

**NM SWANA Roadrunner Chapter  
General Membership and Officers Meeting**

Tuesday, July 9, 2013  
NMED District 1 - Sandia Room

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, Connie Pasteris, Marcia Pincus, 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 May 14, 2013 Membership and Officers Meeting Minutes \***

**MSC:** Jerry Kamieniecki and Marcia Pincus to approve the May 14, 2013 meeting minutes with typo corrections noted by Marcia Pincus.

The discussion notes from the June 18, 2013 meeting were reviewed but no motion was made as this meeting was held without a quorum present and no formal action was taken.

**III. Approval of May 31 and June 30, 2013 Treasurer's Reports \***

The Actual to Budget Summary and Balance Sheet for May 31 and June 30, 2013, were presented for review with the June 30, 2013 ending balances as follows:

- Rio Grande Credit Union accounts: \$25,105.40
- SWANA National E-Business account: \$12,092.12 (Matures: October 1, 2013)
- Accounts Receivable: \$3,877.80 (Training invoices less prior class credits).
- Total Income for June, 2013: \$1,146.92 (Budget: \$3,786.00)
- Total Expenses for June, 2013: \$4,730.78 (Budget: \$2,600.00)
- Year-to-Date Net Profit: \$5,230.78 (Budget: \$3,732.38)

**MSC:** Marcia Pincus and Jerry Kamienicki to approve the May 31 and June 30, 2013 Financial Reports as presented.

**IV. Old/Other Business**

**A. Update on Memorandum for 100% Certification Exam Winners**

Marica Pincus and Greg Larson led a discussion on the status of progress of the Training Certification Exam Winners Memorandum as follows:



- The Gift Cards from the SWANA International website store have not been finalized. Marcia was doubtful that this would take place, as one of the SWANA staff she spoke with not aware of the website updates.
- Should the scoring criterion that determines if an award has been earned from the Chapter be modified to include those who score at least 98% correct on the exam?
- Connie Pasteris stated that students are pleased with the vest, knife, hat, being a guest at the December Annual Meeting with certificate recognition, and that a monetary coupon was not needed.
- The final decision on these matters were tabled to the August 13, 2013 Chapter meeting.

**Adm. Note: Greg Larson received confirmation that the Gift Cards will be available at the SWANA International Website Store beginning in mid-August 2013.**

#### **B. Update on Reinvestment of eBusiness Funds**

Charles Fiedler, Treasurer, reported that after researching several banks the following rates are available:

- 1-year CD's - .05%
- 5-year CD's - .21%
- Personal bank account with \$20,000 balance - 1.15%
- Marcia Pincus noted that Care Financial, a privately held company, is offering 3% on 5 to 12-year amounts of at least \$12,000
- Marcia also noted that US New Mexico Federal Credit Union (USNMFCU) has good rates available where she is a customer

***Actions: Marcia Pincus to look into the available rates of USNMFCU, and Danita Boettner to inquire about possibilities with Morgan Stanley.***

#### **C. 2014 SWANA/NMRC Conference Planning Update**

Danita Boettner reported that there was a conference call with NMRC the week before last with these results:

- Not many specifics were solidified
- Dates discussed were in September and October of 2014
- Location of conference depends on what is available once the dates are chosen
- NM SWANA's help is needed in choosing topics
- It was noted that SWANA members meeting with Auralie regarding the Manager Training should be those other than SWB staff

***Action: Danita to work on a draft schedule for the 2014 conference training sessions.***

#### **B. Plans for August 20, 2013 E-Session**



Jerry suggested the following E-Session presentation:

- *Turning Your Single Stream Program into a Revenue Source*, which those present agreed to shown at the August 20, 2013 E-Session.
- Connie confirmed that this E-Session can take place at the NMED District 1 Sandia Room

**Action: Jerry to develop what should be sent out as an announcement and registration form for this event.**

### **C. Plans for the October 8, 2013 Regional Roundtable**

Danita announced the following:

- A call has been placed to ensure that the DACC Workforce Center is reserved
- The main presentation topic will be determined

### **D. Update on the October 9, 2013 Fall Asbestos Short Course**

Joan Snider reported as follows:

- Joan confirmed that the ACME Contract is still valid for approval
- The sub-contractor cost for this event is \$1,500 due to travel and lodging expense for the presenters
- The DACC Workforce Center in Las Cruces is reserved for this day long training session
- A fee of \$55 as charged for the March 2013 asbestos class is recommended for the fall course fee.
- If registration is lower than planned, a decision will be made at that time as to what lunch plans will be

**MSC:** Charles Fiedler and Connie Pasteris to approve signing the ACME contract and that the registration fee of \$55 each is charged.

