

AMERICAN ECOLOGY CORP

Form DEFA14A

April 10, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549  
SCHEDULE 14A  
Proxy Statement Pursuant to Section 14(a) of the Securities  
Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Rule 14a-12

**AMERICAN ECOLOGY CORPORATION**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
  - 1) Title of each class of securities to which transaction applies:
  
  
  - 2) Aggregate number of securities to which transaction applies:
  
  
  - 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):
  
  
  - 4) Proposed maximum aggregate value of transaction:
  
  
  - 5) Total fee paid:
- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the

Form or Schedule and the date of its filing.

- 1) Amount Previously Paid:
  
  
  
  
  
  
  
  
  
  
  - 2) Form, Schedule or Registration Statement No.:
  
  
  
  
  
  
  
  
  
  
  - 3) Filing Party:
  
  
  
  
  
  
  
  
  
  
  - 4) Date Filed:
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AMERICAN ECOLOGY CORPORATION Stockholder Meeting to be held on 05/22/08 \*\*  
IMPORTANT NOTICE \*\* Proxy Material Available Regarding the Availability of Proxy Material  
Notice and Proxy Statement · Annual Report on Form 10-K You are receiving this communication  
because you hold shares in the above company, and the material you should review before you cast your  
vote is now available. This communication presents only an overview of the more complete proxy  
material that is available to you on the Internet. We encourage you to access and review all of the  
important information contained in the proxy material before voting. PROXY MATERIAL VIEW OR  
RECEIVE You can choose to view the material Online or receive a paper or e-mail copy. There is NO  
charge for requesting a copy. Requests, instructions and other inquiries will NOT be forwarded to your  
investment advisor. To facilitate timely delivery please make the request as instructed below on or before  
05/09/08. AMERICAN ECOLOGY CORPORATION LAKEPOINTE CENTRE I HOW TO VIEW  
MATERIAL VIA THE INTERNET 300 E. MALLARD DRIVE, SUITE 300 BOISE, ID 83706 Have the  
12 Digit Control Number(s) available and visit: [www.proxyvote.com](http://www.proxyvote.com) HOW TO REQUEST A COPY OF  
MATERIAL 1) BY INTERNET [www.proxyvote.com](http://www.proxyvote.com) 2) BY TELEPHONE 1-800-579-1639 3) BY  
E-MAIL\* [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com) \*If requesting material by e-mail, please send a blank e-mail  
with the 12 Digit Control Number (located on the following R1AEC1 page) in the subject line. See the  
Reverse Side for Meeting Information and Instructions on How to Vote

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Meeting Information How To Vote Meeting Type: Annual Vote In Person Meeting Date: 05/22/08 Many stockholder meetings have attendance Meeting Time: 8:00 A.M. MDT requirements including, but not limited to, the For holders as of: 03/24/08 possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting material Meeting Location: for any special requirements for meeting attendance. At the Meeting you will need to request a ballot to Stoel Rives LLP vote these shares. 101 S. Capitol Blvd. Suite 1900 Vote By Internet Boise, Idaho 83702 To vote now by Internet, go to Meeting Directions: [WWW.PROXYVOTE.COM](http://WWW.PROXYVOTE.COM). Use the Internet to transmit your voting instructions and For Meeting Directions Please Call: for electronic delivery of information up until 11:59 P.M. 1-800-590-5220 Eastern Time the day before the cut-off date or meeting date. Have your notice in hand when you access the web site and follow the instructions. R1AEC2

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Voting items The Board of Directors unanimously recommends a vote FOR each of the listed nominees and FOR Proposals 2 and 3. 1. Election of Directors Nominees: 01) Victor J. Barnhart 05) Jeffrey S. Merrifield 02) Joe F. Colvin 06) John W. Poling, Sr. 03) Roy C. Eliff 07) Stephen A. Romano 04) Edward F. Heil 2. To ratify the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for the Company's fiscal year ending December 31, 2008. 3. To approve the new American Ecology Corporation 2008 Stock Option Incentive Plan. R1AEC3