I. Jackson called meeting to order.

Welcome and Introductions
Attendees
- Catherine Bollinger
- Traci Bradford
- Rachel Buckbee
- Ann Danielson
- Eric Dick*
- Heather Enlow
- Isaac Jackson*
- Jolene Lekanof
- Norm Straub

* by phone
_ Board member

Treasurer’s Report – J. Lekanof
Discussion
- $30,778.88 in checking
  - One person seeking refund for PNWIS cancellation, will grant
- $25,152.30 in CD

Previous Meeting Minutes – H. Enlow
Discussion
- January meeting minutes approved.

New/Lapsed Members – H. Enlow
Discussion
- 45 current members
  - 1 new member
  - 1 lapsed

Financial Committee – K. Bollinger, J. Richcreek, and J. Lekanof
Discussion
- Meeting with tax preparer happened and was very fruitful with a lot of good guidance
- Jolene will do three-year income/expense chart to get a better idea of spending and income patterns

Communications Committee – G. Stoddard, and J. Lekanof
Discussion
- Newly approved minutes will be posted.

Student Committee – C. Normand, I. Jackson, and H. Enlow
Discussion
- Google form created for A&WMA student membership scholarship.
- Heather proposed to use this form to identify students to award this scholarship to by review of those on the Student Committee and anyone else that states they would like to be part of it.
- Requested $1,050 (30 memberships) each year for two years with up to $700 (20 memberships) going to a single school.
  - Gretchen 2nd, all present were in favor.
Leadership Training – I. Jackson
Discussion
- Will be held in Pittsburgh from April 14-16, 2017.
- Jolene will be sent to represent our Chapter.
  - Will prepare a cost estimate for approval by the Board at next meeting.
- Isaac will let HQ know about Chapter attendance.

McCoy’s RCRA Training – G. Stoddard and H. Enlow
Discussion
- Targeting March 2018 for holding this training.
- Gretchen will contact McCoy’s to see for availability during that month of Brian Lindman.
  - He performed the training last time and was very well received by attendees.
- Heather will send upcoming training email to inform membership.

Elections – N. Straub
Discussion
- 4 officer positions are up for election this cycle:
  - Chair, Vice Chair, Treasurer-elect, Secretary
- 3 director positions are up for election this cycle.
- Norm will send out email seeking nominations.
- After nominations are finalized will seek bios and hold elections in April.

I. Jackson moved to adjourn meeting.