I. Jackson called meeting to order.

**Welcome and Introductions**

- Attendees
  - Catherine Bollinger
  - Heather Enlow
  - Jolene Lekanof*
  - Gretchen Stoddard
  - Traci Bradford
  - Isaac Jackson*
  - Chelsea Normand
  - Ann Danielson
  - Courtney Kimball*
  - Adam Saaid*

  * by phone
  - Board member

**Treasurer's Report – J. Lekanof**

- Discussion
  - Checking balance: $36,746.60
  - CD balance: No change

**Previous Meeting Minutes – H. Enlow**

- Discussion
  - No quorum to approve

**New/Lapsed Members – H. Enlow**

- Discussion
  - This report couldn’t be run due to launch of new A&WMA website.
  - Will use HQ-distributed membership reports in the future.

**Financial Committee – K. Bollinger, J. Richereek, and J. Lekanof**

- Discussion
  - No updates, previously scheduled meeting had to be cancelled and is being rescheduled

**Communications Committee – G. Stoddard, and J. Lekanof**

- Discussion
  - Minutes and agenda uploaded

**Student Committee – C. Normand, I. Jackson, and H. Enlow**

- Discussion
  - Two students have been approved for this funding, checks to be sent out when addresses are confirmed.

**Annual Report – J. Lekanof**

- Discussion
  - Will be completed in the next couple weeks.

**Leadership Training – I. Jackson**

- Discussion
  - Will be held in Pittsburgh from April 21-23, 2017.
  - Jolene will be attending and cost proposal has been approved.
McCoy’s RCRA Training – G. Stoddard, J. Lekanof, and H. Enlow
Discussion
- Have room with BP Energy Center on April 3-5, 2018.
- Requested proposal from McCoy’s but have not heard back.
  - Brian Lindman is no longer with McCoy’s, will be getting another presenter.
- Jolene and Gretchen will try to get some feedback on Deadhorse course, approximately 50 attended.

Other Upcoming Program Ideas – J. Richcreek
Discussion
- APDES conference on October 19, 2017
- Holiday Social in December 2017
- EPCRA Tier II in January 2018
- Field Trips/Lunch and Learns
  - Possibly solicit ideas from members
  - Brown Bag is more simple than catered lunch (no registration needed)
    - Possibly replace monthly meeting during summer
- Ask an Expert Roundtable
- Speed dating gauntlet
- Resume reviews
- Thorn in Your Side
  - Work-related thorn-in-the-side anonymous submittals with representative responding
- Can’t We All Just Get Along?
  - Peace talks between agencies and industries
  - Anonymous notes that are read aloud (What I wish you knew, What I don’t understand, What I admire about your work, etc)
- Nerd Nite
  - Participate in monthly event at 49th State Brewery with recruiting information

Elections – N. Straub
Discussion
- Elections now open; Jolene and Isaac looking to fill open positions.
  - Chair: Jennifer Richcreek
  - Vice Chair: Heather Enlow
  - Treasurer-elect: Write-in Candidate
  - Secretary: Write-in Candidate
  - Director Position 3: Robin Glover
  - Director Position 5: Courtney Kimball
  - Director Position 6: Traci Bradford

I. Jackson moved to adjourn meeting.

Chair: Isaac Jackson  Vice Chair: Jennifer Richcreek  Past Chair: Norm Straub
Treasurer: --  Treasurer-Elect: Jolene Lekanof  Secretary: Heather Enlow
Directors: Greg Arthur, Rachel Buckbee, Eric Dick, Adam Saaid, Gretchen Stoddard