R. Glover called meeting to order.

I. Welcome and Introductions:

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Robin Glover</td>
<td>Omar Ramirez</td>
<td>Jenifer King</td>
<td>Jamie Brewer</td>
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<tr>
<td>Heather Fricaud</td>
<td>Traci Bradford</td>
<td>Amanda Dotten</td>
<td>Ann Danielson</td>
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<tr>
<td>Larry Perry</td>
<td>Kimberly Shields</td>
<td>Ann Mason</td>
<td>Catie Coursen*</td>
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<td>Courtney Kimball*</td>
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<td>*by phone</td>
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Agenda – approved

II. 2018-2019 Committee Appointments

Student Committee – I. Jackson, H. Fricaud

- Revisit in October, as Jackson and Fricaud are not present. Rachel Buckbee had offered to support or take over a roll if needed. Jamie Brewer has offered to be on committee.

PNWIS Liaison – R. Buckbee

- PNWIS Vice Chair.

Membership Committee – C. Kimball

- Will continue to be in charge.
- Suggest using the website to advertise meetings and events. Kimball will make a post about renewing membership and adding event calendar.
- Danielson will provide support to Kimball on updating the website with pin posts.
- Email communication with non-members. King to provide a list to Kimball.

Nominating Committee – Past Board Member, Non-Board Member, Additional Member

- Tracey Bradford, Ann Danielson, Jennifer King

Financial Plan - K. Bollinger

- No additional comments provided on the report itself. Need to determine a membership benefit for the funds exceeding the recommendations in the financial plan. Student scholarships? Fricaud will check the scholarship mailbox. Send students to the PNWIS conference? Mason to check with Jackson if there is interest.

III. Chapter Administrative Business:

Secretary Report – K. Murray

- Minutes from September 2018 approved

Treasurer’s Report - J. Brewer

- Checking: $83,683.02
- Denali Credit Union: $5.00
- Taxes were received and reviewed. Jamie B. will submit immediately.

PNWIS Board Report – R. Buckbee

- PNWIS – Wednesday-Friday the first week of November
• PNWIS wants to replicate the Alaska Chapter storm water class in Spokane, WA.

2018 - 2019- Chapter Event Planning

- Storm Water Training – *A. Mason, K. Bollinger, Traci Bradford*
  o Should we send out a survey to determine interest? Kimball and Danielson will put together a survey via survey monkey.
  o Should it cover federal requirements or just focus on state requirements?
  o Include underground injection.
- NSR Training – *A. Mason*
  o Energy room and RPT scheduled to have the NSR training October 14 through the 17, 2019.
  o Mason to get cost estimate from RPT before the end of the year.
- NSR 101? – *C. Lindsey*
  o Chris Lindsey will teach the class.
  o R. Buckbee will get BP Energy Center for half day September 2019.
- Fall Social – *R. Glover*
  o Will advertise at Smoke School
  o Social will be October 18, 2018 at the Anchorage Ale House
  o Budget for the social $500 dollars- Katz Bolinger Motions, Motion Passes
  o Fairbanks coordinate with students for a social; tour new UAF Power Plant, other social event. Budget $500 dollars- Katz Bolinger motions, Motion Passes
- Holiday Social – *R. Glover*
  o Proposed Action: $500 dollars for Budget – Ann Danielson and Robin Glover to head committee.
  o December 5th 2018
- Discussion of Additional Events- R. Glover
  o Social events shall be planned for every month
  o Eklutna Hydro and Hike combination - Tracy Bradford
  o Geeks who drink- R. Buckbee will pick a night and see who joins
  o Hatchery Ship Creek tour in November or February – Jenifer King.
  o Curling Club, or learn to curl activity – potential spring social
  o Shadow Someone in the workforce- members think about ideas
  o October 2018 Fall Social
  o November 2018 – PNWIS in Canada
  o December 5, 2018 – Holiday Social
- Incoming officer Training- Ann Mason provided incoming officer training after the board meeting.
Leadership training – April 12 through 14, 2019. Perry, Bollinger, Glover and Brewer are interested in attending.

AWMA Email List – Mason/Buckbee are to request the PNWIS board to investigate why the National list maintained by HQ is not kept up to date.

R. Glover moved to adjourn meeting. The next meeting will be held on November 14, 2018.