R. Glover called meeting to order.

I. Welcome and Introductions:

Attendees:

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<th>Name</th>
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<tbody>
<tr>
<td>Robin Glover</td>
<td>Ann Danielson</td>
<td>Amanda Dotten</td>
<td>Rachel Buckbee</td>
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<tr>
<td>Jennifer King</td>
<td>Erica Denman</td>
<td>Ann Mason</td>
<td>Katz Bolinger</td>
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<tr>
<td>Kassi Murray</td>
<td>Traci Bradford</td>
<td>Bobby Beckman</td>
<td>Jamie Brewer</td>
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<td>Courtney Kimball*</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.

Nominating Committee – Past Board Member, Non-Board Member, Additional Member
- Tracey Bradford, Ann Danielson, Jennifer King

Financial Plan - K. Bollinger
- We do not need a committee if there are no comments. Will send out an electronic version for people to review before next board meeting to have discussion.

III. Chapter Administrative Business:

Secretary Report – K. Murray
- Minutes from April and May 2018 approved

Treasurer’s Report- Jaime Brewer
- Checking: $83,683.02
- Denali Credit Union: $5.00
- Taxes will be ready for review next week.

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.
- Both Construction and MSGP Storm Water Class - Gauge the interest on the website, could potentially collaborate with someone that has the expertise. Katz Bolinger and
Traci Bradford will send a summary to Courtney Kimball so she can add it to the website.

2018 - 2019- Chapter Event Planning

- **NSR Training – A. Mason**
  - Fall 2019- start planning this year. A. Mason and R Buckbee will coordinate.
  - R. Buckbee will reserve the BP Energy Center Room – up to 80 people
  - A. Mason will check with Gary McCutcheon for availability in October.
    Ann will tell Rachael his first and second choice.
  - More to report later

- **NSR 101? – C. Lindsey**
  - Chris Lindsey will teach the class.
  - R. Buckbee will get BP Energy Center for half day September 2019.

- **Fall Social – R. Glover**
  - Will advertise at Smoke School
  - Social will be October 18, 2019
  - Budget for the social $500 dollars- Katz Bolinger Motions, Motion Passes
  - Favorite places to have social; 49th State, Williwaw, Tequila 61, Anchorage Ale House
  - 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**
  - Proposed Action: $500 dollars for Budget – Ann Danielson and Robin Glover to head committee.
  - December 5th 2018

- **Discussion of Additional Events- R. Glover**
  - Social events shall be planned for every month
  - Anchorage Waste Water Tour – Ann Mason
  - Eklutna Hydro and Hike combination - Tracy Bradford
  - Geeks who drink- R. Buckbee will pick a night and see who joins
  - Curling Club, or learn to curl activity – potential spring social
  - Shadow Someone in the workforce- members think about ideas
  - September 2018 – Geeks Who Drink
  - October 2018 Fall Social
  - November 2018 – PNWIS in Canada
  - December 2018 – Holiday Social

- **Incoming officer Training-** Ann Mason will present in October for the second half of the board meeting. R. Buckbee will help update powerpoint.

- **Environmental Challenge-** touch base with Isaac next month. Board will sponsor a UAF team to participate.
R. Glover moved to adjourn meeting. The next meeting will be held on October 3, 2018.