



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

- A. Introductions
- B. Establish Quorum – *Catie Baldrige\**, *Amanda Dotten\**, *Courtney Kimball\**, *Chris Lindsey\**, *Gretch Stoddard\**, *Jamie Brewer\**, *Traci Bradford\**, *Sims Duggins\**, *Morgan Marinucci\**, *Jonathan Kamler*, and *Matt Kale*.
- C. Approval of Agenda: *motion to approve Courtney, second Amanda*

**II. Chapter Administrative Business**

- A. Secretary Report – *Marinucci*
  - Proposed Action: Approve January 2024 Minutes *Chris, Traci*
- B. Treasurer Report – *Lindsey/Duggins*
  - Move saving account to first national bank with checking. Approved in April 2023 meeting.
  - Treasury Action Tracker Review

TREASURY ACTION	DEADLINE	STATUS
Business License Renewal	12/31/2024	Current; 2-year renewal
Notice of Change of Officials	Upon election	Last updated 10/6/2022 – does not reflect new Treasurer appointment
Statement of Change (Registered Agent)	Upon election	Last updated 8/22/2022
Biennial Report Filing	7/1/2025	Filed 6/26/2023
PO Box Renewal	2/28/2025	Current
Annual AWMA D&O Insurance	3/31/2024	Current
2023 IRS Tax Filing	3/15/2024	Signed for submittal
Financial Plan Update/Review	4/1/2026	Current

- C. Student Committee – *Jackson/Hansmeier*
  - Any updates?



D. Membership Committee & Communication Committee - *Kimball*

- Any updates?

E. PNWIS Update – *Baldrige, others?*

- One free A&WMA webinar/year when you renew your membership.
- Director positions and president elect open for April elections.
- If interested in attending Leadership Academy through PNWIS, reach out to Beth Hodgson.
- Annual reports due March 31<sup>st</sup>.
- Conference:
  - November 11 – 15, 2024 Eugene, Oregon
  - October 15-17, 2025 Boise, Idaho
  - 2026 TBD

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

- Chris and Jamie did ad hoc review and have no technical corrections to the addendum.
- A new addendum to be created by Chris and Sims.

G. Elections – *Baldrige*

- Elections will be in April. Let us know if you are interested in a position.
  - Chair, Vice Chair, Secretary, Treasurer Elect, 2 Directors

**III. Chapter Event Planning**

- McCoy's RCRA training
  - April 30 – May 2, 2024; BP Energy Center
  - Registration Open. 15 registrations as of 2/4
  - Catering?
  - Social?
- Other ideas?

**IV. New Business**

**V. Next Meetings:**

- March 6



**Alaska Air and Waste Management Association**  
**Board Meeting Agenda**  
February 7, 2024; 12-1 pm  
Google Meet

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- April 3
- May 8

**VI. Meeting Adjourned** *Chris, Gretchen*

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Chair: Catie Baldrige   Vice Chair: Jamie Brewer   Past Chair: Traci Bradford  
Treasurer: Chris Lindsey   Treasurer-Elect: Sims Duggins   Secretary: Morgan Marinucci  
Directors: Matthew Kale, Isaac Jackson, Courtney Kimball, Amanda Dotten, Holly Hansmeier, Gretchen  
Stoddard

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