

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

Tuesday, January 8, 2013

CDM Smith Office: Small Conference Room

Albuquerque, NM

Submitted by JoAnne Weaver, Executive Secretary

Reviewed by Greg Larson, Secretary, and Jerry Kamieniecki, Communications Chairman

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

General Membership Attendance: Danita Boettner, Charles Fiedler, Jerry Kamieniecki, Greg Larson, Terry Nelson, Connie Pasteris, Marcia Pincus, David Robinson, Joan Snider and JoAnne Weaver

I. Call to Order and Welcome

President Danita Boettner called the meeting to order at 11:05 a.m.

II. Approval of November 14, 2012 Membership and Officers Meeting Minutes *

MSC: Charles Fiedler and Terry Nelson to approve the November 14, 2012, meeting minutes as written.

III. Approval of December 31, 2012, Treasurer's Report *

Charles Fiedler, Treasurer, presented the December 31, 2012, Balance Sheet and the Actual to Proposed Budget Summary Reports as follows:

Rio Grande Credit Union accounts: \$22,167.62

SWANA National E-Business account: \$12,092.12 (Matures: August 2013)

Accounts Receivable: \$2,981.06 (Training invoices less prior class credits)

Total Income for December, 2012: \$535.99 (Budget: \$3,399.00)

Total Expenses for December, 2012: \$2,166.31 (Budget: \$5,690.00)

Year-to-Date Net Profit: \$872.92 (Budget: \$2,541.18)

MSC: Dave Robinson and Connie Pasteris to approve the Treasurer's report as presented.

IV. Old/Other Business

A. Review of 2012 Annual Meeting and Roundtable Discussion

The consensus of those present was that the Annual Meeting was well planned and presented.

Danita Boettner reported that she felt that the Roundtable Meeting following the Annual Meeting was the best session since the Regional Roundtable Meetings began in 2010. The discussion centered on how facilities can and should plan for disasters in their areas.



The \$50.00 cash drawing held, at the end of this session, went to Randy Watkins who in-turn used the funds to help a fellow staffer.

B. Training Classes Certification Exam 100% Score Awards

Marcia Pincus led a discussion as to what future awards should be for those scoring 100% on their certification exams, which led to the following suggestions:

- Paid registration to the Annual Meetings in December
- Recognition at the Annual Meeting, including receiving these rewards from the Chapter:
 1. A hat with the NMSWANA Roadrunner Chapter logo
 2. A knife
 3. A Certificate recognizing the perfect test scores
 4. A safety vest
 5. A one-year SWANA Membership for the individual or manager of their respective organization/facility, if the winner is not already a member.

It was also suggested that Marcia and Greg Larson, Membership Chair, solidify these suggestions for discussion and vote at the February 12, 2013 meeting.

C. ACS 2014 Planning Update

Terry Nelson reported the following:

- The plans for a combined conference with NMRC is basically a go
- The next meeting will be held on January 31, 2013, to set the goals for:
 1. The length and dates of the conference
 2. How the revenues are to be distributed
 3. How the announcement to other states will be distributed
 4. What side-trips will be offered and when they will take place
 5. The oversight of consultants
 6. Whether or not the certification of managers will be part of the conference

V. New Business

A. NMSWANA Sponsorship of NMRC

It was agreed by consensus that the Roadrunner Chapter will not participate in being a sponsor of NMRC this year. However, the Chapter will provide a booth at future conferences.

B. Schedule and Location of 2013 Officers and Membership Meetings

It was agreed the monthly meetings will take place on the second Tuesday of each month with the exception of March, June and September when the meetings will be



held on the third Tuesday so as not to conflict with the training sessions scheduled for those months.

Action: *Connie Pasteris to schedule some of the monthly meetings at the NMED District 1 Sandia Room.*

Action: *JoAnne Weaver to prepare the meeting schedule for the website and for distribution to the board members once the meetings at the NMED District 1 Sandia Room have been confirmed.*

C. Schedule and Locations of the 2013 Regional Roundtable Meetings

Danita Boettner announced that the October 8, 2013, Regional Roundtable meeting will be scheduled for the Las Cruces area, and the April 9, 2013, Regional Roundtable meeting will be scheduled at a location in the northern part of the state. In addition, there will be a Regional Roundtable meeting following the Annual Meeting on December 6, 2013.

Action: *JoAnne Weaver to add these meetings to the 2013 Meeting Schedule as they are confirmed.*

D. Schedule and Location of the 2013 eSeries Training Sessions

Jerry Kamieniecki indicated that he would lead the planning for two training sessions to be held during May and August 2013.

E. Discussion of Proposed 2013 Roadrunner Chapter Budget

Those present discussed as to whether or not the planned events were sufficiently covered in the proposed 2013 budget.

It was noted that a significant sponsorship funding will be needed for the Road-E-O, if it is held, and the December 6, 2013, Annual Meeting.

Action: *The proposed budget to be refined and presented for approval at the February 12, 2013 meeting.*

VI. Committee Reports

A. Education

Connie Pasteris, Co-Chair with Joseph Ellis, introduced Joan Snider, NMED/SWB Outreach Section, and indicated that Joan was recently hired to fill the position that Charles Ferguson once held. Joan will be attending the monthly meetings and eventually be in charge of the NMED training sessions. Connie will still be in charge of the status of certifications.

The following is the Training Schedule for 2013:



2013 Operator Certification Courses		
Landfill Operator Certification Courses	March 12-15, 2013	UNM- West Rio Rancho 2600 College Blvd NE Rio Rancho, NM
	September 10-13, 2013	ENMU-Roswell Campus Building, Room 110 48 University Blvd Roswell, NM
Compost Operator Certification Courses	April 16-18, 2013	ENMU-Ruidoso 709 Mechem Ruidoso, NM
	October 8-10, 2013	Albuquerque Fire Academy 11510 Sunset Garden SW Albuquerque, NM
Recycling Operator Certification Courses	May 7-9, 2013	Raton Convention Center 901 South Third Street Raton, NM
	December 3-5, 2013	Otero County Office 1101 New York Avenue, Room 221 Alamogordo, NM
Transfer Station Operator Certification Courses	June 11-13, 2013	McGee Park, San Juan County Fairgrounds #41 County Road 5568 Farmington, NM
	November 5-7, 2013	Deming Convention Center 119 East Pine Street Deming, NM

B. Communications

Jerry Kamieniecki, Chair, indicated the completion of the first newsletter for 2013 will be announced once all the planned articles have been received and edited.

Action: David Robinson to send JoAnne Weaver a new job posting for the City of Albuquerque.



Action: *JoAnne Weaver to attempt to cleanup old job posting on the website.*

C. IB Board

Terry Nelson, IB Board Representative, announced that the SWANA National Executive Board meeting will be held beginning April 4, 2013, in Puerto Rico.

Terry also indicated that the 2013 Proposed IB Travel Budget should be sufficient to cover his expenses for 2013.

D. Membership

Greg Larson, Chair, did not have any new information to report at this time.

VII. Next Roadrunner Chapter Meetings

The next chapter meeting will be held on Tuesday, February 12, 2013, beginning at 11:00 a.m. in the CDM Smith Conference Room.

VIII. Adjournment

Danita Boettner, President, declared the meeting adjourned at 1:26 p.m.

