



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



2016

President – Jack Maryott Vice-President – Macey (Butch) Shapiro Secretary/Treasurer – Chuck Schulz

Directors: Lanie Hughes (International Director) Brandon Dahl Mark Madden Bob Jordan Kimberly Bustillos

Meeting Minutes

BP Energy Center, Anchorage, Alaska

January 15, 2016, Chapter Annual Meeting

I. Call to Order by Scott Barr at 1:00 p.m.

II. Agenda Approved

III. Minutes of October 16, 2015 approved as amended

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Scott Barr/Jack Maryott

- a. Scott Barr has been appointed Chapter Safety Ambassador for SWAN
 1. SWANA National focusing on reducing accidents and injuries
 2. First teleconference January 20th
 3. Scott will report to chapter and speak at chapter events
- b. Ted Jacobson has been appointed Training Committee Chair
 1. Mike Blair has retired from that position
 2. Lori Aldrich and Scott Barr will serve as co-chairs
- c. Lori Aldrich has agreed to continue as in-house IT person
 1. Meetings can be attended via computer
 2. With Skype, meetings and tech sessions can be recorded for later use

2. Treasurer's Report – Butch Shapiro/Chuck Schulz

- a. Balances as of 12/31/15: \$22,280.63 in Credit Union, \$32,103.24 in Wells Fargo Advisors, LLC account
- b. Total funds in both accounts: \$54,383.87
- c. Last quarter expenses exceeded income, but overall finances stable
- d. Treasurer's Report Approved.

3. Program Committee – Jack Maryott/Butch Shapiro

- a. Next meeting will be April 15
 1. Business meeting at CRS/CEI/EMI (2400 Railroad Avenue) in Anchorage
 2. Donna Mears of CRS/CEI/EMI will lead tech session on C & D recycling.
- b. July 15 meeting will be in Kodiak
 1. "Travelships" for airfare will be available up to a Chapter total of \$3000.00
 - a. AK Air/Ravn flight \$328.00 Round Trip; same day travel possible
 - b. AK Marine Hwy \$78 one way from Homer; same day travel not possible.
 - c. Apply for travelship to Chapter Board by April 1
 2. Best Western/Corporate rate: single queen \$190/night including taxes
 - a. Butch Shapiro will check on possibility of bulk rate for hotel
 - b. Hotel expenses not eligible for travelships
 3. Butch Shapiro will investigate availability of 'tourist' activities
 4. Tech session will be the new landfill cell and leachate treatment plant
 5. Judy's expenses will be paid by the chapter

4. Membership Committee – Terry Berger - The Chapter currently has 85 members.

5. Scholarship Committee – Lanie Hughes

- a. Scholarship information has been sent out
- b. Applications are due April 1st



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6. Training Committee – Mike Blair/Ted Jacobson

- a. Chapter has been asked to proctor out-of-cycle MOLO exam
 1. Training Committee recommends 'special' proctoring only in non-MOLO years
 2. Committee will bring recommendation to April meeting
- b. SWANA National has asked to use RALO as certified course for First Nations in Canada
 1. The Alaska Chapter owns RALO
 2. The Chapter created RALO as service to Class III landfills
 - a. RALO instructor must be MOLO-certified member of Alaska Chapter
 - b. The interpretation of slide presentation by instructors essential to course
 - c. Course is individualized for each different area
 3. Chapter will refuse SWANA National's request
 - a. Chapter will work with Canadian chapters
 - b. Canadian chapter must directly contact Alaska Chapter
- c. Application for SWANA Award for Excellence in Education is in progress
 - a. First draft is written by Lanie Hughes and pictures assembled
 - b. Application is due April 17th; will be available for preview at April meeting

7. Legislative Liaison – Lori Aldrich

- a. No solid waste issues expected in this legislative session
- b. ADEC under hiring freeze; Bob Blankenburger is interim director
- c. State regulations still being worked on
- d. Closure/postclosure Subtitle C landfills almost done
- e. Subtitle D landfills next on agenda

B. International Director – Lanie Hughes

1. SWANA National has new focus on safety; industry in top ten as source of accidents
2. Lanie is on Dues/Membership Structure subcommittee
 - a. Working toward more equitable dues structure
 - b. SWANA looking at alternate sources of income to reduce dependence on dues
3. Lanie concluded it is not feasible for Chapter to host Road-E-O due to costs and red tape
4. WASTECON will be August 22-25 in Indianapolis, IN
 - a. Lanie will not be able to attend
 - b. Chapter will fund proxy's expenses that are not covered by employer

V. Old Business - Cory Hinds is working with Carolyn Borjon to update web site; will be done by April meeting.

VI. New Business/Member Comments

- A. Jack Maryott and Lanie Hughes will review and update the Chapter bylaws to reflect actual practice.
- B. Lanie Hughes asked about the desirability and feasibility of archiving Chapter records
 1. Butch Shapiro suggested using the Cloud
 2. Volunteers needed
 3. Issue will be discussed and decided at the April Meeting
- C. Judy Blair requested members respond to meeting notices to reduce waste of food/paper.
- D. Positions open
 1. Butch Shapiro announced two open positions in Mat-Su Borough; union and level 24
 2. Jack Maryott announced KPB Environmental Coordinator position will open in March

VII. Next Meeting date and agenda

- A. Next meeting will be April 15th, 2016 at CRS/CEI/EMI in Anchorage
- B. Donna Mears of CRS/CEI will lead tech session on C & D recycling.



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VIII. Adjournment: The meeting was adjourned at 3:02 p.m.

Tech Session: The scheduled tech session was cancelled due to a death in the presenter's family.

IX. ATTENDEE LIST FOR January 15, 2016 CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 25 members at the chapter meeting held January 15, 2016, in Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	MOA/SWS, Ret	338-6380
Lori Aldrich	ADEC	269-7622
Donna Mears	CentrCRS/CEI	632-6382
Scott Barr	Ilisagvik College	855-1485
Terry Berger	Mat-Su Borough	861-7604
Kimberly Bustillos	Mat-Su Borough	861-7721
Ted Jacobson	EPA	865-7363
Matt Henry	Shannon & Wilson	561-2120
Jed Painter	KPB	262-2003
Chuck Schulz	FNSB Solid Waste	459-1366
Wade Ellis	HDR	644-2037
Butch Shapiro	Mat-Su Borough	861-7606
Lanie Hughes	KPB	262-2001
Cory Hinds	CH2MHill	762-1369
Doug Huntman	Green Star	240-4246
Ivy Spencer	Mat-Su Borough	861-7605
Char Avril	Mat-Su Borough	861-7602
Kaylie Holland	ADEC	269-7626
Jack Maryott	KPB	262-2002
Bob Jordan	FNSB-SW	459-1482
Ivan Clark	SRK Consulting	952-3549
Michael Jaramollo	Shannon and Wilson	978-7796
Shayla Marshall	EMI	272-9396
Mark Madden	MOA/SWS	428-2000
Jack McAllister	MOA/SWS	343-6261