



I. Welcome & Introductions – *Baldrige*

- A. Establish Quorum
- B. Approval of Agenda

II. Chapter Administrative Business

- A. Secretary Report – *Baldrige*
 - 2022 Chapter Report Submitted.
 - Proposed Action: Approve March 2023 Minutes
- B. Treasurer Report – *Beckman/Lindsey*
 - Savings & Checking Accounts
 - Move accounts to 1 bank
 - 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	Submitted 3/31/2023
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?*



- Conference:
 - October 25 – 27, 2023 at the Suquamish Clearwater Resort (outside Seattle). Call for abstracts currently open.
 - 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

III. Chapter Event Planning

- McCoy's RCRA training
 - 2024 dates – waiting on McCoy to provide
- Advanced NSR Training
 - September 18-21, 2023
 - Registration is open!
- PFOS regulatory discussion – Fall 2023
 - Updates?
- Other ideas?

IV. New Business

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V. Next Meetings:

- May 3

VI. Meeting Adjourned