

NM SWANA MEETING ROADRUNNER CHAPTER
General Membership and Officers Meeting

Minutes (Corrected)

Tuesday, February 10, 2015

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, Jerry Kamieniecki, Terry Nelson, Marcia Pincus, Joan Snider, Randy Watkins, Deborah Weaver, and JoAnne Weaver

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

Vice-President Charles Fiedler called the meeting to order at 11:08 am.

II. Approval of January 13, 2015 Meeting Minutes

MSC: Jerry Kamieniecki and Randal Watkins to approve the January 13, 2015 chapter meeting minutes.

III. Approval of January 31, 2015 Treasurer's Report

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

- Rio Grande Credit Union accounts: \$ 24,502.76
- Accounts Receivable: \$ 3,956.43
- Funds received but not deposited: \$ 494.80 (PayPal Income)
- Total Assets: \$ 28,953.99
- Profit Year-to-Date: \$ 1,646.08
- Total Income for January 2015: \$ 6,940.61 (Budget: \$ 3,095.50)
- Total Expenses for January 2015: \$ 5,294.52 (Budget: \$ 5,850.00)
- Total Income 2015 Y-T-D: \$ 6,940.61 (Budget: \$ 3,905.50)
- Total Expense 2015 Y-T-D: \$ 5,294.52 (Budget: \$ 5,850.00)

MSC: Terry Nelson and Marcia Pincus to approve the January 31, 2015 Financial Reports as presented.

IV. Old/Other Business

A. 2015 Road-E-O

Charles Fiedler opened discussion of whether to hold a 2015 Road-E-O. Marcia Pincus stated that since a chair has not been appointed, it is too late to organize a Road-E-O.



MSC: Marcia Pincus moved NMSWANA not hold a Road-E-O in 2015. Charles Fiedler seconded the motion with the amendment to begin planning a Road-E-O for 2016 in October. Motion carried.

B. Vote on 2015 Proposed Budget

i. Discussion

Charles Fiedler presented the proposed 2015 budget.

Marcia Pincus opened a discussion of the most efficient use of the services of JoAnne Weaver and her company, Dynamic Growth Strategies.

- Marcia advised that the services provided by DGS were approximately ½ of the Chapter's funds to date. Funds shown on Balance Sheet dated January 31, 2015, although she did not indicate she was unhappy with DGS' s service, the chapter needs to review all costs and find efficiency where needed.
- Terry Nelson noted that we could save some money by decreasing the number of pages in the newsletters.
- Charles Fiedler expressed the belief that providing services to membership, which is JoAnne's primary responsibility, is critical and not the place to cut the budget.

Joan Snider opened a discussion of NMSWANA disaffiliating with SWANA national and standing on its own. Marcia Pincus stated that this issue has been suggested in the past. Jerry Kamieniecki stated that the MOU with NMED is with NMSWANA as affiliate of SWANA. Becoming a new non-profit could negatively affect the MOU. Terry Nelson stated disaffiliation from SWANA could negatively affect membership and sponsorship.

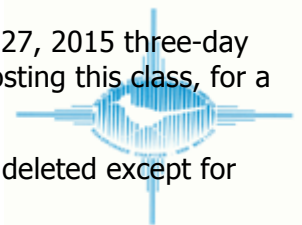
Joan suggested there be a focused planning meeting in 2015 to look at additional sources of income. Jerry reviewed the history of strategic planning retreats. JoAnne Weaver stated that there has not been a strategic planning retreat since Jack Chapelle was President. Marcia suggested that this meeting be held after SWANA National finalizes its strategic plan, projected to be completed in March. Charles recommended holding a strategic planning retreat in October, after the national plan is finalized.

ii. Amendments

Marcia Pincus moved to amend the budgeted line for the IB Board, increasing it to \$3000 to cover the increased cost of the September IB meeting, for a total of \$5000 for the line item.

Joan Snider moved that the projected income from the August 25-27, 2015 three-day training be adjusted to half of the line item due to NMRC jointly hosting this class, for a total projected income of \$5,000.

Charles Fiedler recommended the budget line for the Road-e-o be deleted except for \$800 in October for the strategic planning meeting.



