



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

- A. Establish Quorum. Attendees: Catie Baldrige, Courtney Kimball, Tom Beckman, Jonathan Kamler, Amanda Dotten, Traci Bradford, Jamie Brewer, Gretchen Stoddard, Chris Lindsey, Isaac Jackson
- B. Approval of Agenda First: Tom, Second: Isaac

**II. Chapter Administrative Business**

- A. Secretary Report – *Baldrige*
  - Approve April 2023 Minutes First: Tom, Second: Isaac
- B. Treasurer Report –*Beckman/Lindsey*
  - Have not moved chapter savings account to same bank as checking yet.
  - Waiting for dues check from PNWIS.
  - 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	2/1/2024	Paid and had late fee because due in February.
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*
  - No updates.
- 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. Looking for session chairs.
- 2024 Oregon: November 13-15, 2024 in Eugene
- Alaska 2025 – will research venue options over the summer and discuss and make decision at September meeting.

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

- Review in progress.

G. Elections – Baldrige

- Congratulations Morgan, Courtney, and Amanda!
- We still need a Vice Chair. If you are interested or know someone who is interested, please reach out to Catie.

Position	Name	Term End
Chair	Catie Baldrige	April-24
Vice-Chair		April-24
Past Chair	Traci Bradford	April-24
Secretary	Morgan M	April-24
Treasurer	Tom Beckman	April-24
Treasurer-elect	Chris Lindsey	April-24
Director 1	Jamie Brewer	April-25
Director 2	Isaac Jackson	April-25
Director 3	Courtney Kimball	April-26
Director 4	Amanda Dotten	April-26
Director 5	Holly Hansmeier	April-24
Director 6	Gretchen Stoddard	April-24

**III. Chapter Event Planning**

- McCoy's RCRA training
  - 2024 dates – waiting on McCoy to provide dates in June



- Motion proposed by Gretchen: Move forward and make reservation with McCoy's for February/March/April in-person training with up to \$5,000 deposit without quorum of the board.
  - » Second: Traci
- Advanced NSR Training
  - September 18-21, 2023
  - Registration open!
- Spring Social
  - No interest but reach out if you have ideas.
- PFOS regulatory discussion – Fall 2023
  - Will discuss at September meeting
- QEP Test Prep
  - No interest.
- Other ideas: any other training opportunities?

**IV. New Business**

**V. Next Meetings:**

- September 6

**VI. Meeting Adjourned 12:35pm**