



I. Welcome & Introductions – *Baldrige*

- A. Establish Quorum. Attendees: Catie Baldrige, Holly Hansmeier, Chris Lindsey, Courtney Kimball, Jamie Brewer, Laura Perry, Jonathan Kamler, Amanda Dotten, Christina Radeski, Collette Kennedy, Gretchen Stoddard
- B. Approval of Agenda First: Courtney Second: Amanda

II. Chapter Administrative Business

- A. Secretary Report – *Baldrige*
 - Approve February 2023 Minutes First: Courtney Second: Amanda
- B. Treasurer Report –*Beckman/Lindsey*
 - Financial Plan Update. Next step: discuss and approve next meeting
 - 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	In progress, Catie and Morgan to send instructions
2022 IRS Tax Deadline	9/15/2023	
Financial Plan Update/ Review	9/25/2021	In progress

- C. Student Committee – *Jackson/Hansmeier*
 - Student Showcase: flyer sent out, 1 abstract received.
- D. Membership Committee & Communication Committee - *Kimball*
 - No 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.

G. Elections – Baldrige

- Decision to follow terms in bylaws for Chair, Treasurer, Treasurer-elect.
- 2023 open positions: Vice Chair, Secretary, 2 Directors

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
 - No interest.
- PFOS regulatory discussion – Fall 2023
- Other ideas: any other training opportunities?
 - Catie to look into what publicly available for Willow Project update.

IV. New Business

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V. Next Meetings:

- April 5
- May 3

VI. Meeting Adjourned Motion: Catie, Second: Amanda