I. Welcome & Introductions – Glover
   A. Establish Quorum
   B. Approval of Agenda

II. Chapter Administrative Business
   A. Secretary Report – Murray
      - Proposed Action: Approve April 2019 Minutes
   B. Treasurer Report – Mason/Lindsey
      - *We may be required to get a business license.*
   C. Student Committee - Jackson, Fricaud
   D. Membership Committee – Kimball
      - If you are on the board, make sure your membership is paid.
   E. PNWIS Update - Buckbee

III. 2019 Chapter Event Planning
   A. NSR Training/NSR 101 – Mason, Buckbee, Lindsey
   B. 2019/2020 Election Results – King

<table>
<thead>
<tr>
<th>Name</th>
<th>Seat</th>
<th>Term Start</th>
<th>Term End</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katz Bollinger</td>
<td>Chair</td>
<td>May-19</td>
<td>Apr-20</td>
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<tr>
<td>Gretchen Stoddard</td>
<td>Vice Chair</td>
<td>May-19</td>
<td>Apr-20</td>
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<tr>
<td>Robin Glover</td>
<td>Past Chair</td>
<td>May-19</td>
<td>Apr-20</td>
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<tr>
<td>Catie Coursen</td>
<td>Secretary</td>
<td>May-19</td>
<td>Apr-20</td>
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<tr>
<td>Ann Mason</td>
<td>Treasurer</td>
<td>May-19</td>
<td>Apr-20</td>
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<tr>
<td>Chris Lindsey</td>
<td>Treasurer-elect</td>
<td>May-19</td>
<td>Apr-20</td>
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<tr>
<td>Jamie Brewer</td>
<td>Director 1</td>
<td>May-19</td>
<td>Apr-22</td>
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<tr>
<td>Isaac Jackson</td>
<td>Director 2</td>
<td>May-19</td>
<td>Apr-22</td>
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<tr>
<td>Courtney Kimball</td>
<td>Director 3</td>
<td>May-17</td>
<td>Apr-20</td>
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<tr>
<td>Traci Bradford</td>
<td>Director 4</td>
<td>May-17</td>
<td>Apr-20</td>
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<tr>
<td>Adam Saaid</td>
<td>Director 5</td>
<td>May-18</td>
<td>Apr-21</td>
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<tr>
<td>Rachel Buckbee</td>
<td>Director 6</td>
<td>May-18</td>
<td>Apr-21</td>
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</tbody>
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Chair: Robin Glover    Vice Chair: Katz Bollinger    Past Chair: Jennifer King
Treasurer: Jamie Brewer    Treasurer-Elect: Ann Mason    Secretary: Kassi Murray
Directors: Laura Perry, Adam Saaid, Rachel Buckbee, Gretchen Stoddard, Courtney Kimball, Traci Bradford
C. Upcoming Year 2019/2020 – Glover, Bollinger
   ▪ QEP?
   ▪ Be thinking about committees for next year
   ▪ Membership Outreach and retention ideas

D. End of Year Wrap Up – Glover, Bollinger
   ▪ Socials
   ▪ OCS Presentation
   ▪ Asbestos NESHAPs presentation
   ▪ Leadership Training
   ▪ Preparation for NSR training in the fall

E. Upcoming Due Dates:
   Annual Report: March 31, 2020
   Taxes: September 15, 2019
   A&WMA Insurance:
   State of Alaska Corporations report: July 2, 2021
   Others?