

**SWANA Roadrunner Chapter
General Membership and Officer's Meeting**

Tuesday, March 8, 2011

NMED District 1 – Sandia Conference Room

Albuquerque, NM

Submitted by JoAnne Weaver, Executive Secretary

Reviewed by Danita Boettner, Secretary & Jerry Kamieniecki, Communication Chairman

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

General Membership Attendance: Marcia Pincus, Jim Blasing, Danita Boettner, Charles Fiedler, Jerry Kamieniecki, Terry Nelson, Teri Monaghan, David Robinson, Mike Salas, Ramona Torres-Ford, and JoAnne Weave

I. Call to Order and Welcome

President Marcia Pincus called the meeting to order at 11:04 a.m.

II. Approval of Minutes *

MSC: Terry Nelson and Danita Boettner moved to approve the February 8, 2011 meeting minutes as written.

III. Approval of Treasurer's Report *

David Robinson, Treasurer, reviewed the February 28, 2011 Balance Sheet and the Actual to Proposed Budget Summary Report as follows:

- Rio Grande Credit Union accounts: \$19,845.53
- SWANA National E-Business account: \$10,953.53
- Accounts Receivable: \$1,580.00 (Training Invoices less prior class credits)
- Total Income for February 2011: \$2,733.47 (Budget: \$2,010.00)
- Total Expenses for February 2011: \$1,201.67 (Budget: \$860.00)
- Year-to-Date Net Profit: **(\$2,564.59)** (Budget: **(\$3,262.00)**)

MSC: Terry Nelson and Jerry Kamieniecki moved to approve the Treasurer's report as presented.

IV. Old Business

A. Legislature Items

1. Status of 10/20-year Renewal of Permits for Public/Private

Jerry Kamieniecki explained that current solid waste permits for private solid waste facilities are for 10-years, while public entities are for 20-years. The SWANA Roadrunner Chapter has supported NMRC and NSWMA in presenting a bill to change the length of all permits to 20-years. The current bill has passed the senate but is working its way through two committees in the house. Working



to pass a new bill is always a lengthy period as Charles Fiedler noted. The legislative process on this bill began more than two and one-half years ago.

2. Discussion of a funding plan for NMED-SWB

Discussion tabled to the April 12, 2011 monthly meeting as Jack Chappelle was out-of-town.

3. Types of Events for 2011

- **Road-E-O**

Danita Boettner reported that Patrick Peck, SWSWA, Las Cruces, is too busy right now to host the 2011 Road-E-O in the southern area of New Mexico.

David Robinson reported that the City of Albuquerque could not guarantee that they can pay fees for 20 employees to complete in a 2011 Road-E-O. The City indicated they would donate the use of the Cerro Colorado Landfill as well as collection trucks for a Road-E-O event.

Jerry Kamieniecki summed up the reports noting his disappointment in breaking with the tradition of an annual Road-E-O and thus denying the opportunity for New Mexico staffs to participate in the International Road-E-O.

Administrative Note: A last minute invitation was extended to NM heavy equipment operators to participate in the April 16, 2011 Arizona Road-E-O in Buckeye, AZ.

MSC: David Robinson and Terry Nelson moved that the Road-E-O not be held this year.

MSC: Terry Nelson and Danita Boettner moved that the 2012 Road-E-O discussion be placed on the agenda for the January 2012 membership and officers meeting.

- **Regional Roundtable Meetings for 2011**

Danita Boettner gave a brief overview of the Regional Roundtable meeting that was held in Las Cruces on October 13, 2010. Danita then reported that she has not received any positive feedback for one of the 2011 Regional Roundtable meetings be held in Clovis. She stated that there should be one Roundtable meeting in Las Cruces each year.

Marcia Pincus indicated that she would like to see one or two Roundtable meetings held in 2011.

It was also discussed that if a meeting could not be set up in the eastern or northwest part of the state that the second meeting be held as part of the 2011 Annual Meeting.

