J. Richcreek called meeting to order.

I. Welcome and Introductions:

Attendees:

<table>
<thead>
<tr>
<th>Catherine Bollinger</th>
<th>Traci Bradford*</th>
<th>Jamie Brewer</th>
<th>Ann Danielson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Fricaud*</td>
<td>Courtney Kimball*</td>
<td>Jolene Lekanof*</td>
<td>Ann Mason</td>
</tr>
<tr>
<td>Jennifer Richcreek</td>
<td>Adam Saaid*</td>
<td>Gretchen Stoddard*</td>
<td></td>
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</tbody>
</table>

II. Chapter Administrative Business:

Secretary Report - R. Buckbee
- A quorum was not present at the time the minutes were presented

Treasurer’s Report - J. Lekanof
- Checking: $101,293.12
- New McCoy’s check for around ~26K

Student Committee - H. Fricaud, I. Jackson
- No update

Membership Committee - C. Kimball
- Website is being kept up to date with spring events
- Input is appreciated; send any updates to C. Kimball

Nominating Committee - I. Jackson
- Open positions include Secretary, Treasurer-Elect, Vice Chair, and two Directors
- Nominating committee will either send out a call for interest to group or provide list of candidates
- Candidates will be identified by March 28 for election to be held in April

Chapter Annual Report - R. Buckbee
- No update

A&WMA HQ Section & Council Election - J. Richcreek
- After group discussion, Jennifer Tullier was identified for chapter vote
III. Chapter Event Planning

**RCRA Waste 101 - H. Fricaud**
- BP Energy Center, March 27, 2018, 9 am - 11:30 am
- Course may be discontinued; Heather and Gretchen to discuss viability offline

**McCoy’s RCRA Training – R. Buckbee**
- BP Energy Center, April 3-5, 2018, 8 am – 5 pm
- 62 people registered with room for 10 more participants
- Pre-event planning is underway
- Approval of expenditure for morning/afternoon snack not to exceed $4,500 approved by board with motion from G. Stoddard and second by J. Lekanof
- Volunteers needed to transport course materials from SLR office to event

**Stormwater Technical Session- A. Mason**
- BP Energy Center, May 14, 2018, 8:30 am – 12:00 pm
- The agenda is finalize and ready for distribution
- The course needs to be added to RegOnline

**Leadership Training - J. Richcreek**
- April 27-29, 2018 - Pittsburg
- $300 registration cost, chapter to cover travel costs
- Traci Bradford expressed interest and will provide cost proposal for board review

J. Richcreek moved to adjourn meeting. The next meeting will be held on April 11, 2018.