



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 and September 2023 Minutes
- B. Treasurer Report – *Lindsey*
 - Treasury Action Tracker Review

Treasury Action	Deadline	Status
Business License Renewal	12/31/2024	
Notice of Change of Officials Filing	Upon election 2023	Pending – Requires appointment of vice-chair and treasurer before form completion and submittal
Statement of Change Filing (Registered Agent)	Upon election 2023	
Biennial Report Filing	7/2/2025	
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?

F. Bylaws Update – Baldrige/Dotten/Kimball

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G. Elections – Baldrige

- Vice Chair & Treasurer-Elect needed

III. Chapter Event Planning

- McCoy’s RCRA training
 - April 30 – May 2, 2024
 - BP Energy Center Reserved
 - Previous Fees:

Attendee Type	Early Bird	After February 5, 2018
Member	\$949	\$1,099
Non-Member	\$1,149	\$1,299
Regulator	\$999	\$1,149

- Advanced NSR Training: September 18-21, 2023
 - 16 participants
 - Loss of ~\$15,000
- PFOS regulatory discussion – Fall 2023?
- Other ideas?

IV. New Business

V. Next Meetings:

- November 1
- December 6

VI. Meeting Adjourned