



Quarterly Meeting

July 21, 2006

10:00 am

Usibelli Coal Mine

Healy, Alaska

Technical Session: Mine tour hosted by Scott Stowell
family members welcome

Lunch

Business Meeting:

I. Call to Order – 1:40 pm
Introductions

II. Approval of Minutes - Unanimous

III. Chapter Reports

A. President's Report Ted Hawley

- Ted reported that the Board of Directors met on June 15, 2006 by teleconference.
 - Mark Madden appointed Vice-President – Mark agrees to accept the position
 - Sharon Daniel appointed to the vacancy on the Board of Directors – accepted 6/15/06
 - Mission statement adopted: *Our mission is to improve the management of solid waste in Alaska by offering education and training and promoting the dissemination of information, continuing education, professional development, and research programs.*
 - A new meeting format will help streamline meetings and focus on the technical session
 - The Chapter will be applying to SWANA to grant CEUs for future technical sessions
 - The Chapter has a new permanent address: **SWANA, Alaska Chapter**
PO Box 101051
Anchorage, AK 99510-1051
- Ted also recognized Richard Bonwell's retirement and past and ongoing contributions to the Chapter with the presentation of a gold pan. Richard will continue to be active in SWANA and will be an instructor at the September MOLO course.

B. Treasurer's Report Cory Hinds

- Cory reported that accounts are reconciled and balanced
- \$25k was moved into an investment account as approved at the April meeting
- Due to MOLO reimbursements from SWANA, the Chapter showed an excess checking balance and the excess was returned to a Money Market account

- Payment was stopped on the missing \$200 Red Cross check for disaster relief
- Alan Sandar (investment advisor) reports that we bought into funds at a low point in the market and the investment is showing good early returns.
- Cory filled the Biannual report required for non-profit corporations in the State of Alaska. The form required listing a "Registered Agent", which was left blank at filing. The Chapter agreed that it would pay the required fee for the Chapter President to serve as the Registered agent for this and future reports, as required.
- The Credit Union will require a statement in the minutes for signature changes for the checking account. A motion was made and approved to include such a statement in the minutes. See October 2005 Minutes:

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.

Cory, Ted, Mark & Lori will arrange to meet and change signature cards.

C. Program Committee Cory Hinds

- The September technical session will address Emergency Debris Management. The session is slated to include information on the State of Alaska and Municipality of Anchorage (MOA) Emergency Management Plans and a presentation on lessons learned cleaning up after Hurricane Katrina.
- Suggestion for future technical sessions include:
 - Options for Construction and Demolition Debris
 - Incinerator Technologies
 - Regionalization in Southeast
- Possible locations will be discussed at the September meeting – if you are interested in hosting, please contact Lori Aldrich @ 269-7622

D. Website Committee Cory Hinds

Cory reported that all the information collected for the website has been forwarded to Kurt who agreed to design the website. Kurt has not responded. If Kurt has not responded soon, we will move forward with hiring a designer for the website.

E. Membership Committee Mike Blair via email

- 80 current members
- Two lifetime memberships are up for renewal. Mike proposes that he will pay his own.

F. Scholarship Committee Lanie Hughes

The Scholarship cycle begins in January 2007

G. Training Committee Mike Blair via email

- Alaska Forum Reimbursements for volunteer instructors for the RALO courses are overdue.
- 19 paid MOLO registrations...3 additional commitments, which will take us past the break even point of 21 participants.
- SWANA is now offering the option of renewing MOLO certification by passing the certification exam without attending the MOLO course. The cost is set at \$150 for members and \$275 for non-members. Richard Bonwell motioned (Sharon Daniel 2nd) that we offer the "test only" option for the September MOLO. Passed unanimously.
- Mike will be directed to send out information on the "test only" option to the membership.

H. By-Laws Committee Sharon Daniel
Sharon reported that the by-laws are written to be flexible enough to adopt most recent policy changes. The committee will present any needed amendments at the next meeting.

I. Legislative Liaison No report

J. International Director Greg Goodale via email

- SWANA is currently working to update training courses and is looking at funding options for the update. They may ask Chapters for loans to be repaid with interest.
- Greg will be representing the Chapter at WasteCon

IV. Project Reports
This segment will be for reports by facilities that are undergoing or have recently undergone development projects. Project requests should be submitted to the Agenda (Lori_Aldrich@dec.state.ak.us) no later than 1 week prior to the meeting. Suggested discussion would include progress report, problems/solutions, lessons learned, etc.

No projects were submitted for this meeting

V. New Business (Member comment)

- Richard Bonwell offered to work to encourage more Chapter participation by the Fairbanks Northstar Borough staff.
- The Chapter recognizes Scott Stowell for hosting the Usibelli Coal Mine Tour and meeting. THANKS Scott!!

VI. Next Meeting: September 29, 2006, 12:00, Homewood Suites, Anchorage
Technical Session: Emergency Debris Management
Will include a segment on Katrina Lessons Learned.

VII. Adjournment – 3:00pm

