

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

Tuesday, February 14, 2012
CDM Smith Conference Room
Albuquerque, NM

Submitted by JoAnne Weaver, Executive Secretary

Reviewed by Teri Monaghan, Secretary and Jerry Kamieniecki, Communication Chairman

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

General Membership Attendance: Danita Boettner, Joseph Ellis, Charles Fiedler, Jerry Kamieniecki, Greg Larson, Teri Monaghan, Terry Nelson, Connie Pasteris, David Robinson, and JoAnne Weaver

I. Call to Order and Welcome

President Danita Boettner called the meeting to order at 11:05 a.m. Danita announced that Tom Parker was doing research and working on an article, which lays out the history of the NM SWANA Roadrunner Chapter

II. Approval of January 10, 2012 Membership and Officers Meeting Minutes *

MSC: Terry Nelson and Charles Fiedler to approve the January 10, 2012 meeting minutes as written.

III. Approval of Treasurer's Report *

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

Rio Grande Credit Union accounts: \$23,203.27

SWANA National E-Business account: \$11,508.94

Accounts Receivable: \$2,760.00 (Training, AM invoices less prior class credits)

Total Income for January 2012: \$2,664.39 (Budget: \$549.00)

Total Expenses for January 12, 2012: \$2,628.17 (Budget: \$1,755.00)

Year-to-Date Net Profit: \$38.22 (Budget: <\$1,206.00>).

MSC: Terry Nelson and David Robinson to approve the Treasurer's report as presented.

Terry Nelson gave a preliminary report on his portion of the internal audit for the fiscal years of 2010 and 2011. Since there were several checks written without full documentation, David Robinson will give Tom Parker another box of financial documents from the years of 2010 and 2011. JoAnne Weaver will also deliver the



detailed check registers to Tom Parker for the same two years. A full report of the Internal Audit is to be presented at the March 20, 2012 chapter meeting.

IV. New Business

Lifetime Roadrunner Chapter Members

Terry Nelson, IB Rep and member of the SWANA National Membership Committee, reported that National recommended the Roadrunner Chapter delete the two Lifetime members appointed many years ago and recently noted by National when cleaning up their records.

Action: JoAnne Weaver to delete these two Lifetime Members from the database.

B. 2012 Annual Meeting Planner

David Robinson, Vice President, agreed to plan and oversee the Annual Meeting as well as the PPT presentations.

Action: JoAnne Weaver to arrange with the Embassy Suites Hotel to hold the 2012 Annual Meeting on Friday, December 7, or December 14, 2012 at the hotel.

V. Old/Other Business

2012 Road-E-O Decision

It was agreed, by consensus, to hold the 2012 Road-E-O only if Travis Apodaca, Waste Management of NM (Rio Rancho), agrees to plan and implement the Road-E-O. Travis had noted at the last Regional Roundtable Meeting his desire to see the Road-E-O events continue. The Chapter would supplement the income for the event by \$1,370.00 from the General Fund, and assist with planning and manpower to hold the Road-E-O.

Action: Terry Nelson to consult with Travis, reporting to the chapter, whether or not the Road-E-O be chaired by Travis and thus held in May or early June.

Approval of 2012 Budget *

MSC: Jerry Kamieniecki and Terry Nelson to approve the 2012 Budget of \$32,546 with an expected profit of approximately \$3,000.

Locations and Dates of 2012 Regional Roundtable Meetings

Danita Boettner reported the following:

Clovis has agreed to host a Regional Roundtable Meeting—Date of Meeting to be April 10. Danita will check with Jim Blasing as to holding a Roundtable Meeting in Los Lunas in October with a tentative date of October 9.

Refinement of Locations for the 2012 Roadrunner Chapter Meetings



There was discussion led by Charles Fiedler and Jerry Kamieniecki regarding holding eSeries training sessions throughout 2012. It was decided, by consensus, to hold the first session in May at the Bosque Center on the west side of Albuquerque. If this first session goes well, a second session may be held in August at the DOT offices in Milan.

MSC: Joseph Ellis and Connie Pasteris to approve transferring \$500 from the approved Training profit portion of the budget to cover the expenses for the eSeries training, thus lowering the projected profit for the 2012 approved budget to \$2,541.18.

Action: Charles and Jerry to plan and implement the eSeries training events.

It was agreed that all chapter meetings, other than the Regional Roundtable Meetings, would be held at the CDM Smith Conference Room.

VI. Committee Reports

A. Education

Connie Pasteris, Co-Chair, reported that there were 22 currently registered for the March 13-16, 2012 Landfill Operator Certification class.

Connie indicated that the March classroom could hold up to 40 participants while the June Transfer Station Operator Certification class will need to be limited to 35 students.

Connie also requested information as to when she can order the CD training series, which is part of the 2012 approved budget. It was indicated that the projector and the CD's for the training classes could be ordered and paid for at any time.

B. Communications

Jerry Kamieniecki, Chair, reviewed the plans for the February 2012 newsletter and indicated that the publishing date should be by the end of the month even though not all of the articles are complete at this time.

Danita requested that the History of the Roadrunner Chapter be published, when completed, in a future **Let's Talk Trash** issue.

Action: DGS to change the date of the website PPT, Little Dam Arroyo Tire Bale Reinforcement Project, to December 9, 2012.



C. IB Board

Terry Nelson, IB Representative, reported that he would be attending the National SWANA Executive Board session held in Niagara Falls, New York, on April 21 and 22, 2012.

D. Membership

Teri Monaghan, Membership Committee Chair, reported that members are having difficulty renewing their memberships online. She is checking into this matter with Estele Martinez at the national office,

As well, Terry Nelson indicated that as a member of the National SWANA Membership Committee, he would glean what information he can while at their April Executive Committee meeting.

VI. Other Business

Jerry Kamieniecki reported receiving the following two emails from the NM Chapter of NSWMA regarding Senate Bill SB 164 and House Bill HB 252 in the current Legislative Session:

From NSWMA New Mexico (Mark Miller) to NM Members of NSWMA dated February 13, 2012:

The bills proposed by NMED on public hearings for solid waste permits have run into difficulties in both the House and Senate. SB 164 went to the Senate floor for debate, where it ran into some opposition. The sponsor, Sen. Griego pulled the bill temporarily for consideration of some amendments. HB 252 had opposition in the House Judiciary Committee. NMED is considering amendments that may help lead to passage.

From NSWMA New Mexico (Mark Miller) to NM Members of NSWMA dated February 14, 2012:

The bills being pursued by NMED regarding permit hearings are no longer moving forward. Bill SB 164 ran into opposition during a hearing on the Senate floor and was tabled for possible amendments. Since then, the Governor's office and NMED have dropped any plans to continue this effort.

We are left with the status quo of all solid waste permits requiring a public hearing, without any relief when there is no significant public interest.

VII. March 20, 2012 Roadrunner Chapter Meeting

The March meeting will be held in the CDM Smith Conference Room on March 20, 2012 beginning at 11:00 a.m.

VIII. Adjournment

Danita Boettner declared the meeting adjourned at 1:35 p.m.

