

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

Tuesday, November 12, 2013
NMED District 1 - Sandia Room

Submitted by JoAnne Weaver, Executive Secretary
Reviewed by Jerry Kamieniecki, Communications Chairman

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

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

I. Call to Order and Welcome

President Danita Boettner called the meeting to order at 11:12 a.m.

II. Approval of August 13, 2013 Membership and Officers Meeting Minutes *

MSC: Terry Nelson and David Robinson to approve the August 13, 2013 meeting minutes as written.

III. Approval of October 31, 2013 Treasurer's Reports *

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

- Rio Grande Credit Union accounts: \$33,304.90
- Accounts Receivable: \$1,327.30 (Training invoices less prior class credits)
- Undeposited Funds as of October 31, 2013: \$800.00
- Total Income for October, 2013: \$2,299.46 (Budget: \$4,006.00)
- Total Expenses for October, 2013: \$2,133.51 (Budget: \$1,890.00)

MSC: Terry Nelson and Connie Pasteris to approve the October 31, 2013 Financial Reports as presented.

IV. Old/Other Business

A. Finalize Annual Meeting Plans for December 6, 2013

David Robinson, Vice-President and Annual Meeting Chair, presented the list of potential presenters for the December 6, 2013, Annual Meeting event to be held in the LaVentana Room at the Embassy Suites Hotel.

The speakers and the agenda were developed as follows:

1. CHAPTER MEETING AGENDA

7:30 AM to 8:30 AM Registration and Continental Breakfast

8:30 AM to 8:45 AM 2013 Chapter Highlights, Awards, New Officers - Danita Boettner, Chapter President

8:45 AM to 9:35 AM From Waste Management to Materials Management - Anne M. Germain, Director of Recycling & Technology, NSWMA; Past President,



SWANA International

9:35 AM to 10:00 AM Relationship of Risk Management to Safety- Alton Adams, Loss Prevention Manager, City of Albuquerque

10:00 AM to 10:25 AM Landfill Safety - Robert Dunnington, Safety Consultant, OSHA Environmental Department, New Mexico

10:25 AM to 10:40 AM BREAK

10:40 AM to 11:00 AM Safety Contracts with Employees - Joseph Ellis, Manager, Estancia Valley SWA

11:00 AM to 11:45 AM Illegal Dumping & Flow Control - Patrick Peck, South Central Solid Waste Authority

11:45 AM to Noon Lifetime Achievement Award – Marlene Feuer

Noon – 1:00 PM LUNCH

2. REGIONAL ROUNDTABLE AGENDA

1:00 PM to 1:20 PM Roundtable Introductions and Topics

1:20 PM to 3:00 PM Open Discussion

3:00 PM \$50 Raffle - Must be Present to win

3. OTHER ANNUAL MEETING INFORMATION

- Jerry Kamieniecki will handle lodging arrangements and presentation details with the Keynote Speaker.
- The fee for the Annual Meeting will be \$30.00 for each registrant.
- The Lifetime Achievement Award decision was discussed and the following motion made:

MSC: Terry Nelson and Jerry Kamieniecki to approve Marlene Feuer as the 2014 Lifetime Achievement Award recipient.

- Congratulatory letters will be prepared and sent to the two New Mexico winners of SWANA International 2013 awards:
 - Los Alamos County Environmental Services Division (second place [silver] in the Landfill Reuse category)
 - South Central Solid Waste Authority (SCSWA) (third place [bronze] in the Integrated Solid Waste Management Systems category)

In addition, certificates of recognition from the NM SWANA Chapter will be prepared for the winners who plan to attend the Annual Meeting

Action: David Robinson to gather bios for all 2013 Annual Meeting presenters.



4. OPPORTUNITY TO INVITE/NETWORK WITH and SPONSOR SPECIAL GUESTS

David Robinson recommended that union representatives from Santa Fe, Albuquerque and Las Cruces be invited to the Annual Meeting so that they can become better informed as to the Chapter's goals and activities for solid waste in NM. Following an open discussion of this idea, a motion was made, seconded and vote was taken. The vote was tied.