David Robinson suggested that the registrations for the Annual Meeting include information for and a place to indicate whether the attendee would attend the Regional Roundtable meeting from 1:00 – 4:00 p.m. following the



Annual Meeting. The Annual Meeting announcement and registration forms would go out in early November so a final decision on holding the Roundtable could be made.

It was also noted that information and ballots for electing new officers for the 2012-2014 two-year period will need to be sent out to members with the annual meeting information.

Action: Danita Boettner is to work with JoAnne Weaver to send out a blast email to solid waste facilities throughout the state to determine who would be interested in hosting a Regional Roundtable meeting in 2011 or in the future.

- **ACS and NMRC Conference**

Due to Connie Pasteris's absence, there was no report on the possibility of SWANA holding the ACS Conference as part of the NMRC conference in June of 2012.

- **2011 Annual Meeting Location**

JoAnne Weaver reported on location bids for the December 9, 2011 Annual Meeting as follows:

- Albuquerque Marriott Uptown – no room available
- Pyramid Hotel – ballroom available, cost is prohibitive
- Embassy Suites Hotel – La Ventana Room \$450 with a minimum purchase of \$700 for food. The cost of holding a Regional Roundtable meeting following Annual Meeting would be \$100 extra.

MSC: Jerry Kamieniecki and Terry Nelson moved that the 2011 Annual Meeting location be the Embassy Suites Hotel with an admissions price of \$30 each.

- **Budget Approval for 2011**

MSC: David Robinson and Jerry Kamieniecki to approve the proposed 2011 budget as presented with projected income, \$31,170; expenses \$26,742, and a net profit of \$4,428.

- **Future Meeting Location for April 2011**

It was agreed that the next General Membership and Officer's meeting will be held on Tuesday, April 12, 2011, 11:00 a.m., at the Cerro Colorado Landfill. Since liner construction will likely be occurring around that time, Terry will coordinate with Johnny Pena so that meeting attendees will be able to observe the progress being made with the ongoing liner installation project.

V. Committee Reports

A. Education



JoAnne Weaver reported that there are 23 registered for the Landfill Operator's course in Carlsbad on March 29-April 1, 2011. Six have registered for the Transfer Station Operator course in Deming, NM on June 7-9, 2011.

B. Communications

Jerry Kamieniecki, Chairman, reviewed the list of articles for the April newsletter as follows:

- Growstone Facility Tour – Jerry Kamieniecki
- *Are We There Yet* safety article – Charles Ferguson
- Short bios of new NMED Secretary and Deputy Secretary – Terry Nelson
- CRLF Issued Final Order from NMED – Jerry Kamieniecki
- Training and Certification Class Schedule – Connie Pasteris
- Interview of Jerry Kamieniecki - Jack Chappelle
- 20-Year Permit Legislation – Jerry Kamieniecki
- NMED Hub & Spoke Grants Update – Charles Fiedler
- 2011 Chapter Meeting Dates and Locations (no Road-E-O) – JoAnne Weaver
- 2010 Annual Meeting Summary – Phill Westen

Possible Articles:

- Regional Roundtable 2011 Schedule

The deadline for submitting articles to Jerry and JoAnne is Friday, March 25.

Action: JoAnne Weaver is to check on the removal of the City of Santa Fe job posting.

C. IB Board

Ramona Torres-Ford reported that the Executive Committee and the International Board is meeting on May 14-15, 2011 in Lancaster, PA.

D. Membership

Teri Monaghan reported that in the process of joining SWANA, she discovered that they had changed the prices and the application for new and renewing members. The NM chapter website is temporarily connected to the national membership page until Teri can obtain a copy of the new application.

Adm. Note: The new membership PDF application is on the www.nmswana.com website as of March 10, 2011.

E. Legislature

No report: Phill Westen, Chairman, was not present.

VI. Adjournment

Marcia Pincus declared the meeting adjourned at 1:00 p.m. The April 12, 2011 Membership and Officers meeting will be held at the Cerro Colorado Landfill administrative conference room beginning at 11:00 a.m.

