I. Call to Order by Butch Shapiro at 1:02 p.m.
II. Agenda Approved
III. Minutes of January 19 approved
IV. Board and General Membership Discussion
   A. Committee Reports
   1. President’s Report – Butch Shapiro for Jack Maryott --- Jack’s absence is excused
   2. Treasurer’s Report – Donna Mears
      a. Balances 03/31/18: $28,511.36 - Credit Union, $39,550.93 - Wells Fargo account
      b. Total funds in both accounts: $68,062.29
      c. Income from MOLO and dues reimbursement
      d. Treasurer’s Report Approved.
   3. Program Committee – Butch Shapiro
      a. July 20 meeting
         1. At BP Energy Center in Anchorage
         2. Tech session: SWANA CEO David Biderman will discuss China issues
      b. October 19 meeting
         1. Place TBD
         2. Tech session on MSB Solid Waste Business Roadmap/Study
      c. January 18, 2019 annual meeting
         1. At BP Center in Anchorage
         2. Tech session on Anchorage SWS Master Plan
   4. Membership Committee – Terry Berger
      a. 82 members at current time
      b. Will gain three or four members from MOLO
      c. Membership applications must be done through National SWANA website
      d. New members please notify Judy Blair to be put on email list
   5. Scholarship Committee – Char Avril
      a. Applications received from Maria Leadersand Ashley Curtain
      b. Both applications approved for $1500 scholarship
   6. Training Committee – Ted Jacobson
      a. MOLO was successful
         1. 23 students with 13 taking exam
         2. Thank you to HDR for hosting and to Dan Campbell for facilitating
      b. Purchased 100 more flash drives for RALO
      c. RALO classes in Anchorage in March and April; on Prince of Wales Island in May
   7. Legislative Liaison – Mollie Boyer for Lori Aldrich
      a. Legislation to ban plastic bags passed from committee to House floor
      b. Proposal for no fees but penalty for non-compliance
8. Safety Minute – Scott Barr – deferred to tech session

B. International Director – Ted Jacobson
   1. Changes for governance of SWANA were approved
   2. SWANA National promoting value of SWANA certification/education
   3. Membership over 10,000
   4. Contact Ted for more information on SWANA issues

V. Old Business – Archives need to be saved to the cloud

VI. New Business/Member Comments
   A. Butch Shapiro suggested collecting comments on National SWANA issues
      1. Comments on MOLO, membership, etc. to be shared with David Biderman in July
      2. Send comments to Ted Jacobson or Judy Blair
   B. Ted Jacobson and Doug Huntman want to create electronic copy of RALO
      1. They have twelve hours of film from a RALO class which need editing
      2. Finished product could be shared online or flash drive as requested
      3. Cost for Doug to edit film about $2800.00
      4. Discussion and request for funding will take place at July meeting

VII. Next Meeting date and agenda
   A. Next meeting will be July 19, 2018, at BP Energy Center in Anchorage
   B. Tech session will be MSB Solid Waste Business Roadmap/Study

VIII. Adjournment: The meeting was adjourned at 1:55 p.m.

Tech Session: Workplace safety presentation by Scott Barr of Ilisagvik College: “We Are Way Too Used of It!”

IX. ATTENDEE LIST FOR April 20, 2018 CHAPTER MEETING
I, Butch Shapiro, Vice President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 20 members at the chapter meeting held April 20, 2018, in Anchorage, Alaska:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Blair</td>
<td>MOA/SWS, Ret</td>
<td>338-6380</td>
</tr>
<tr>
<td>Donna Mears</td>
<td>CEI/CRS</td>
<td>632-6382</td>
</tr>
<tr>
<td>Cory Hinds</td>
<td>CH2M Hill</td>
<td>762-1369</td>
</tr>
<tr>
<td>Butch Shapiro</td>
<td>Mat-Su Borough</td>
<td>440-0733</td>
</tr>
<tr>
<td>Terry Berger</td>
<td>MSB</td>
<td>354-0243</td>
</tr>
<tr>
<td>Char Avril</td>
<td>MSB</td>
<td>861-7602</td>
</tr>
<tr>
<td>Dan Campbell</td>
<td>HDR</td>
<td>644-2094</td>
</tr>
<tr>
<td>Matt Hemry</td>
<td>Shannon and Wilson</td>
<td>433-3232</td>
</tr>
<tr>
<td>LeeAnne Osgood</td>
<td>Shannon and Wilson</td>
<td>561-2120</td>
</tr>
<tr>
<td>Brett Olson</td>
<td>MSB</td>
<td>841-9805</td>
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<tr>
<td>Mollie Boyer</td>
<td>VCRS</td>
<td>982-6179</td>
</tr>
<tr>
<td>Sharon Daniel</td>
<td>Copper Basin Sanitation</td>
<td>822-3600</td>
</tr>
<tr>
<td>Joel Grunwaldt</td>
<td>Retired, MOA-SWS</td>
<td>250-9693</td>
</tr>
<tr>
<td>David Squier</td>
<td>Bristol Engineering</td>
<td>743-9306</td>
</tr>
</tbody>
</table>
**President** – Jack Maryott  
**Vice-President** – Macey (Butch) Shapiro  
**Secretary/Treasurer** – Donna Mears

**2019**

<table>
<thead>
<tr>
<th>Directors</th>
<th>Organization</th>
<th>Phone</th>
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<tbody>
<tr>
<td>Doug Huntman</td>
<td>Green Star</td>
<td>240-4246</td>
</tr>
<tr>
<td>Jack McAllister</td>
<td>MOA-SWS</td>
<td>343-6258</td>
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<td>Evalu Filitaula</td>
<td>MOA-SWS</td>
<td>343-6258</td>
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<tr>
<td>Mike Rhodes</td>
<td>MOA-SWS</td>
<td>428-0569</td>
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<tr>
<td>Mark Spafford</td>
<td>MOA-SWS</td>
<td>343-6289</td>
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<tr>
<td>Mark Madden</td>
<td>MOA-SWS</td>
<td>428-2000</td>
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