MSC: Terry Nelson and Marcia Pincus to approve budget as amended.

C. Update on April 14 & October 13, 2015 Regional Roundtables

Danita Boettner, Roundtables Chair, was not present. Charles Fiedler will get an update from Danita and offer assistance in planning the roundtable meetings.

V. New Business

A. Discussion of New Policies for Registering TS Attendees**

Joan Snider presented the new registration process for Transfer Station trainings. (See attached email.) Twelve to fourteen seats will be reserved for new operators at permitted transfer stations. The rest of the seats will be first-come-first-serve.

JoAnne Weaver will manage the registration, including the wait list. Joan has given JoAnne questions to obtain additional information needed for NMED to prioritize registrants. JoAnne has sent out an email requesting this information to those who have already requested registration (see attached email). She is also asking these questions of new registrations. Terry Nelson offered to make follow up calls if needed. Joan asked that these questions be added to the training registration form going forward. JoAnne stated that this change has been made for forms being faxed by registrants. It will take a little more work to change the online form.

B. Plans for eSession Training on May 19 & August 18, 2015

Jerry Kamieniecki stated the first eSession training on May 19 would feature an e-training by Neil Bolton. Jerry will work with Dave Robinson to reserve the City of Albuquerque Open Space Visitor Center meeting room. Jerry will work with Connie Pasteris to obtain CEUs and Dave to place this event —on the City's training calendar. Charles Fiedler and Terry Nelson will arrange the food. JoAnne Weaver will prepare Attendance Certificates and bring them to the May 12 board meeting.

Jerry has yet to select the eSession training materials for the August session, but will go ahead and reserve the City of Albuquerque Open Space Visitor Center location for the August session.

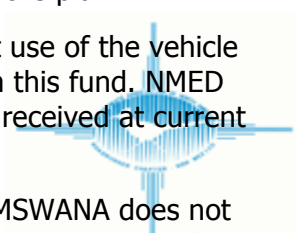
VI. Committee Reports, 2015

A. Education*

Joan Snider stated that NMED's Solid Waste Management Plan has been finalized. (See attached email.) She thanked NMSWANA members for their input into the plan.

Joan reported that there are a couple of bills in the Legislature to limit use of the vehicle registration to roads except for amount current programs receive from this fund. NMED receives these funds but the new legislation would freeze the amount received at current levels.

Joan responded to a question from SWANA National regarding why NMSWANA does not use more of SWANA's training. She told SWANA that New Mexico requires very specific



training on state regulations, which are not covered by SWANA National's training programs.

Joan reported that the 2015 trainings are now posted on website. She was able to identify a location in Las Cruces for the April Compost Facility Operator and the December Recycling Facility Operator trainings.

B. Communications

Jerry Kamieniecki discussed the April 2015 newsletter. He proposed/requested the following articles:

- Interview with Bert Sanchez (Jack Chapelle)
- Announcement and description of 2015 training and certification classes (Joan Snider)
- Announcement and description of 2015 regional Roundtable meetings (Danita Boettner)
- Summation of IB meeting (Marcia Pincus)
- Revised NMED Solid Waste Management Plan (Joan Snider)

C. SWANA International Board (IB)

Marcia Pincus summarized activities of the SWANA International Board (IB).

- Dallas WASTECON's registration was down.
- National membership is 8,179. SWANA is doing a lot of search engine optimization (SEO) and targeted search engine advertising. SWANA projects an operating loss for 2015 and is working to adjust 2016 budget to prevent this in 2016.
- SWANA has released a mobile app.
- Young Professionals group is organizing and scheduling events.
- SWANA has launched a search for a new Executive Director as John Skinner, current ED, is retiring.
- SWANA is establishing training for new IB members.
- "Mid-year" meeting is March 19-20, 2015 in New Orleans.

D. Membership – Name 2015 Chairman

There is no candidate for this position at this time.

VII. Next Roadrunner Chapter Meeting

The next meeting of the Chapter will be held Tuesday, March 10, 2015 from 11:00 – 1:30 pm in the NMED District 1 Sandia Room.

VIII. Adjournment

Charles Fiedler, Vice-President, declared the meeting adjourned at 1:23 pm.

