



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

- A. Introductions
- B. Establish Quorum
- C. Approval of Agenda

**II. Chapter Administrative Business**

- A. Secretary Report – *Marinucci*
  - Proposed Action: Approve May 2023 Minutes
- B. Treasurer Report – *Beckman/Lindsey*
  - Treasury Action Tracker Review

<b>Treasury Action</b>	<b>Deadline</b>	<b>Status</b>
Business License Renewal	12/31/2024	
Notice of Change of Officials Filing	Upon election 2023	Pending – Requires appointment of vice-chair before form completion and submittal
Statement of Change Filing (Registered Agent)	Upon election 2023	
Biennial Report Filing	7/2/2023	
PO Box Renewal	4/15/2024	
Annual AWMA Directors and Officers Insurance Premium Filing	3/31/2024	
2020 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.
  - November 11 – 15, 2024 Eugene, Oregon
  - 2025 Alaska
    - » Potential dates & locations

F. Bylaws Update – Baldrige/Dotten/Kimball

- Updates?

G. Elections – Baldrige

- Vice Chair & Treasurer/Treasurer-Elect needed

**III. Chapter Event Planning**

- McCoy's RCRA training
  - 2024 dates – waiting on McCoy to provide
- Advanced NSR Training: September 18-21, 2023
  - Current registration numbers
  - Refunds
  - Coffee/snacks?
- PFOS regulatory discussion – Fall 2023?
- Other ideas?

**IV. New Business**

- 

**V. Next Meetings:**

- Any preference on day/time?
- October 4
- November 1
- December 6

**VI. Meeting Adjourned**