

Meeting Minutes
Anchorage, Alaska
October 28, 2005
12:00 PM

- I. **Call to Order** by Richard Bonwell at 1:04PM
- II. Meeting agenda approved.
- III. July 2005 minutes approved with minor changes
- IV. Board and general membership issues

1. Committee Reports

A. Treasurer's Report –

- Cory Hinds reported that the balance in all accounts is \$42,163.37.
- Cory presented financial recommendations for the Chapter based on his meeting with Soren Orly who reviewed the Chapter financial records (attached). The recommendations were discussed as follows:

- **Budget/Investments** – After discussion, a motion was made by Mike Blair and seconded by Sharon Daniels that:

The executive committee should review the budget and investment options and present a plan for the January meeting.

The motion passed unanimously.

- **Quicken** has already been purchased for the Chapter and the 2005 financial data posted.

- **Segregation of duties** - A motion was made by Ted Hawley and seconded by Leslie Simmons that:

Signatory authority for Chapter accounts will be assigned to the Chapter President, Vice-President, and Secretary. The Treasurer will be given access to the account information. This will establish separation of check writing and account reconciliation.

The Motion passed unanimously.

- #### B. Program Committee –
- Keith Howard reported that they are preparing program information for the Annual Meeting in January

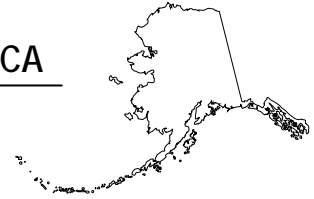
- #### C. Membership Committee –
- Mike Blair reported that the Chapter currently has 85 members according to the SWANA website.

Mike presented a draft letter to Kim Stricklan, ADEC to encourage the Solid Waste Program to support SWANA and fund membership for the employees. A motion was made by Greg Goodale, and seconded by Mike Blair to *finalize the letter and send it to Ms. Stricklan*. The motion passed unanimously.



SOLID WASTE ASSOCIATION OF NORTH AMERICA

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D. **Scholarship Committee** – Lanie Hughes reported no activity by the Scholarship Committee.

E. **Training Committee** – Mike Blair presented a revised draft Memorandum of Understanding for use with RALO courses. It was moved by Mike Blair and seconded by Sharon Daniel that:

The MOU be accepted as a platform document subject to negotiation with any entity that wishes to present a RALO course. The final MOU document for any RALO training must be approved by the Training Committee and signed by the Chapter President.

The motion passed unanimously.

Lynn Zender requested and was approved to be added as a representative to the training committee

F. **Legislative Liaison** – Leslie Simmons reported that the draft of the new ADEC Solid Waste regulations is on “hold” as management sorts through issues with the package.

G. **Director’s Corner** – Greg Goodale reported that 9 Chapter members attended Wastecon in Austin. Three items of significance were presented at the International Board Meeting at Wastecon:

- A change in scholarship scoring has been proposed that would combine the citizenship portion of the scoring sections. Chapter comments are due by November 4, 2005.
- The ability for a Chapter to participate as parties in advocacy or litigation is being reviewed by SWANA legal staff.
- Henry Friedman’s motion for evaluation of the National Wastecon format versus Regional Waste Conference formats passed.

V. **Election Results:** Election ballots for 2006-2007 officers were distributed to the membership via email on October 17, 2005. Greg Goodale reports that 22 Ballots were returned. The elected officers were voted for unanimously as follows:

President Keith Howard

Vice-President Ted Hawley

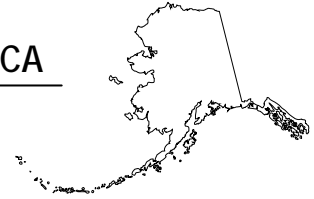
Treasurer Cory Hinds

Secretary Lori Aldrich

Board of Directors Mike Blair, Cathy Mayer, Leslie Simmons, Richard Riggs

International Board Representative Greg Goodale

A motion was made by Mike Blair and seconded by Leslie Simmons that *the ballots be approved and the elected candidates accepted as the officers for 2006 and 2007 Calendar years.* The motion passed unanimously.



VI. **New Business:**

Keith Howard suggested we update the email list and eliminate bad addresses. Lori Aldrich asked that she be allowed access to the SWANA website Chapter information to update the mailing lists. Richard will research the website access.

Keith also suggested that the Chapter develop a website to encourage statewide involvement. Kurt Eilo volunteered to design the site. Kurt, Keith and Cory Hinds will work on website development and make a presentation at the January meeting.

The training committee should prepare information on holding a MOLO training in Anchorage in 2006.

VII. **Member Comments:**

Kurt Eilo discussed the Alaska Forum on the Environment being presented at the Egan Center February 6-10, 2006. The Forum will host several solid waste breakout sessions on Tuesday, February 7. Kurt suggested that the Chapter may want to sponsor a "meet & greet" event. It was agreed that we investigate an informal social event.

Keith Howard and Greg Goodale will be coordinating solid waste presentations at the forum and requested that anyone with presentation ideas contact them.

VIII. **Next Meeting Date & Agenda :**

The next meeting will be the Annual Business Meeting to be held January ~~X~~0.

Mike Blair will research possible meeting place and will report to the Executive Committee.

Addendum: The next meeting will be

Friday, January 27, 12:00 noon

At Sourdough Mining Company, Anchorage

IX. **Technical Meeting**

Keith Howard presented information on the design for the new gas extraction system for Anchorage Regional Landfill. Construction of the project is currently on hold as the bids came in 100% over estimates. Keith reviewed the details of the design and took everyone on a tour of the new cell and discussed the future installation.

X. **Adjournment** – meeting was adjourned at 3:45PM.