I. Welcome & Introductions – Bollinger

A. Establish Quorum

<table>
<thead>
<tr>
<th>Katz Bollinger</th>
<th>Ann Mason</th>
<th>Robin Glover</th>
<th>Catie Coursen*</th>
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</thead>
<tbody>
<tr>
<td>Courtney Kimball*</td>
<td>Kaitlyn</td>
<td>Gretchen Stoddard</td>
<td>Chris Lindsey</td>
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</tbody>
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*by phone

B. Agenda - Approved

II. Chapter Administrative Business

A. Secretary Report – Coursen

- May and June minutes approved.

B. Treasurer Report – Mason

- $82,473 in checking, $11,000 in savings
- Have received 2 checks from Reg Online: 1 is about $6,000; other is about $8,000
- Business License: talked to CPA. Determination that we need one. Ann and Chris will work to get a business license.

C. Student Committee - Jackson, Fricaud

- Tabled for next meeting.

D. Membership Committee – Kimball

- No updates.

E. PNWIS Update – Mason


III. 2019-2020 Chapter Event Planning

A. Advanced NSR Training – Mason

- 12 people signed up right now.
- Katz will sign contract with RTP.
- Breakeven 20 people. We have budgeted to cover costs if do not reach breakeven number.
- Catie will send a reminder email out.

B. NSR 101 – Lindsey, Mason

- Ann will no longer be able to present. Chris is looking for additional presenters.
- 14 signed up via email.
Catie will send out an RSVP email to more easily track interest.

C. Upcoming Year 2019/2020

- QEP Training: No update.
- PNWIS/ACE: Are we willing to do PNWIS conference in fall 2022? Have not committed to host but PNWIS would like us to host? That is same year that Seattle will be hosting ACE.
- RCRA Training: Do we want to try to do end of 2020 instead of spring 2021? Robin will call Energy Center to see what plan is for room availability after BP sale.
- State of States (New Regulations)?
- Student/Member (one-on-one) Mentoring Lunches – Job Fair (Feb 20th UAF)
- Socials?
- Waste Training/Webinar: Based on EPA findings for JBER?

D. Upcoming due dates:

<table>
<thead>
<tr>
<th>Description</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>A&amp;WMA Insurance:</td>
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<tr>
<td>Taxes:</td>
<td>September 15, 2019</td>
</tr>
<tr>
<td>Annual Report:</td>
<td>March 31, 2020</td>
</tr>
<tr>
<td>State of Alaska Corporations report:</td>
<td>July 2, 2021</td>
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<td>Others:</td>
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</table>

- Treasurers to check on insurance due date and who we send money to

E. Next Meeting: October 2, 2019

F. Meeting adjourned at 1:00pm