



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



2018

President – Jack Maryott Vice-President – Macey (Butch) Shapiro Secretary/Treasurer – Donna Mears

Directors: Ted Jacobson (International Director) Mark Madden Bob Jordan Kimberly Bustillos Dan Campbell

Meeting Minutes

Animal Control Facility, Wasilla, Alaska

January 19, 2018

Presentation during lunch: Rocky Strong of Strong Data Automation in Newfoundland gave a brief presentation on his company and the services they can provide to solid waste facilities.

I. Call to Order by Jack Maryott at 1:02 p.m.

II. Agenda Approved

III. Minutes of October 20, 2017 approved

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Jack Maryott

- a. Insurance required for Barrow MOLO cost \$414.00; fee waived this time only
- b. Build this cost into invoice for future events

2. Treasurer's Report – Donna Mears

- a. Balances 12/31/17: \$9656.46 in Credit Union, \$39,889.00 in Wells Fargo account
- b. Total funds in both accounts: \$49,545.46
- c. Treasurer's Report Approved.

3. Program Committee – Butch Shapiro

- a. Spring meeting April 20 at HDR in Anchorage
 1. In conjunction with MOLO
 2. Tech session topic: insuring workplace safety and health
- b. July 20 meeting
 1. At BP Energy Center in Anchorage
 2. Tech session: SWANA CEO David Biderman presentation on safety
- c. October 19 meeting
 1. At BP Energy Center in Anchorage
 2. Tech session on MSB Solid Waste Business Roadmap/Study

4. Membership Committee – Terry Berger --- 77 members at the present time

5. Scholarship Committee – Char Avril – applications will be available soon

6. Training Committee – Jack Maryott for Ted Jacobson

- a. Next MOLO April 16-20, 2018, at HDR in Anchorage
 1. Instructors will be local to minimize expenses
 2. Students must prepay to be admitted to class

7. Legislative Liaison – Lori Aldrich

- a. Legislation to ban plastic bags has been introduced
- b. China's recyclable contamination limitation is being discussed
- c. Universal Environmental Covenants Act under federal consideration

8. Safety Minute – Scott Barr –

- a. "Most Dangerous Job" status unchanged due to dangers of driving
- b. Regular safety meetings necessary to reduce complacency



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Jack Maryott Vice-President – Macey (Butch) Shapiro Secretary/Treasurer – Donna Mears

2018

Directors: Ted Jacobson (International Director) Mark Madden Bob Jordan Kimberly Bustillos Dan Campbell

B. International Director – Jack Maryott for Ted Jacobson

- 1. Changes are recommended for governance of SWANA
a. International Board will have regional representatives
b. Chapter Directors will be advisors to Regional Director
2. Waste Con in Baltimore net loss \$272,00; lower attendance and higher cost
3. Membership has increased by 1000
4. Financially SWANA is in good shape due to membership and investments

V. Old Business – Judy Blair will collect and consolidate materials currently held by former officers

VI. New Business/Member Comments – none

VII. Next Meeting date and agenda

- A. Next meeting will be April 20, 2018, at HDR in Anchorage
B. Tech session will be on insuring workplace safety and health

VIII. Adjournment: The meeting was adjourned at 1:45 p.m.

Tech Session: Presentation on a Statewide Recycling Plan, with Doug Huntman of Green Star and Mary Fisher of ALPAR talking about environmental/backhaul, Mollie Boyer of VCRS on Markets, Materials & Financial Considerations and Donna Mears of CRS on Local Reuse & Recycling. The presentation was followed by a tour of the Valley Community Recycling Center.

IX. ATTENDEE LIST FOR January 19, 2018 CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 27 members at the chapter meeting held January 19, 2018, in Anchorage, Alaska:

Table with 3 columns: Name, Organization, Phone. Lists 27 members and their contact information.



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Jack Maryott Vice-President – Macey (Butch) Shapiro Secretary/Treasurer – Donna Mears

2018

Directors: Ted Jacobson (International Director) Mark Madden Bob Jordan Kimberly Bustillos Dan Campbell

Bob Jordan	FNSB	459-1365	
Scott Barr	Ilisagvik College	855-1485	
Mollie Boyer	Valley Community for Recycling Solutions		982-6179
Alan Torres	Kodiak Island Borough	486-9345	
Dan Smith	Alaska Energy Authority	771-3983	
Mary Fisher	NPAR		
Online:			
Lanie Hughes	Retired	252-1350	