



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

- A. Establish Quorum
- B. Approval of Agenda

**II. Chapter Administrative Business**

- A. Secretary Report – *Baldrige*
  - Proposed Action: Approve April 2023 Minutes
- B. Treasurer Report – *Beckman/Lindsey*
  - 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	3/31/2024	
2022 IRS Tax Deadline	9/15/2023	
Financial Plan Update/ Review	4/1/2026	

C. Student Committee – *Jackson/Hansmeier*

- Any updates?

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



- Alaska 2025

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

- Updates?

G. Elections – Baldrige

- Election results

**III. Chapter Event Planning**

- McCoy's RCRA training
  - 2024 dates – waiting on McCoy (June)
- Advanced NSR Training
  - September 18-21, 2023
  - Registration is open!
- Spring Social – May
  - Ideas?
- PFOS regulatory discussion – Fall 2023
- QEP Test Prep
- Other ideas?

**IV. New Business**

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**V. Next Meetings:**

- September

**VI. Meeting Adjourned**