



## SOLID WASTE ASSOCIATION OF NORTH AMERICA

### ALASKA CHAPTER



2016

President – Jack Maryott    Vice-President – Macey (Butch) Shapiro    Secretary/Treasurer – Chuck Schulz

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

#### Meeting Minutes

#### RurAL CAP, Anchorage, Alaska

#### October 21, 2016 Chapter Meeting

I. **Call to Order** by Jack Maryott at 1:04 p.m.

II. **Agenda** Approved

III. **Minutes** of July 15, 2016 approved

IV. **Board and General Membership Discussion**

##### A. Committee Reports

##### 1. President's Report – Jack Maryott

- a. Board has accepted Lanie Hughes' resignation from International Director
- b. Lanie will remain active and continue as Scholarship committee chair

##### 2. Treasurer's Report – Jack Maryott for Chuck Schulz

- a. Balances as of 09/30/16: \$16,789.75 in Credit Union, \$33,937.11 in Wells Fargo account
- b. Total funds in both accounts: \$50,726.86
- c. Chuck is researching what to do with Wells Fargo account
- d. Treasurer's Report Approved.

##### 3. Program Committee – Butch Shapiro

- a. January, 2017, annual meeting
  1. January 20 at BP Energy Center in Anchorage
  2. Tech session will be Ted Hawley's presentation on air space costs and other administrative issues
- b. April 21, 2017 meeting
  1. In Fairbanks, in conjunction with MOLO
  2. Tech session will probably be tour of FNSB landfill

##### 4. Membership Committee – Terry Berger -- The Chapter has 84 members

##### 5. Scholarship Committee – Lanie Hughes N/A Cycle begins again in January

##### 6. Training Committee – Ted Jacobson

- a. RALA in conjunction with ATCEM October 28
- b. Alaska Forum is funded for three – four RALOs
  1. First RALO in Anchorage in November
  2. RALO is free, scholarships available for travel, hotel costs
- c. Committee is planning for MOLO in Fairbanks April 18 - 21, 2017
- d. Ted and Lori Aldrich will research possibility of Unified Guidance Training
  1. Cost between \$500 - \$600
  2. Scholarships may be available

##### 7. Legislative Liaison – Lori Aldrich

- a. No major legislative issues are anticipated
- b. Draft of new regulations is complete, plan is to have them out before legislative session
  1. Option of freeze back landfill has been removed
  2. Permit now required for medical waste and sewage solids

##### 8. Safety Minute – Scott Barr – N/A

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

1. Student membership fees will be waived from January, 2017, to June, 2020
2. Dues increase for Young Professionals will be waived until 2018
3. SWANA will co-host WASTE CON in Baltimore with International Solid Waste Association



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V. Old Business –

- A. Cory Hinds is still working with Carolyn Borjon to update web site.
B. Jack Maryott sent draft of bylaws revision to members for comment
1. Bylaws changes will be finalized at January meeting
2. Jack thanked Lanie Hughes, Ted Hawley, Sharon Daniel for their work
C. Jack Maryott reported on archiving Chapter records
1. State recommendations are more complicated than we need.
2. Board will discuss options with SWANA national and report in January
D. Mark Spafford was not available to report on a Facebook page for the Chapter

VI. New Business/Member Comments -- Ted Jacobson is still researching why Chapter did not win SWANA Award for Excellence in Education

VII. Next Meeting date and agenda

- A. Next meeting will be January 20 at BP Energy Center in Anchorage
B. Tech session will be Ted Hawley’s presentation on air space costs and other administration issues

VIII. Adjournment: The meeting was adjourned at 1:56 p.m.

Tech Session: Lori Aldrich, Marty Brewer, and Kaylie Holland presented an update on Landfill Monitoring Regulations.

IX. ATTENDEE LIST FOR October 21, 2016 CHAPTER MEETING

I, Butch Shapiro, Vice-President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 26 members at the chapter meeting held October 21, 2016, in Anchorage, Alaska:

Table with 3 columns: Name, Organization, Phone. Lists 26 attendees including Mike Blair, Lori Aldrich, Terry Berger, Ted Jacobson, Kaylie Holland, Bob Jordan, Shayla Marshall, Sharon Daniel, Butch Shapiro, Donna Mears, Irene Gallion, Brett Olson, Richard Dienes-Oehm, Emily Anderson, Doug Huntman, Joel Grunwaldt, David Squier, Marty Brewster, J. Marie Clore, and Brian Smith.



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Jack Maryott	KPB	262-2002
Robert L. Toalston	NSB	978-1440
Karl Derek Ahgeak	NSB	231-1433
Christian M. Caoile	NSB	855-0711
Mark Madden	MOA	428-2000
Michael Jaramillo	Shannon & Wilson	978-7796
Matt Henry	Shannon & Wilson	561-2120