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

II. Chapter Administrative Business
   A. Secretary Report – Coursen
      ▪ Proposed Action: Approve June 2019 Minutes
   B. Treasurer Report – Mason/Lindsey
      ▪ Business License Status?
   C. Student Committee - Jackson, Fricaud
   D. Membership Committee – Kimball
   E. PNWIS Update – Buckbee/Glover

III. 2019-2020 Chapter Event Planning
   A. NSR Training (Oct 14th through 17th)/NSR 101 (Oct 3rd 8-12:30) – Mason, Buckbee, Lindsey
      ▪ Preparation for NSR training in the fall
   B. Upcoming Year 2019/2020 – Glover, Bollinger
      ▪ QEP training – Jennifer King
         ▪ Mid-Late May 2020 – Jim Donnelly (Maybe?) or Tesera Jorgen (Air Force)
      ▪ State of States (New Regulations)?
      ▪ Student/Member (one-on-one) Mentoring Lunches – Job Fair (Feb 20th UAF)
      ▪ Socials?
   C. 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>
<td></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>
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<tr>
<td>State of Alaska Corporations report</td>
<td>July 2, 2021</td>
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<tr>
<td>Others:</td>
<td></td>
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</tbody>
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Next Meeting Scheduled: October 2, 2019