



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



2019

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

HDR, Anchorage, Alaska

April 20, 2018

- I. **Call to Order** by Butch Shapiro at 1:02 p.m.
- II. **Agenda** Approved
- III. **Minutes** of January 19 approved
- IV. **Board and General Membership Discussion**
 - A. **Committee Reports**
 1. **President's Report – Butch Shapiro for Jack Maryott** --- Jack's absence is excused
 2. **Treasurer's Report – Donna Mears**
 - a. Balances 03/31/18: \$28,511.36 - Credit Union, \$39,550.93 - Wells Fargo account
 - b. Total funds in both accounts: \$68,062.29
 - c. Income from MOLO and dues reimbursement
 - d. Treasurer's Report Approved.
 3. **Program Committee – Butch Shapiro**
 - a. July 20 meeting
 1. At BP Energy Center in Anchorage
 2. Tech session: SWANA CEO David Biderman will discuss China issues
 - b. October 19 meeting
 1. Place TBD
 2. Tech session on MSB Solid Waste Business Roadmap/Study
 - c. January 18, 2019 annual meeting
 1. At BP Center in Anchorage
 2. Tech session on Anchorage SWS Master Plan
 4. **Membership Committee –Terry Berger**
 - a. 82 members at current time
 - b. Will gain three or four members from MOLO
 - c. Membership applications must be done through National SWANA website
 - d. New members please notify Judy Blair to be put on email list
 5. **Scholarship Committee – Char Avril**
 - a. Applications received from Maria Leadersand Ashley Curtain
 - b. Both applications approved for \$1500 scholarship
 6. **Training Committee –Ted Jacobson**
 - a. MOLO was successful
 1. 23 students with 13 taking exam
 2. Thank you to HDR for hosting and to Dan Campbell for facilitating
 - b. Purchased 100 more flash drives for RALO
 - c. RALO classes in Anchorage in March and April; on Prince of Wales Island in May
 7. **Legislative Liaison – Mollie Boyer for Lori Aldrich**
 - a. Legislation to ban plastic bags passed from committee to House floor
 - b. Proposal for no fees but penalty for non-compliance



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8. Safety Minute – Scott Barr – deferred to tech session

B. International Director –Ted Jacobson

1. Changes for governance of SWANA were approved
2. SWANA National promoting value of SWANA certification/education
3. Membership over 10,000
4. Contact Ted for more information on SWANA issues

V. Old Business – Archives need to be saved to the cloud

VI. New Business/Member Comments

A..Butch Shapiro suggested collecting comments on National SWANA issues

1. Comments on MOLO, membership, etc. to be shared with David Biderman in July
2. Send comments to Ted Jacobson or Judy Blair

B..Ted Jacobson and Doug Huntman want to create electronic copy of RALO

1. They have twelve hours of film from a RALO class which need editing
2. Finished product could be shared online or flash drive as requested
3. Cost for Doug to edit film about \$2800.00
4. Discussion and request for funding will take place at July meeting

VII. Next Meeting date and agenda

- A. Next meeting will be July 19, 2018, at BP Energy Center in Anchorage
- B. Tech session will be MSB Solid Waste Business Roadmap/Study

VIII. Adjournment: The meeting was adjourned at 1:55 p.m.

Tech Session: Workplace safety presentation by Scott Barr of Ilisagvik College: “We Are Way Too Used of It!”

IX. ATTENDEE LIST FOR April 20, 2018 CHAPTER MEETING

I, Butch Shapiro, Vice President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 20 members at the chapter meeting held April 20, 2018, in Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	MOA/SWS, Ret	338-6380
Donna Mears	CEI/CRS	632-6382
Cory Hinds	CH2MHill	762-1369
Butch Shapiro	Mat-Su Borough	440-0733
Terry Berger	MSB	354-0243
Char Avril	MSB	861-7602
Dan Campbell	HDR	644-2094
Matt Hemry	Shannon and Wilson	433-3232
LeeAnne Osgood	Shannon and Wilson	561-2120
Brett Olson	MSB	841-9805
Mollie Boyer	VCRS	982-6179
Sharon Daniel	Copper Basin Sanitation	822-3600
Joel Grunwaldt	Retired, MOA-SWS	250-9693
David Squier	Bristol Engineering	743-9306



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Doug Huntman	Green Star	240-4246
Jack McAllister	MOA-SWS	343-6258
Evala Filitaula	MOA-SWS	343-6258
Mike Rhodes	MOA-SWS	428-0569
Mark Spafford	MOA-SWS	343-6289
Mark Madden	MOA-SWS	428-2000