Alaska Chapter's Annual Report Summary

Officers and Directors

Outgoing Officers (2013)

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Telephone No.</th>
<th>Email Address</th>
<th>Term Ends (yyyy/mm/dd)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Christopher Lindsey</td>
<td>(907) 771-7262</td>
<td><a href="mailto:christopher.lindsey@shell.com">christopher.lindsey@shell.com</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>Donna Celia</td>
<td>(907) 562-8100</td>
<td><a href="mailto:donna@hmhconsulting.org">donna@hmhconsulting.org</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Secretary</td>
<td>Heather Enlow</td>
<td>(907) 264-6975</td>
<td><a href="mailto:henlow@slrconsulting.com">henlow@slrconsulting.com</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Robin Glover</td>
<td>(907) 563-2232</td>
<td><a href="mailto:rgllover@slrconsulting.com">rgllover@slrconsulting.com</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Program/Technical Chair</td>
<td>Ann Mason</td>
<td>(907) 563-2138</td>
<td><a href="mailto:amason@slrconsulting.com">amason@slrconsulting.com</a></td>
<td>2015-05-06</td>
</tr>
</tbody>
</table>

Directors for 2014

- Eric Dick (907) 361-3006  eric.michael.dick@us.army.mil
- Steven Maltby (907) 865-2532  Steven_Maltby@golder.com

Incoming Officers (2014)

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Telephone No.</th>
<th>Email Address</th>
<th>Term Ends (yyyy/mm/dd)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Jolene Lekanof</td>
<td>(907) 762-8415</td>
<td><a href="mailto:jlekanof@tdxpower.com">jlekanof@tdxpower.com</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>Donna Celia</td>
<td>(907) 562-8100</td>
<td><a href="mailto:donna@hmhconsulting.org">donna@hmhconsulting.org</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Secretary</td>
<td>Heather Enlow</td>
<td>(907) 264-6975</td>
<td><a href="mailto:henlow@slrconsulting.com">henlow@slrconsulting.com</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Ann Danielson</td>
<td>(907) 264-6985</td>
<td><a href="mailto:adanielson@slrconsulting.com">adanielson@slrconsulting.com</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Robin Glover</td>
<td>(907) 563-2232</td>
<td><a href="mailto:rgllover@slrconsulting.com">rgllover@slrconsulting.com</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Program/Technical Chair</td>
<td>Christopher Lindsey</td>
<td>(907) 771-7262</td>
<td><a href="mailto:christopher.lindsey@shell.com">christopher.lindsey@shell.com</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Directors for 2014</td>
<td>Adam Saaid</td>
<td>(907) 269-7693</td>
<td><a href="mailto:adam.saaid@alaska.gov">adam.saaid@alaska.gov</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Directors for 2014</td>
<td>Alexis Finn</td>
<td>(907) 269-7685</td>
<td><a href="mailto:alexis.finn@alaska.gov">alexis.finn@alaska.gov</a></td>
<td>2015-05-06</td>
</tr>
<tr>
<td>Directors for 2014</td>
<td>Eric Dick</td>
<td>(907) 361-3006</td>
<td><a href="mailto:eric.michael.dick@us.army.mil">eric.michael.dick@us.army.mil</a></td>
<td>2017-05-03</td>
</tr>
<tr>
<td>Directors for 2014</td>
<td>Gregory Arthur</td>
<td>(907) 564-4081</td>
<td><a href="mailto:gregory.arthur@bp.com">gregory.arthur@bp.com</a></td>
<td>2017-05-03</td>
</tr>
<tr>
<td>Directors for 2014</td>
<td>Gretchen Stoddard</td>
<td>(907) 777-8343</td>
<td><a href="mailto:gstoddard@hilcorp.com">gstoddard@hilcorp.com</a></td>
<td>2016-05-04</td>
</tr>
<tr>
<td>Directors for 2014</td>
<td>Tim Burke</td>
<td>(907) 334-1564</td>
<td><a href="mailto:Timothy.Burke@asrcenergy.com">Timothy.Burke@asrcenergy.com</a></td>
<td>2016-05-04</td>
</tr>
</tbody>
</table>

Preparer of Report: Heather Enlow

Position: Secretary
Part A
Activities

Programs & Service to Members

1. How many technical meetings and/or networking events were held?
3
List title, date, total attendance and whether you regard as successful and worth consideration for broader distribution.
NESHAP Subpart ZZZZZ Technical Session - 4/16/2013, 34 in attendance, yes, and yes
Goodbye Social for Al Trbovich - 10/22/2013, 15 in attendance, yes, and no
Holiday Party - 12/11/2013, 10 in attendance, yes, and no

2. How many Board of Directors meetings were held?
8

3. When was your last election of Officers and Board? (month, date, year)
6/12/2013 - 6/19/2013

4. Did your Section hold an annual Conference? ☑ Yes ☐ No
Did your Chapter organize an annual Conference?
☑ Yes ☐ No
Describe (subject, no. of days, etc.)
53rd Annual Conference
11/6/13 - 11/8/13
Themes: Policy and Regulation, Energy and Waste Management, Science and Technology, Environmental Sustainability

5. How many specialty conferences, workshops, webinars, training classes or the Annual Conference and Exhibition (ACE) did your unit assist A&WMA in putting on in your area?
List by type and describe: (subject, no. of days, attendance)
None

6. How many members or student members did your unit sponsor to attend ACE, A&WMA a Specialty Conference or Workshop.
0
List names:
None

Professional Education

7. How many webinars did your unit develop and/or present?
1
List: title, date.
2013 NESHAP Subpart JJJJJJ Boiler Webinar - 12/4/2013

8a. Does your unit offer Continuing Education Credits for Local Programs?
No.
8b. Do you have a continuing education coordinator?  Yes  No
If yes, name

