



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 Kim Bustillos Dan Campbell

Meeting Minutes Soldotna, Alaska July 19, 2019

- I. **Call to Order** by Jack Maryott at 1:02 p.m.
- II. **Agenda** Approved
- III. **Minutes** of April approved
- IV. **Board and General Membership Discussion**
 - A. **Committee Reports**
 1. **President's Report – Jack Maryott**
 - a. Election of officers will take place at October meeting
 1. Cory Hinds is head of nominating committee
 2. If you are willing to serve as officer or director, contact Cory
 - b. Judy Blair helps with the work of the officers
 2. **Treasurer's Report – Donna Mears**
 - a. Balances 6/30/2019: \$14,245.17- Credit Union, \$42,020.07- Wells Fargo account
 - b. Income and expenses were 'a wash' for the quarter
 - c. Treasurer's Report Approved
 3. **Program Committee – Butch Shapiro**
 - a. October 18 meeting
 1. Mat Su Borough
 2. Tech session on new cell/ leachate
 - b. January 17, 2020 meeting
 1. In Anchorage
 2. Tech session TBD
 - c. April meeting in Fairbanks in conjunction with MOLO
 - d. July 19, 2020 meeting in Valdez
 4. **Membership Committee –Terry Berger**
 - a. Chapter membership stands at 81
 - b. Roll updated in May
 - c. Anyone not receiving emails should contact Terry
 5. **Scholarship Committee –Char Avril** Scholarship check sent to Coleen Geraghty
 6. **Training Committee –Jack Maryott for Ted Jacobson**
 - a. Lori Aldrich conducted RALO in Anchorage April 21
 - b. MOLO will be held in Fairbanks in April/May 2020
 7. **Legislative Liaison – Lori Aldrich N/A**
 8. **Safety Minute – Scott Barr**
 - a. Texting while driving seems to be on the increase
 - b. It is just cause for termination
 - B. **International Director – Jack Maryott for Ted Jacobson**
 1. Mark Spafford not elected as regional advisor and declined post of deputy
 2. Bylaws state deputy not necessary for two years; Ted Jacobson can serve if needed



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V. Old Business - None

VI. New Business/Member Comments

- A. Butch Shapiro announced the U of Wisconsin is offering a landfill design course next spring
- B. Scott Barr recommends Ed Davidson's safety posts on LinkedIn

VII. Next Meeting date and agenda

- A. Next meeting will be October 18, 2019, in the Mat Su Borough
- B. Tech session will be on the new cell/leachate

VIII. Adjournment: The meeting was adjourned at 1:30.m.

Tech Session: Brian Smith, Kenai Peninsula Borough Landfill Manager, gave a presentation on the Borough Leachate Operations.

IX. ATTENDEE LIST FOR April 19, 2019, CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 21 members at the chapter meeting held April 19, 2019, in Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	MOA/SWS, Ret	338-6380
Donna Mears	CEI/CRS	632-6382
Dan Campbell	HDR	644-2094
Sami Buchanan	HDR	441-7264
Matt Hemry	Shannon & Wilson	529-0171
Shann Jones	FNSB	4591366
Char Avril	MSB SW	355-9838
Erin Leaders	MSB SW	354-1683
Ed Lohr	MSB SWD	861-7618
Brett Olson	MSB	861-7604
Terry Berger	MSB	861-7620
Macey (Butch) Shapiro	MSB	861-7606
Jack Maryott	KPB	262-2002
J. Marie Clore	KPB	262-2001
Lanie Hughes	Retired/KPB	252-1350
Vincent Archer	MSB	861-7601
Grant Wright	FNSB/SW	459-1170
Brian Smith	KPB	262-2007
Andrew Walsh	KPB	262-2032
Michael Deegan	Waste Management, Inc.	251-7311
Online:		
Scott Barr	Ilisagvik College	319-8750