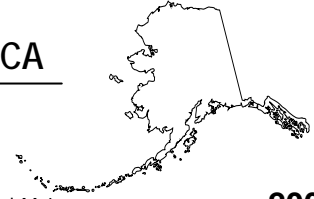




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



2009

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Vice-President – Cory Hinds

Treasurer – Bob Jordan

Secretary – Paul McLarnon

Directors: Greg Goodale (International Director)

Mike Blair

Sharon Daniel

Ted Hawley

John Maryott

Meeting Minutes

Energy Center, Anchorage, Alaska

October 2, 2009 Chapter Meeting

2:00 p.m.

1:00 p.m. Technical Session: Recycling and Backhaul Updates Speakers discussed the challenges and rewards of new programs, the dip in the economy, and dealing with remote locations.

I. Call to Order by Mark Madden at 2:48 p.m.

II. Agenda Approved

III. Minutes of July 17, 2009 approved

IV. Board and Membership Issues

A. Committee Reports

1. Treasurer's Report – Bob Jordan

- Mike Blair presented summary of MOLO finances
- Body voted to allow complete MOLO refund to two people unable to attend due to unavoidable work-related emergencies
- Scholarship checks sent to Matt Madden and Monica Maryott
- First payment made to Karen Kroon for NW Symposium support
- Treasurer's Report approved.

2. Program Committee – Cory Hinds

- January 22, 2010: Annual Meeting and half day technical session
 1. Meeting at Energy Center, Anchorage, Alaska
 2. Technical Session on Safety: Collections, Landfill, and Industrial
- April 16, 2010: Technical Session on litter control, location TBA
- September meeting in Sitka?

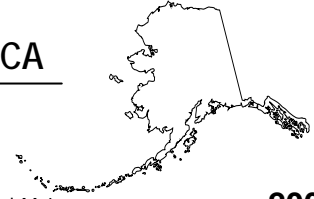
3. Membership Committee N/A

Probable new members will result from MOLO



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4. Scholarship Committee – Lanie Hughes

- Scholarship checks sent to Matt Madden and Monica Maryott
- Lanie will recuse herself from evaluation responsibilities when her daughter is being considered; replacement needed.

5. Training Committee

- Mike Blair reported 37 people attended MOLO training; 22 took the exam
- Next MOLO in Fairbanks in 2011
- Ted Jacobson announced the 2010 RALO schedule
 1. April 20 – 22 in Girdwood or Anchorage
 2. May 18 – 20 in Bethel
 3. June 1 – 3 in Galena
 4. Sept. 13 – 15 in Sitka
- Alaska Forum and ITEP will present training in Solid Waste Administration
 1. March 30 – April 1
 2. How to produce sustainable progress

6. Legislative Liaison N/A

7. Web Site Committee – Cory Hinds

- Karen Kroon has identified a potential person to help with updates and maintenance

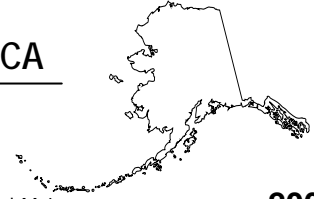
8. NW Symposium Committee

- Call for Exhibits and Call for Papers listed on web site
- Steering and Technical Committees meeting regularly
- Karen Kroon hired for logistical support
- Jack Maryott asked if Alaska Chapter will host a booth; issued tabled to January meeting
- SWANA National will be asked to promote NW Symposium via web site and publications
- Committee will explore possibility of Anchorage Convention and Visitor's Bureau link



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B. Director's Corner – Greg Goodale

- Puerto Rico has been approved as a new Chapter; Virgin Islands has applied
- Vote upcoming on technical divisions
- Proposed \$2.00 increase in dues will be designated for scholarships
- Bylaws changes on definition on Chapter in Good Standing will go to membership for vote.
- Next WASTECON in Boston

C. Election Results – Greg Goodale

- President: Cory Hinds
- Vice-President: Bob Jordan
- Secretary/Treasurer: Ted Jacobson
- International Director: Greg Goodale
- Directors: Mike Blair
Sharon Daniel
Ted Hawley
Mark Madden

Election results were approved.

V. Member Comments

A. Rick Nissen has expressed interest in holding a SWANA Roadeo; he and Greg Goodale will pursue the possibilities and report back.

VI. Next Meeting Date and Agenda

Annual Meeting: January 22, 2010

BP Energy Center in Anchorage, Alaska

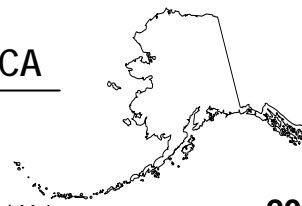
Technical Session: Safety

VII. Adjournment: The meeting was adjourned at 4:00 p.m.



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2009

VIII. ATTENDEE LIST FOR JULY 17, 2009 MEETING

I, Mark Madden, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following members and/or guests at the chapter meeting held on October 2, 2009, in Anchorage, Alaska:

Name	Organization	Phone
Greg Goodale	MSB	746-2841
Ted Jacobson	EPA	865-7363
Mike Blair	Retired	338-6380
Judy Blair	Admin. Consultant	338-6380
Mark Madden	MOA/SWS	343-6279
Jim Vogel	BEESC	743-9320
JR Pearson	City of Unalaska	581-1260
Mike Grundberg	YRITWC	258-3337
Stephen Price	YRITWC	258-3337
Alan Torres	Kodiak	486-9345
Cory Hinds	CH2MHill	646-0348
Lanie Hughes	KPB	262-9597
John Maryott	KPB	262-9667
Racheal Maryott	UAA	252-3355
Bob Jordan	FNSB	459-1482
Randy Virgin	Anchorage Recycling Center/Smurfit Stone	
Lesya Fussner, via phone	NEMS	317-4489
Stanley Tomaszewski, via phone	Maniilaq Association	
Mollie Boyer, via phone	Valley Community Recycling Solutions	