Meeting Minutes
CH2MHill Conference Room, Anchorage, Alaska
April 17, 2009 Chapter Meeting
2:00 p.m.

I. Call to Order by Mark Madden at 2:05 p.m.

II. Agenda Approved

III. Minutes of January 23, 2009, meeting approved

IV. Board and Membership Issues

A. Committee Reports

1. Treasurer’s Report
   - Bob Jordan presented information on the various accounts and investments.
   - CD matures in July; body voted to transfer funds to USA Alaska account to cover costs of NW Symposium.
   - Wachovia balance is down due to the economy but is starting to move up.
   - SWANA loan could be called now; consensus is to maintain on schedule.
   - Questions on phone bill answered by Judy Blair.
   - Lack of incoming dues may be tied to 2007 Progress Report; Bob Jordan will investigate.

2. Program Committee
   - July 17th: Glenallen; Sharon Daniel to announce tech program
   - October 2nd: Anchorage, location TBA; update on recycling/backhaul

3. Membership: Terry Berger absent, no report

4. Scholarship
   - Lanie Hughes reported there were three applicants for scholarships, one of whom was not qualified.
   - Body recommended Category 1 awards of $1500 each to Monica Maryott and Matthew Madden.
   - Scholarship Committee will review applications and recommend one for national consideration
5. **Training**

- Mike Blair reported there were 16 attendees at the St. Mary’s RALO; Doug Huntman and Ted Jacobson instructed and Total Reclaim presented a program after the RALO course.
- Ten people had signed up for the Valdez RALO beginning April 21\textsuperscript{st}; Lanie Hughes and Greg Goodale will instruct.
- Eight people have signed up for the Kodiak RALO May 5\textsuperscript{th}; Mike Blair and Ted Jacobson will instruct.
- Cory Hinds and Ted Jacobson will instruct the Kotzebue RALO in June.
- Ted Jacobson met John Lackie, president of the Ontario Chapter, at the NW Symposium in BC; John asked for access to the RALO material to assist him in developing a similar program for rural Ontario; Mike Blair will send the material.
- The body agreed to review the RALO manuals for possible updates after the NW Symposium.
- There is a continual need for updated pictures for the RALO presentations.
- MOLO is scheduled for September 28 – October 2; Mike has had people report the intent to attend but has no registrations as yet.

6. **Legislative Liaison:** Lori Aldrich reported no new developments on regulation changes.

7. **Web Site Committee**

- Cory Hinds will post a flyer and a “Save the Date” page on the NW Symposium.

8. **Northwest Symposium Committee**

- Scheduled for May 4-7, 2010; the theme will be “Solid Waste Management: A New Generation”.
- There will be a special track to emphasize conditions in the North.
- Ted Jacobson and Terry Berger attended the BC Symposium; BC people offered assistance and advice if needed.
- Ted Hawley will put out a call for speakers for the Symposium.
Lanie Hughes suggested placing a notice in the national SWANA newsletter and MSW magazine; the committee will check on the costs.

The committee will check with Washington, Oregon, and BC chapters on how to project attendance.

Next committee meeting is May 14th.

B. Director’s Corner: Greg Goodale absent, no report

V. Member Comments

Nomination Committee must have slate of officer candidates by August for October election.

VI. Next Meeting: July 17th in Glenallen; program TBA

VII. Adjournment: The meeting was adjourned at 3:20 p.m.

VIII. ATTENDEE LIST FOR APRIL 17, 2009 MEETING

I, Mark Madden, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following member and/or guests at the chapter meeting held on April 17, 2009, at Anchorage, Alaska:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Phone</th>
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<tbody>
<tr>
<td>Cory Hinds</td>
<td>CH2MHiLL</td>
<td>646-0348</td>
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<tr>
<td>Lanie Hughes</td>
<td>KP Borough</td>
<td>262-2001</td>
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<tr>
<td>Jack Maryott</td>
<td>KP Borough</td>
<td>262-2002</td>
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<tr>
<td>Ted Jacobson</td>
<td>EPA</td>
<td>865-7363</td>
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<tr>
<td>Joel Grunwaldt</td>
<td>Retired</td>
<td>346-3638</td>
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<tr>
<td>Ted Hawley</td>
<td>HDR</td>
<td>644-2018</td>
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<tr>
<td>Bob Jordan</td>
<td>FNSB</td>
<td>459-1482</td>
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<tr>
<td>Rick Nielsen</td>
<td>Northern Environmental Management Systems</td>
<td>1-800-382-9812</td>
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<tr>
<td>Lesya Fussner</td>
<td>Northern Environmental Management Systems</td>
<td>1-800-382-9812</td>
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<tr>
<td>Mike Blair</td>
<td>SWS Retired</td>
<td>338-6380</td>
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<tr>
<td>Skip Koch</td>
<td>Weston Solutions</td>
<td>276-6610</td>
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<tr>
<td>Mark Madden</td>
<td>MOA/SWS</td>
<td>343-6279</td>
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<tr>
<td>Name</td>
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<tr>
<td>Matt Flynn</td>
<td>CH2M Hill</td>
<td>646-0278</td>
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<tr>
<td>Jeremiah Knuth</td>
<td>CH2M Hill</td>
<td>646-0235</td>
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<tr>
<td>Rich Horn</td>
<td>CH2M Hill</td>
<td>646-0287</td>
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<tr>
<td>Lori Aldrich</td>
<td>ADEC</td>
<td>269-7622</td>
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<tr>
<td>Leslie Simmons by phone</td>
<td>University of Alaska</td>
<td>441-1750</td>
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