When Charles Fiedler arrived and joined the discussion, a new motion was made as follows:

MSC: David Robinson and Jerry Kamieniecki to approve inviting and paying for three union representatives to attend the 2013 Annual Meeting. The motion did not pass due to another tie vote, and the motion was tabled.

B. Reinvestment of eBusiness Funds

MSC: Terry Nelson and Connie Pasteris to approve the following amounts be deposited in new USNMFCU accounts:

- 1-year CD for of \$25,000
- Savings account up to \$10,000
- Credit Union Share account - \$25
- Checking account with remaining funds available at the time of deposit

At the recommendation of the Chapter Treasurer, Charles Fiedler, a check for \$5,000 was cut to open a checking account at a USNMFCU branch.

To clarify the pending change of the credit union that the Chapter uses for its business, JoAnne suggested and offered to write a Resolution (on behalf of the Chapter) summarizing the credit union changes.

C. 2014 SWANA/NMRC Conference Planning Update

The following was reported:

- 1.** Danita Boettner, NM SWANA Chapter President, and English Bird, NMRC Director, signed the Hotel Albuquerque contract for the 2014 Conference.
- 2.** The dates of September 21-24, 2014 have been confirmed for the conference.
- 3.** Terry Nelson will be emailing Sarah Pierpont the Chapter's objectives for the upcoming conference call.

D. Update on Young Professional Proposal

Terry Nelson reported that no further plans have been developed to organize a New Mexico Young Professional group.

E. Review of the October 8, 2013 Regional Roundtable in Las Cruces



Danita reported that there were 15 in attendance including David Robinson, Connie Pasteris, Joan Snider, Charles Fiedler and Danita. The meeting ran well with the discussion centering on cooperative enforcement and cleanup of the community. It was noted that the SCSWA has provided dumpsters for volunteer cleanups, and the SWCSWA is also working with BLM on the illegal dumping issue. Approximately four attendees were Doña Ana County Sheriffs.

V. New Business

A. Date and Location of the January Chapter Meeting

It was agreed that the January meeting would be held on Tuesday, January 14, 2014, at the NMED District 1 Offices Sandia Room.

Action: Joan Snider to reserve the Sandia Room for January, February, March, May, June, July, August and November 2014.

The dates and locations for the April and October Regional Roundtables will be decided at the January Chapter meeting. As well the date for the September Special NMED Meeting and the December 2014 Annual Meeting will be determined in January 2014.

VI. Committee Reports

A. Education

Joan Snider, Chair Elect of the Education Committee reported as follows:

1. The September 25, 2013, Scrap Tire Workshop was held at the Albuquerque Fire Academy with an attendance of 40 including the NMED presenters.
2. The October 9, 2013, Asbestos Course was held in Las Cruces with 24 in attendance.
3. The November 5-7, 2013, Transfer Station course was held in Deming with 37 in attendance.

B. Communications

Jerry Kamieniecki, Chair, reported that all articles for the November newsletter have been assigned and are to be sent to Jerry by Wednesday, November 20 so that the newsletter can be published by November 26, 2013 (before Thanksgiving). The newsletter will include an article on the upcoming Annual Meeting plus a link to obtain registration information.

Action: DGS to remove old banners from the Homepage of the Chapter's website. In addition, Danita Boettner to send information so that the SFSWMA job openings may be eBlasted and posted on the website.



C. IB Board

Terry Nelson reported that the September, 2013 WASTECON in San Diego was well attended and the work of the Executive Committee went well the day prior to the beginning of WASTECON.

D. Membership

No report was given.

VII. Next Roadrunner Chapter Meeting

The next meeting of the Chapter will be held on Tuesday, January 14, 2014 in the NMED District 1 Sandia Room from 11:00 a.m. to 1:30 p.m.

VIII. Adjournment

Danita Boettner, President, declared the meeting adjourned at 2:15 p.m.