### **D. Update on Young Professional Proposal**

Terry Nelson was not able to attend this meeting, due to jury duty, so this report was tabled to the August 13, 2013 Chapter meeting.

## **V. New Business**

### **A. SWB Proposed Tire Workshop for September or October 2013**

Joan Snider presented an NMED-SWB request for NM SWANA to host a one-day NMED Scrap Tire Workshop in September or October. The Workshop would be geared for solid waste facility managers, operators and gate attendants to help dispel the mystique about scrap tire management rule and to help them avoid violations of the rule.

**MSC:** Charles Fiedler and Marcia Pincus to approve the Chapter to work with the SWB to host the workshop and to approve charging \$55 per attendee.

## **VI. Committee Reports**

### **A. Education**



Connie Pasteris, Co-Chair of the Education Committee reported as follows:

1. Current registration for the September Landfill Class is 12
2. The November Transfer Station Class has 23 enrolled to date

Joan Snider, NMED-SWB, Outreach, reported that:

1. Terry Nelson is doing the research for purchasing projector for training classes.
2. Research for purchasing help with the training videos is not yet completed.

## **B. Communications**

Jerry Kamieniecki, Chair, reviewed the progress on the articles for the July 2013 *Let's Talk Trash* newsletter articles as follows:

1. Front-page interview of David Robinson by Jack Chappelle is nearly completed
2. March Asbestos Short Course Summary - Jerry is writing this article
3. 2014 Conference Symposium Update
4. Future Chapter Awards Program Development - Danita Boettner is writing this article
5. E-Session Training Updates - Jerry Kamieniecki
6. Health and Safety Issues - Marcia Pincus will write this article
7. Young Professionals (YP) program introduction - Terry Nelson
8. New Mexico Legislative Memorial on Product Stewardship in NM (HM 56) - Joan Snider has completed this article
9. April 9, 2013, Regional Roundtable Meeting - JoAnne Weaver will arrange a photo bar with captions for this event
10. IB Board Highlights from April 2013 Meeting in Puerto Rico - Terry Nelson has completed this article
11. WASTECON, Training and other 2013 announcements with links for registration - JoAnne Weaver
12. Friedman Recycling Opens New Facility in Albuquerque - Jerry is writing

***Action: Articles to be submitted if at all possible for newsletter to be designed by Friday, July 19, 2013.***

## **C. IB Board**

In Terry Nelson's absence, Danita Boettner announced that the next IB Executive Committee meeting would be held prior to WASTECON this fall.

## **D. Membership**

The current NM SWANA Roadrunner Chapter list was distributed for review. The following was noted:

- The current membership as of May 31, 2013 is 58 dropping from 81 members as of December 31, 2011. One of the 58 members is in question,



which is Alex Elroy who held a lifetime membership but is no longer listed as a member.

- Of the 58 current members, 10 are new members and 48 have continued their membership
- Twenty-three one-time members have let their membership lapse.

It was noted that perhaps new members should be recognized with a letter of welcome and those not renewing be reminded to do so. No action was taken on this recommendation.

***Action: Greg Larson, Membership Chair, to attempt to retrieve a membership list each month in order that the membership list remains current.***

#### **VII. Next Roadrunner Chapter Meeting**

The next meeting of the Chapter will be held on Tuesday, August 13, 2013 in the NMED District 1 Alameda Room from 11:00 a.m. to 1:30 p.m.

#### **VIII. Adjournment**

Danita Boettner, President, declared the meeting adjourned at 1:10 p.m.

