



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

- A. Establish Quorum. Attendees: Catie Baldrige, Holly Hansmeier, Courtney Kimball, Tom Beckman, Jonathan Kamler, Amanda Dotten, Christina Radeski, Traci Bradford
- B. Approval of Agenda First: Tom, Second: Courtney

**II. Chapter Administrative Business**

- A. Secretary Report – *Baldrige*
  - Approve March 2023 Minutes First: Tom, Second: Courtney
- B. Treasurer Report – *Beckman/Lindsey*
  - Approval to move chapter savings account to same bank as checking (First National Bank Alaska).
    - First: Tom, Second: Amanda
  - Approve Financial Plan Update.
    - First: Tom, Second: Amanda
  - 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	~\$310
Annual AWMA Directors and Officers Insurance Premium Filing	4/11/2023	Submitted 3/31/2023
2022 IRS Tax Deadline	9/15/2023	
Financial Plan Update/ Review	9/25/2021	Completed

- C. Student Committee – *Jackson/Hansmeier*
  - Student Showcase: went well. 3 students. Tom will send out scholarships.
- D. Membership Committee & Communication Committee - *Kimball*



- No updates

E. PNWIS Update – *Baldrige, others?*

- 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.

G. Elections – Baldrige

- 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
  - Registration open!
- PFOS regulatory discussion – Fall 2023
- Other ideas: any other training opportunities?
  - Catie to look into what publicly available for Willow Project update.
  - Spring social - May

### IV. New Business

### V. Next Meetings:

- May 3

### VI. Meeting Adjourned Motion: Tom, Second: Courtney