I. Welcome & Introductions – Glover

   A. Establish Quorum

       | Kassi Murray          | Gretchen Stoddard      | Rachel Buckbee* |
       | Jennifer King*        | Traci Bradford*        | Chris Lindsey  |
       | Katz Bollinger        | Robin Glover*         | Ann Mason      |
       | Courtney Kimball*     | Ann Danielson         | *by phone      |

   B. Agenda - Approved

II. Chapter Administrative Business

   A. Secretary Report – Murray

       - Minutes from November 2018 are approved.
       - There are still problems with the online A&WMA websites email distribution list, members are being deleted randomly. Therefore, chapter correspondence is not reaching everyone.
         - PNWIS uses a paid subscription for their list serve.
         - Rachel Buckbee and Chris Lindsey are going to look into what program PNWIS uses and if the Alaska chapter can use it.
         - Chapter as a whole believes it will be worthwhile for the chapter to invest in a list serve subscription even if we have to pay for it.
         - Kassi will send out all chapter correspondence through the most recent email list used to send out the December meeting.

   B. Treasurer Report – Brewer/Mason

       - Checking: $72,000.00
       - Denali Credit Union: $11,043.02
       - Ann Mason discussed the Alaska A&WMA switching over to a CD savings account so that the club would earn more monthly interest. Currently we are gaining about 0.5% whereas we could be gaining 1 to 2%.
       - There were various members who thought it is okay to lock up a small portion of our budget since we already have the minimum operating budget planned for the year. Others did not want to lock it up as the purpose of a non-profit is investing in the members, so we should be doing more with the extra money.
       - Discussions lead to the Treasurer team (Brewer and Mason) presenting at the next meeting what the club will do based off of the Financial Plan.
C. PNWIS Board Report – *Mason*
   - There is no update as the next meeting is not planned until February.

D. Student Committee - *Jackson, Fricaud*
   - Jackson is talking to another professor about going into the classroom to present about the Air & Waste Management Association and passing out forms for the students to sign up.
   - Currently it is unknown how many student members there are.
   - Jackson will report back if funds are needed to order food at student meetings.
   - Jackson is requesting testimonials from members about the importance of A&WMA and how it helped further their professional career.

E. Membership Committee – *Kimball*
   - The website has been updated. – Posts are now pinned to the top, including; why you should sign up, benefits, upcoming events, board meetings.
   - Kimball requested any photos of Alaska to add to the posts. Email them to her at ckimball@slrconsulting.com
   - Storm water survey is published on the website and was sent to all of the current Alaska Chapter members. Ann Mason/Rachel Buckbee will coordinate on sending the survey invite to PNWIS for full section participation.
   - Survey will be live until the end of January.

III. 2018-2019 Chapter Event Planning

A. Storm Water Training
   - Survey will be up until end of January.

B. NSR Training – *Mason, Buckbee*
   - Gary will get preliminary cost by next week.
   - Event is October 14th through 17th 2019.
   - Event will be a joint AK Chapter/PNWIS event. This consists of sharing half of all profits, and if there are no profits, we would take the loss. – Motion approved by all present members.
   - Ann will update the flyer to include PNWIS.

C. NSR 101 – *Lindsey, Buckbee*
   - BP Energy Center is booked. Lindsey does not need anything at this time.
   - Chapter will discuss buying coffee and snacks for event.
This class will be basic information to any generalist not familiar with NSR. Ann will ask Gary ahead of time to see what he will be covering to make sure that information is introduced during the 101 class.

D. Holiday Social – Postpone. When? *Glover, Danielson*
   - Postponed until January 9th. Event will still be at the Matanuska Brewing in Anchorage.
   - Email to announce postponing to be sent following meeting.

E. Winter Social (Fairbanks) – *Kimball*
   - No report.

F. Leadership Training – *Glover*
   - Rachel Buckbee is getting paid to go by PNWIS.
   - Last year it costs $2,300 dollars per person.
   - Gretchen motioned for our chapter to pay for 3 members to attend. Motion was approved.
   - Decision on who is going will be made next meeting.

G. Discussion of Additional events – Lunch & Learn?
   - Start brain storming winter/spring events for next year.
   - Member brought up have a lunch & learn specific to NSPS/NESHAPS on asbestos notifications.
   - Item will be discussed further in January.