8c. Do you have an Education Outreach Coordinator?  Yes  No
If yes, name

8d. Do you have a Young Professional Coordinator?  Yes  No
If yes, name

9. a. Indicate the number and amount of any academic scholarships bestowed by your Section or Chapter during the year? Total
0
Total Dollar Amount $ 0
List: amount(s) of award, and education level (graduate, undergraduate, secondary).
None

9. b. Did you send to HQ and Sections & Chapters Council Chair a description of your local scholarship program this year? Yes  No

Volunteer Leader Development

10. a. How many members did your Section or Chapter sponsor to attend leadership training? 1
List names:
Chris Lindsey

10. b. How many Board orientation or training opportunities did your Section or Chapter conduct for Section or Chapter officers? 1
Dates, topic, speaker. Did you consider this program successful?
10/28/13, Incoming Officer Training, Denise Newbould

Membership and Vitality

11 a. Section/Chapter membership as of 12/31/2012 42
as of 12/31/2012 36

11 b. Do you have a local Membership Chair? Yes  No
If yes, please provide the name

12. a. Did you receive recognition in the 2013 Member Performance Recognition Program. Yes  No
12. b. Number of membership drives initiated by your Section or Chapter? 0
Describe
Total number of Student Chapters
0

Total number of Student Chapter Profile forms attached
0

13. a How many new Chapters or Student Chapters were formed by your Section/Chapter?
Number of chapters
0

Number of student chapters
0

List

13 b. Do you have a Student Coordinator? ⮚ Yes ⮚ No
If yes, please provide name
Heather Enlow

14 a. Did your Section or Chapter provide other material support for a Student Chapter or College Student event this year? How many?
0

Monetary Support Amount $

Other: ⮚ Yes ⮚ No
Describe

14 b. Did your unit offer an Environmental Careers webinar program to a local college or university this year?
None

15. Does your Section or Chapter provide a price differential to Association members when attending Section/Chapter events, as required by the Association?
⮚ Yes ⮚ No
How much, in percent?
33

16. Does your Section or Chapter have local associates who are not International A&WMA members?
⮚ Yes ⮚ No
How many?

What is the percent of Local Associates in your total membership?


Communication and Public Outreach

17. Does your Section maintain a website? ⮚ Yes ⮚ No
When was it last updated?
April 2014

What is the current URL?
http://www.pnwis.org/alaska/
18. How many issues of your newsletter were published?
0

19. Number of other communications with your entire membership during the year?
15

Explain
Emails for invitation to Board meetings, events, technical sessions, elections, etc.

20. How many public outreach events did your Section or Chapter initiate or participate in?
0

List

Association Participation

21. How did you support International A&WMA? Fill in how many of your members:

a. Are Association level Officers, or on the Board of Directors
0

b. Are the Association level Council Officers or Committee Chairs
0

c. Are on Association level Standing Committees or Ad Hoc Committees
0

List other examples of support of the Association (financial, in kind, volunteer)

22. How many of your Section or Chapter members attended Sections & Chapters Council meetings?

Inter-council
2

ACE
0

Fall Mtg
2

Total
0

23. Was the Section or Chapter's Bylaws or Operating Manual updated this past year?  ● Yes  ● No

24. Did your Section or Chapter submit a timely annual report for 2012 (before April 15, 2013)?  ● Yes  ● No
25. Statement of Financial Position

**TOTAL CASH RESERVES at beginning of year**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash/checking/savings accounts</td>
<td>$45,077.63</td>
</tr>
<tr>
<td>Other investments</td>
<td>$24,527.46</td>
</tr>
<tr>
<td><strong>TOTAL - CASH and INVESTMENTS (A)</strong></td>
<td><strong>$69,605.09</strong></td>
</tr>
</tbody>
</table>

**INCOME EARNED**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meetings and special events</td>
<td>$0</td>
</tr>
<tr>
<td>Educational courses/conferences/workshops</td>
<td>$5,412.75</td>
</tr>
<tr>
<td>Scholarship contributions</td>
<td>$0</td>
</tr>
<tr>
<td>Local dues collected</td>
<td>$231.00</td>
</tr>
<tr>
<td>Interest earned</td>
<td>$178.11</td>
</tr>
<tr>
<td>Social events income</td>
<td>$0</td>
</tr>
<tr>
<td>Other</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL - INCOME EARNED (B)</strong></td>
<td><strong>$5,821.86</strong></td>
</tr>
</tbody>
</table>

**EXPENSES INCURRED**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meetings (notices/meals/rentals)</td>
<td>$0</td>
</tr>
<tr>
<td>Educational courses/symposia</td>
<td>$17,595.33</td>
</tr>
<tr>
<td>Scholarship awards</td>
<td>$0</td>
</tr>
<tr>
<td>Donations</td>
<td>$0</td>
</tr>
<tr>
<td>Operating/administrative expenses</td>
<td>$561.00</td>
</tr>
<tr>
<td>Social events</td>
<td>$588.27</td>
</tr>
<tr>
<td>Other</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL - EXPENSES (C)</strong></td>
<td><strong>$18,744.60</strong></td>
</tr>
</tbody>
</table>

**TOTAL CASH RESERVES at December 31, 2012 (D)**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$56,682.35</td>
</tr>
</tbody>
</table>

26. The Section/Chapter has $0
in temporarily or permanently restricted assets

27. Is your section or chapter incorporated? ☐ Yes ☐ No
   In what state?
   Alaska

   or the applicable tax-exempt taxation code in your home country? ☐ Yes ☐ No
   If not, does your organization plan to file for tax-exempt status? ☐ Yes ☐ No

---

Part C

Insurances

We elect D&O Coverage for next year ☐ Yes ☐ No