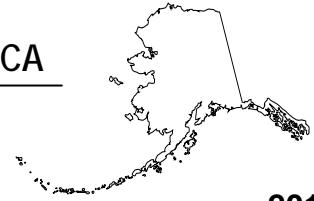




## SOLID WASTE ASSOCIATION OF NORTH AMERICA

### ALASKA CHAPTER



2011

President – Cory Hinds

Vice-President – Ted Jacobson

Secretary/Treasurer – Bob Jordan

Directors: Lanie Hughes (International Director)

Mike Blair

Jack Maryott

Ted Hawley

Mark Madden

#### Meeting Minutes

#### Building 658, Joint Base Elmendorf Richardson, Alaska

#### October 21, 2011 Chapter Meeting

**Technical Session:** Jeff Raun, JBER Environmental Program Manager, discussed the Sustainable Waster Diversion and Integrated Solid Waste Management Program; Skip Koch/Weston Solutions gave an update on the Evapotranspiration Landfill Cap Project.

**I. Call to Order** by Cory Hinds at 2:05 p.m.

**II. Agenda** Approved

**III. Minutes** of July 22, 2011, approved

#### **IV. Board and General Membership Discussion**

##### **A. Committee Reports**

##### **1. President's Report – Cory Hinds deferred to New Business**

##### **2. Treasurer's Report – Bob Jordan**

a. Balances as of 9/30/2011: \$8,031.55 in Credit Union, \$17,690.11 in Wells Fargo Advisors, LLC account

b. Officers met with advisor Alan Sanders to discuss investments and review investment policy statement.

1. Alan recommended rebalancing of account, changing to another fund.

2. The following changes were made to the IPS:

a. Approval by entire board for decisions changed to approval by officers only.

b. Maintaining \$1000 scholarship from account earnings changed to adjustable scholarships from general funds

c. Maintain account for solvency, emergency funds, and major events/opportunities.

d. Twice/yearly review changed to annual review.

3. Fund doing as well as economy allows.

4. SWANA loan payable in March.

a. Explore reinvesting in SWANA at 5% interest

b. If not, invest in low-risk bonds with Wells Fargo Advisors, LLC

c. Treasurer's Report Approved.

##### **3. Program Committee – Ted Jacobson**

a. Next meeting will be January 20, 2012, at the BP Center in Anchorage.

1. Annual meeting and installation of new officers

2. Technical session to be announced

b. SWANA training courses available at SWANASTORE.com.

c. 29 participants from 18 communities at RALO October 11–13 in Anchorage

d. Possible future tech sessions

1. Jeff Riley discussing biodiesel plant, possibly in January

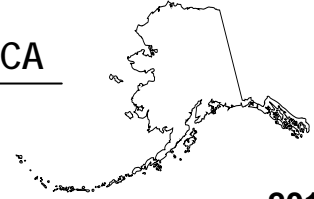
2. Storm water pollution prevention plans alternative for January

3. Mark Madden of SWS discussing gas energy project at fall meeting



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4. Possible one day seminar in spring or summer on EPA unified guidelines on statistical analysis of groundwater
5. Send suggestions/ requests for future technical session topics to Ted.

#### **4. Membership Committee – Terry Berger**

- a. Membership stands at 94
- b. Ways to increase membership/membership value discussed
  1. Offer quality programs of interest to wide spectrum of members
    - a. Programs such as safety training aimed at operators
    - b. Encourage participation by waste haulers
    - c. Road-eo
  2. Increase meeting accessibility by location, possibly web-based meeting
  3. Offer e-session training at multiple time for web meetings

#### **5. Scholarship Committee –Lanie Hughes**

- a. One \$1500 scholarship has been paid out to Teslin Hughes.
- b. New cycle begins in January.

