I. Welcome & Introductions – Bollinger
   A. Establish Quorum.

<table>
<thead>
<tr>
<th>Jamie Brewer</th>
<th>Katz Bollinger</th>
<th>Jennifer King*</th>
<th>Catie Baldridge*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robyn Glover*</td>
<td>Courtney Kimball*</td>
<td>Chelsea Normand</td>
<td>Laura Perry</td>
</tr>
<tr>
<td>Caitlin Bergin</td>
<td>Tracy Bradford</td>
<td>Gretchen Stoddard</td>
<td>Chris Lindsey</td>
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II. Chapter Administrative Business
   A. Secretary Report – Baldridge
      ▪ November 2019 and December minutes approved.
      ▪ Catie is working to add new members and update email addresses. Please send all changes/additions to akchapterawma@gmail.com.
   B. Treasurer Report – Mason/Lindsey
      ▪ Business License Update. No update
      ▪ NSR Paid - don't know if we received the final bill yet.
      ▪ Taxes - have everything need to proceed but have not gotten an update. Due in March.
      ▪ Got another NSR check - ~$7500 to deposit
      ▪ Over $100,000 between checking/savings
   C. Student Committee - Jackson, Fricaud
      ▪ Tabled for next meeting.
   D. Membership Committee – Kimball
      ▪ Need list of members in Fairbanks. Catie will send what is in MailChimp.
   E. PNWIS Update – Glover
      ▪ No updates. Next meeting in February.

III. 2019-2020 Chapter Event Planning
   A. Upcoming Year 2019/2020
      ▪ QEP Training - King
         - BP Sept 23-25, 2020 for Prep Course
         - Exam: September 30th, BP Energy Center
         - Also offered by Webinar
Alaska Air and Waste Management Association
Meeting Minutes
January 8, 2020; 12:00 – 1:00 pm
NAM Building 2nd Floor Large Conference Room
2700 Gambell Street, Suite 200, Anchorage, AK 99503

- Headquarters is working with the BP Energy Center to coordinate catering, scheduling.
- Members $895, Non-members $1120.
- Headquarters paying instructor directly.
  o They are taking all the risk and keep all the profits.
  o Alaska will get 20% of profits
  o Need to make sure they give us credit for people attending by webinar.
- Headquarters is doing the marketing for the class.
- If interested in certification, should start the application process now. Very time consuming to qualify for exam:
  o Application
  o Letters of Reference
  o College Transcripts
- Wait for headquarters to put marketing out, then we will send a save the date.
- Jennifer will send stuff to Catie and Courtney once she gets things.
    - Need to contact BP Energy Center March 1 and April 1 to reserve rooms for 2021. Robin volunteered. Backup hotel, JBER (list of name/licenses prior approval)
    - Need to start contacting McCoy's.
    - Thinking about having a waste 101 before RCRA
  - JBER Waste Training Webinar? - Stoddard
    - Talked to JBER several months ago but no other updates.
    - Thinking more to have waste 101 before RCRA
  - Leadership Training
    - April 24-26, 2020.
    - Need to figure out who we want to send.

B. Upcoming due dates:

Chair: Katz Bollinger    Vice Chair: Gretchen Stoddard     Past Chair: Robin Glover
Treasurer: Ann Mason    Treasurer-Elect: Chris Lindsey    Secretary: Catie Baldridge
Directors: Jamie Brewer, Isaac Jackson, Courtney Kimball, Traci Bradford, Adam Saaid, Rachel Buckbee
<table>
<thead>
<tr>
<th>Description</th>
<th>Due Date</th>
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</thead>
<tbody>
<tr>
<td>A&amp;WMA Insurance:</td>
<td>March 2020</td>
</tr>
<tr>
<td>Taxes:</td>
<td>March 2020</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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IV. Suggestions

A. Brownbag Universal Waste Webinar - Stoddard
   - Covering compliance orders and new and upcoming regulatory changes.
   - Late February/March?

V. Next Meeting: February 5, 2020

VI. New Business

VII. Meeting adjourned at 12:35