



## SOLID WASTE ASSOCIATION OF NORTH AMERICA

### ALASKA CHAPTER



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

**2017**

Directors: Ted Jacobson (International Director)    Brandon Dahl    Mark Madden    Bob Jordan    Kimberly Bustillos

#### **Meeting Minutes**

**Westmark Hotel, Fairbanks, Alaska**

**April 21, 2017 Chapter Meeting**

- I. **Call to Order** by Jack Maryott at 1:00 p.m.
- II. **Agenda** Approved
- III. **Minutes** of January 20, 2017 approved
- IV. **Board and General Membership Discussion**
  - A. **Committee Reports**
    1. **President's Report – Jack Maryott**
      - a. Thanks to everyone involved with MOLO, especially Katrina Sharp and the instructors
      - b. SWANA National has new management and advocacy policy
        1. Purpose is to advocate for public policy in support of SWANA mission
        2. Lori Aldrich has agreed to represent Alaska Chapter
      - c. Chuck Schulz has moved on; board appointed Donna Mears Secretary/Treasurer
    2. **Treasurer's Report – Donna Mears**
      - a. Balances as of 3/31/17: \$18,740.60 in Credit Union, \$35,925.45 in Wells Fargo account
      - b. Total funds in both accounts: \$54,666.05
      - c. MOLO income \$23,012.50; complete MOLO financial report will be given in July
      - d. Treasurer's Report Approved.
    3. **Program Committee – Butch Shapiro**
      - a. July 21 meeting in Soldotna
        1. David Biderman, SWANA National CEO, will not attend
        2. Tech session be industrial safety presentation by Scott Barr
        3. Nomination committee will present slate of officer candidates for October election
      - c. October 20 meeting at BP Energy Center in Anchorage
        1. Tech session TBD, possibly medical waste
        2. Election of officers will precede meeting
    4. **Membership Committee – Terry Berger/NA**
    5. **Scholarship Committee – Lanie Hughes**
      - a. Three completed applications received:
        1. Category I - high school senior = Ashley Curtin
        2. Category III - college freshman = Rachel Jordan & Miranda Haasl
      - b. Members voted to award \$1500.00 to each candidate
    6. **Training Committee – Jack Maryott for Ted Jacobson**
      - a. MOLO was successful
        1. Instructors: Jack Maryott, Butch Shapiro, Mark Madden, Scott Barr, Mike Blair
        2. There were 33 attendees; 22 took the final exam
      - b. Training committee will discuss changes for future MOLO training
        1. Student feedback indicated need for more time in class
        2. Feedback from other chapters may help determine revisions
      - c. RALO training at BP Energy Center in Anchorage March 7-9 and April 11-13
      - d. Lori Aldrich taught RALO at RACEJT
      - e. Doug Huntman will give shortened RALO and Backhaul training in Aniak May 8
      - f. Ted Jacobson and Lori Aldrich are reworking RALO, encourage new instructors to apply



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### 7. Legislative Liaison – Lori Aldrich

- a. Office of Land Management is seeking feedback on reducing regulatory burden
- b. Draft regulations will be ready soon; landfill fees will be going up to reflect actual costs
- c. Changes in Clean Water Program are forthcoming

### 8. Safety Minute – Scott Barr

- a. Recommends organizations to have AED defibrillator on site
- b. Organization is not safe if not productive and not productive if not safe

### B. International Director – Ted Jacobson/NA

#### V. Old Business –

- A. Cory Hinds reports web site updates are done
- B. Jack Maryott sent draft of bylaws revision to members for comment
  - 1. Feedback from members indicated need for further changes
  - 2. Final version will go to membership 30 days before July 21 meeting to be voted on at meeting
- C. Jack Maryott reported on archiving Chapter records
  - 1. Board requested SWANA national requirements; no response so far
  - 2. Final decision will be made at July meeting
- D. Mark Spafford, Kim Bustillos and Donna Mears created a Facebook page for the Chapter
  - 1. Listed as SWANA, Alaska Chapter
  - 2. SWANA National and other chapters also have pages; members can interact with them
- E. Ted Jacobson was not available so decision on ISWA Scholarship will be made at July meeting
- F. Butch Shapiro reports that the CCA Compliance Workshop will be held in the summer of 2018

#### VI. New Business/Member Comments --- None

#### VII. Next Meeting date and agenda

- A. Next meeting will be July 21 at the KPB Risk Management Office at 144 N Binkley, Soldotna
- B. Tech session will be industrial safety

#### VIII. Adjournment: The meeting was adjourned at 2:06 p.m.

**Tech Session: Bob Jordan, FNSB Waste Manager, gave a presentation and led a tour of the FNSB landfill.**

### IX. ATTENDEE LIST FOR April 21, 2017 CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 20 members at the chapter meeting held April 21, 2017, in Fairbanks, Alaska:

Name	Organization	Phone
Mike Blair	MOA/SWS, Ret	338-6380
Lori Aldrich	ADEC	269-7622
Sharon Daniel	Copper Basin Sanitation	822-3600
Carol Neeley	Copper Basin Sanitation	822-3600
Donna Mears	CEI/CRS	632-6382
Jack Maryott	KPB	262-2002
Mark Madden	MOA	428-2000
Jack McAllister	MOA/SWS	343-6261
Ted Hawley	HDR	644-2018
Scott Barr	Ilisagvik College	855-1485
Shann Jones	FNSB	459-1366



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Bob Jordan	FNSB	459-1482
Josieta Slatton	NSB	852-0489
Michael Jaramillo	Shannon & Wilson	450-3156
Craig Jordan	FNSB	
Grant Wright	FNSB	459-1170

Online:

Cory Hinds	CH2MHill	762-1369
Lanie Hughes	Retired	252-1350
Butch Shapiro	Mat-Su Borough	440-0733
Mark Spafford	SWS	343-6289