

AMERICAN ECOLOGY CORP
Form 8-K
June 02, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT
OF 1934

Date of Report (Date of earliest event reported): May 25, 2006

AMERICAN ECOLOGY CORPORATION

(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of
incorporation or organization)

0-11688
(Commission File Number)

95-3889638
(I.R.S. Employer Identification
Number)

Lakepointe Centre I,
300 E. Mallard, Suite 300
Boise, Idaho
(Address of principal executive
offices)

83706
(Zip Code)

(208) 331-8400
(Registrant's telephone number, including area code)

Item 5.02. Election of Directors

The Company held its Annual Meeting of Stockholders on May 25, 2006. On the record date of March 31, 2006 there were 18,064,116 shares of common stock issued and outstanding. At the Annual Meeting the Company's seven nominees for Director were all elected to the Board, the selection of Moss Adams LLP as the Company's independent auditor was ratified, and the 2006 Restricted Stock Plan was approved. The voting on the three items was as follows:

| <u>Nominee for Director</u> | <u>For</u> | <u>Withheld</u> |
|-----------------------------|------------|-----------------|
| Roy C. Eliff | 17,061,942 | 95,612 |
| Edward F. Heil | 13,443,374 | 3,714,180 |
| Kenneth C. Leung | 15,727,469 | 1,430,085 |
| Richard Riazzi | 16,836,056 | 321,498 |
| Stephen A. Romano | 16,544,358 | 613,196 |
| Jimmy D. Ross | 16,835,381 | 322,173 |
| Richard T. Swope | 16,870,658 | 286,896 |

Ratification of Moss Adams LLP

| | |
|---------|------------|
| For | 17,118,436 |
| Against | 5,817 |
| Abstain | 33,300 |

Approval of 2006 Restricted Stock Plan

| | |
|-----------------|------------|
| For | 12,148,545 |
| Against | 195,781 |
| Abstain | 72,178 |
| Broker Non-Vote | 4,741,050 |

Following its annual meeting of stockholders on May 25, 2006 in Chicago, Illinois, American Ecology Corporation's Board of Directors met and elected Kenneth C. Leung to serve as chairman of the newly elected Board and appointed John W. Poling to the Board of Directors.

On May 25, 2006, the Company issued a press release entitled "JOHN W. POLING JOINS AMERICAN ECOLOGY BOARD OF DIRECTORS". The press release, dated May 25, 2006, is attached as Exhibit 99 and incorporated by reference herein.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

AMERICAN ECOLOGY CORPORATION
(Registrant)

Date: June 2, 2006

By: /S/ Michael J. Gilberg
Michael J. Gilberg
Vice President & Controller

EXHIBIT INDEX

| <u>Exhibit</u> | <u>Description</u> |
|-------------------|--|
| <u>Exhibit 99</u> | Press Release dated May 25, 2006 titled "JOHN W. POLING JOINS AMERICAN ECOLOGY BOARD OF DIRECTORS" |