Technical Session: Landfill Gas Management

Business Meeting:

I. Call to Order - 2:12

II. Approval of Minutes – Approved unanimously

III. Chapter Reports

A. President’s Report Ted Hawley
   The Tennessee Chapter has contacted us requesting info on the Chapter. They are compiling info for Chapters across the US.

B. Treasurer’s Report Cory Hinds
   Report attached.
   We may need funds for transportation to the Delta Meeting in July

C. Program Committee Mark Madden
   July 20 – Delta Junction Class II landfill Design and Construction
   October 07 – Matsu Borough hosting – HHW Facilities
   January 08 – Funding SW Projects
   April 08 – Construction and Demolition Waste Management
   Other topics: RD&D Programs

D. Website Committee Lori Aldrich
   The Website needs a volunteer webmaster to post updates.

E. Membership Committee Mike Blair
   83 Active members
   Non-active members should not participate as decision making members

F. Scholarship Committee Lanie Hughes
   1 application received – Racheal Maryott; application forwarded to National
   Motion: Based on our current strong financial status and number of applicants, the Chapter award a $1500 scholarship to Racheal Maryott (Lori Aldrich/Mike Blair) – passed unanimously.

G. Training Committee Mike Blair
   RALO training was held April 30-May 3 in Nome with Lanie Hughes and Mike Blair instructing under funding from AK Forum and another group.
   Dillingham RALO postponed to September
Bethel RALO scheduled for May, but only 7 signed up so far. A decision to proceed will be made by April 30.

RALO material should be reviewed and updated again, but may be drastically affected by changes in the regulations.

The Chapter may want to present the RALO course to SWANA at some point for a National award.

H. By-Laws Committee  
Ted Hawley
An update to the By-Laws was sent out March 19.
A quorum is present at the meeting for purposes of a vote
Motion: Accept the changes to the By-Laws as presented (Mike Blair/Lanie Hughes) – passed unanimously

I. Legislative Liaison  
Kim Stricklan
No Report

J. International Director  
Greg Goodale
No Report

IV. New Business (Member comment)
Mike Blair raised the discussion of the Bill before the Alaska House to attach a $.15/bag charge to all plastic bags. The Chapter agreed that although we were split on supporting this particular Bill, we support the concept of encouraging alternatives to plastic bags in AK.

V. Project Reports  
None

VI. Next Meeting Date and Agenda – July 20, 2007 Delta Junction Class 2 Landfill

VII. Adjournment – 3:30 pm