



I. Welcome & Introductions – *Baldrige*

- A. Establish Quorum
- B. Approval of Agenda

II. Chapter Administrative Business

- A. Secretary Report – *Baldrige*
 - Proposed Action: Approve February 2023 Minutes
- B. Treasurer Report – *Beckman/Lindsey*
 - Savings & Checking Accounts
 - Financial Plan 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*
 - Student Showcase Update
- D. Membership Committee & Communication Committee - *Kimball*
 - Any updates?
- E. PNWIS Update – *Baldrige, others?*
 - Likely getting non-profit Google Workspace account.
 - Conference: 2024 Oregon, potentially Alaska 2025.



F. Bylaws Update – *Baldrige/Dotten/Kimball*

- Review in progress; let us know if you have any recommendations.

G. Elections – Baldrige

- Open positions for 2023-2024: Chair, Vice Chair, Secretary, Treasurer-Elect, 2 Directors
 - Note: current bylaws state that chair, treasurer, treasurer-elect shall serve 2-year terms.
 - Current Officers:

Position	Name	Term End
Chair	Catie Baldrige	April-23
Vice-Chair	Ann Mason	April-23
Past Chair	Traci Bradford	April-23
Secretary	Morgan Marinucci	April-23
Treasurer	Tom Beckman	April-23
Treasurer-elect	Chris Lindsey	April-23
Director 1	Jamie Brewer	April-25
Director 2	Isaac Jackson	April-25
Director 3	Courtney Kimball	April-23
Director 4	Amanda Dotten	April-23
Director 5	Holly Hansmeier	April-24
Director 6	Gretchen Stoddard	April-24

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III. Chapter Event Planning

- McCoy’s RCRA training
 - 2024 dates – waiting on McCoy to provide
- Advanced NSR Training
 - September 18-21, 2023
 - 2023: \$2000 members/\$2200 non/\$1800 agency
 - » Early registration discount: \$100



- Location – Benson Building
- Leadership Conference: April 21-23, 2023, Pittsburgh, PA
 - Registration open
 - Any interest?
- PFOS regulatory discussion – April 2023
 - Updates?
- Other ideas?

IV. New Business

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V. Next Meetings:

- April 5
- May 3

VI. Meeting Adjourned