quorum/Introductions.

*Catie Baldrige	*Lori Aldrich	*Omar Ramirez	*Greg Arthur
*Matthew Laskey	*Drew Anderson	*Quinn Meehan	*Isaac Jackson
*Thomas Beckman	*Jamie Brewer	*Holly Hansmeier	*Edward Bell
*Morgan Marinucci			*by phone/Teams

- Quorum not established.

**II. Chapter Administrative Business**

A. Secretary Report –*Marinucci*

- No Updates.

B. Treasurer Report –*Beckman/Lindsey*

Treasury Action	Deadline	Status
Business License Renewal	12/31/2022	Complete 12/7/2022
Notice of Change of Officials Filing	Upon election in 2023	Complete
Statement of Change Filing (Registered Agent)	Upon election 2023	Complete
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	9/15/2022 – Extended to March	Taxes submitted in November 2022
Financial Plan Update/ Review	9/25/2021	In progress

C. Student Committee – *Jackson/Hansmeier*

- No updates.

D. Membership Committee & Communication Committee – *Kimball*

- No updates.

E. PNWIS Update – *Baldrige*

- CAA Presentation December 13<sup>th</sup>. Virtual option.

**III. Chapter Event Planning**

- McCoy’s RCRA – waiting on 2024 dates from McCoy’s



- Advanced NSR Training
  - September 18-21, 2023
  - \$35,000 plus expenses for 25 people (\$500 for each additional person)
  - Location: Tom B has reserved a conference room at the Benson Building
- PFOS Regulatory Discussion – Feb 2023
- Leadership Conference: April 21-23, 2023, Pittsburgh, PA

**IV. New Business**

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**V. Next Meetings:**

A. January 11

B. February 1

C. March 1

**VI. Meeting adjourned**

**VII. Lori Aldrich presentation**