

NM SWANA MEETING ROADRUNNER CHAPTER

General Membership and Officers Meeting

Tuesday, September 9, 2014

NMED District 1 – Sandia Room

Submitted by JoAnne Weaver, Secretary

Reviewed by Randal Watkins, Secretary and Jerry Kamieniecki, Communications Chair

*Asterisks indicate there are handouts filed with the copy of these minutes.

General Membership Attendance: Charles Fiedler, Danita Boettner, Jerry Kamieniecki, Terry Nelson, David Robinson, Joan Snider, Randy Watkins, Deborah Weaver and JoAnne Weaver.

I. Call to Order: SWANA NM RR Chapter Business Meeting-David Robinson, President

President David Robinson called the meeting to order at 11:11.

II. Approval of August 12, 2014 Meeting Minutes

Joan Snider provided corrections to her report on the HHW Collection Training. The minutes for this section are corrected as follows:

- The room's capacity is 50
- The Solid Waste Bureau has reserved about 20 seats
- Also:
 - o \$1,000 has been budgeted for the instructor
 - o Registration fee will be \$75.
 - o Participants will be on their own for lunch.

MSC: Terry Nelson and Randy Watkins to approve the August 12, 2014 chapter meeting minutes as corrected.

III. Approval of August 31, 2014 Treasurer's Report

The Actual to Budget Summary and Balance Sheet reports for August 31, 2014, were presented for review by JoAnne Weaver, with the ending balances as follows:

- Rio Grande Credit Union accounts: \$ 27,432.33
- Accounts Receivable: \$ 7,435.04
- Funds received but not deposited: \$ 0
- Total Assets: \$ 34,867.37
- Profit Year-to-Date: \$ 5,472.51
- Total Income for August, 2014: \$ 6,676.09 (Budget: \$3,446.00)
- Total Expenses for August, 2014: \$ 3,139.97 (Budget: \$1,735.00)
- Total Income Y-T-D: \$ 33,072.59 (Budget: \$ 28,292.00)



- Total Expenses Y-T-D: \$ 27,600.08 (Budget \$ 27,325.00)

MSC: Charles Fiedler and Terry Nelson to approve the August 31, 2014 Financial reports as presented.

IV. Old/Other Business

a. 2014 SWANA / NMRC Conference Planning Update

Terry reported on the progress of conference planning and facilitated discussion of conference logistics.

- Terry is looking for more exhibitors, sponsors, and registrants to participate in the conference.
- Set-up for sponsors and exhibitors is Monday afternoon, September 22, 2014.
- Terry reported the setting up an NMSWANA booth in one of the empty exhibit slots.
- Terry announced that NMRC would provide all the award plaques except for the Lifetime Achievement award.
- Jerry Kamieniecki announced that Joe King would be receiving the Lifetime Achievement award in person.
- There was a consensus that NMSWANA will reimburse Dr. King for the one-day registration fee. In addition, reimbursement will be made for his hotel room, which includes his wife who will be with him.
- Terry reviewed who would be assisting with which tasks. He will send out email with this information.
- JoAnne will email sign-in sheets for the September 21st Century Training Class to one of the attendees to print and bring to the class. At noon, Deborah Weaver will bring the Lifetime Achievement Award and NM SWANA booth.

b. Update on October 14, 2014 Roundtable in Truth or Consequences.

Charles reported on planning for Roundtable.

- Charles is working on confirmation of the meeting site and will let JoAnne know as soon as it is confirmed.
- JoAnne will send out a "Save the Date" blast email now. She will send out the formal invitation to register, with all the details, immediately after the Joint Conference.

c. Report on August 19, 2014 eSession Training

Jerry reported on the eSession Training, which was held on Tuesday, August 19, 2014.

- The training video was about improving landfill efficiency and was easy to follow as well as complete and concise.



- Thirteen persons were in attendance.
- Dave Robinson indicated that there needed to be more Managers at this session.

d. December 5, 2014 Annual Meeting Planning

Charles Fiedler, Annual Meeting Chair, reported that the Annual Meeting theme would be "Collections". The group brainstormed possible keynote speakers.

- Jerry will contact Jack Friedline with City of Mesa and invite him to be the keynoter.
- Terry will approach Joe Capone of All American Waste to provide a review of the history of collections in New Mexico.
- NMED will be asked to provide a review of 2014 and what is coming up in 2015.
- NMED will be encouraged to register their 5 new Enforcement Officer so they can be introduced to the attendees.
- Awards will be made to any student scoring 100% on the Certification Exam. As of the date of this meeting there is one person: Carl Wingo, Station Supervisor of the Village of Des Moines.
- JoAnne confirmed with the board that the registration fee would remain at \$30.00 per person. She also noted the following:
 - Food costs rise about 5% each year.
 - The 2013 registration fees brought in only about 15% of the actual cost per person.
 - In order to stay within the budgeted amount for the Annual Meeting, a breakfast sponsor is needed.
 - A breakfast sponsor to be decided after the Joint Conference.

V. New Business

There was no new business.

VI. Committee Reports, 2014

a. Education

Joan Snider recapped upcoming trainings that were discussed at the August meeting.

- As soon as the dates for the 2015 training classes are set, Joan will send the information to JoAnne so class attendees can register.
- JoAnne brought up the issue as to how she can prioritize registrants to ensure those who really need to be certified are given priority in registering for classes.
- Joan indicated that NMED-SWB plans to have this information available on their website.



b. Communications

Jerry Kamieniecki presented the Communications report.

- Next newsletter will be published in October.
 - The Front-Page interview will be with Randy Watkins.
 - Possible topics will be the Joint Conference Awards, the conference 21st Century Training Classes, the August 19 eSession, Annual Meeting Announcements and the October 14 Regional Roundtable Meeting.
 - Jerry requested ideas for other articles so he can email a list of articles and authors to the Board.
- Website
 - Jerry requested the logo file from JoAnne, which she will send to Jerry.
 - JoAnne has cleaned up the Job List.

c. IB Board

There was no report.

d. Membership

There was no report.

e. 2015 Road-e-o

There was no report.

VII. Next Roadrunner Chapter Meeting

The next meeting of the Chapter will be held Tuesday, November 11, 2014 in the NME District 1 Sandia Room from 11:00 am to 1:30 pm.

VIII. Adjournment

David Robinson, President, declared the meeting adjourned at 1:11 pm.