#### **6. Training Committee – Mike Blair**

- a. MOLO will be held April 23<sup>rd</sup> – 27<sup>th</sup> in Anchorage at Inlet Towers
- b. Alaska Forum will not support RALO after 2011; no grant money available
- c. Committee discussed future structure for RALO
  1. Mike Blair and Ted Jacobson will explore options financial support
    - a. Ted and RuralCap meeting with Denali Commission.
    - b. RuralCap, Alaska Tribal Council might provide meeting room.
  2. Propose 3 RALOs/year: 2 in Anchorage, 1 in another hub city
  3. May offer 6-8 hour RALO refresher/administrator course at AK Forum
  4. Mike, Ted, and Cory will meet to discuss and report back.
- d. Need block of instruction on Household Hazardous Waste
  1. Identifying, handling, and packaging at Class III landfills
  2. Mike, Ted, and Cory will meet to discuss and report back.

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

- a. Universal waste rules waiting for final approval, minimal effect on Alaska
- b. ACMP being revised.
- c. Non-municipal regs on oil and gas are being updated
- d. DEC considering having responsibility for Class III landfill permits fall on DEC inspections rather than on villages

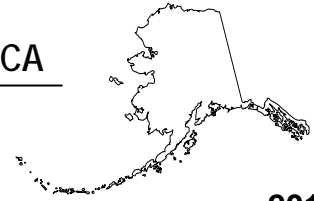
#### **8. International Director – Lanie Hughes**

- a. Membership holding despite financial situation
  1. Social media marketing campaign successful
  2. Outsourcing direct marketing campaign to begin in January
  3. Retained membership up, new members down
- b. E-sessions up 43% from FY10 due to chapter sponsorship
- c. Blue Box conference now Zero Waste
- d. WasteCon next summer in Washington, D.C.



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- e. Committee and regional conference calls in December
- f. Mid-year meeting April 2012 in Ontario, Canada in conjunction with Canadian conference
- g. SWANA National met 71% of the goals set for FY11

### V. New Business/Member Comments

- A. Officers elected: President Ted Jacobson; Vice President Terry Berger; Secretary/Treasurer Jack Maryott; International Director Lanie Hughes; Directors Mike Blair, Ted Hawley, Mark Madden, Cory Hinds
- B. Check signatories will remain the same
- C. Doug Huntman of DEC will be running a Solid Waste Track at the Alaska Forum and is looking for papers on successful, sustainable green solutions for solid waste.
- D. Leslie Simmons will be chapter liaison to NAWTEC
- E. Alaska Forum has an apprenticeship program sponsoring environmental technicians

### VI. Next Meeting date and agenda

- A. January 20 at BP Center in Anchorage with lunch beginning at noon
- B. Tech session TBA.

VII. **Adjournment:** The meeting was adjourned at 3:25 p.m.

### VIII. ATTENDEE LIST FOR October 21, 2011 CHAPTER MEETING

I, Cory Hinds, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 19 members at the chapter meeting held on October 21, 2011, at Joint Base Elmendorf Richardson, Alaska:

Name	Organization	Phone
Mike Blair	SWS of Anchorage, Ret	338-6380
Jack Maryott	KPB	262-2002
Cory Hinds	CH2MHill	762-1369
Judy Blair	Administrative Consultant	338-6380
Bob Jordan	Fairbanks North Star Borough	459-1482
Ted Jacobson	EPA/Alaska	865-7363
Lori Aldrich	DEC	269-7622
Elizabeth Stergion	ADEC Solid Waste	269-7626
Terry Berger	Mat-Su Borough	746-2826
Leslie Simmons	University of Alaska	441-1750
Mark Madden	MOA/SWS	343-6279
Ryan Rosston	HDR Alaska, Inc.	644-2005
Lanie Hughes	KPBSWD	262-2001
Joel Grunwaldt	retired	346-3638
Cathy Mayer	Mat-Su	746-2841
Lesya Fussner	NEMS	317-4489
Woody Koning	Kodiak Island Borough	942-0307
Shayla Marshall	Shannon and Wilson	561-2120
Skip Koch	Weston	343-2710
Paul Berry via phone	City of Gustavus	697-2118