

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

Tuesday, May 13, 2014
NMED District 1 - Sandia Room

Submitted by JoAnne Weaver, Executive Secretary

Reviewed by Randal Watkins, Secretary and Jerry Kamieniecki, Communications Chairman

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

General Membership Attendance: Travis Apodaca, Danita Boettner, Charles Fiedler, Jerry Kamieniecki, Terry Nelson, Marcia Pincus, David Robinson and JoAnne Weaver.

I. Call to Order and Welcome

President David Robinson called the meeting to order at 11:15 a.m.

II. Approval of March 11, 2014 Membership and Officers Meeting Minutes *

MSC: Charles Fiedler and Danita Boettner to approve the March 11, 2014 chapter meeting minutes with two minor changes.

III. Approval of April 30, 2014 Treasurer's Reports *

The Actual to Budget Summary and Balance Sheet reports for April 30, 2014, were presented for review by Travis Apodaca, Treasurer, with the ending balances as follows:

- Rio Grande Credit Union accounts: \$31,512.53
- Accounts Receivable: \$5,412.30 (Training invoices less prior class credits)
- Total Income for April, 2014: \$6,141.50 (Budget: \$5,806.00)
- Total Expenses for April, 2014: \$5,078.17 (Budget: \$4,145.00)

There was discussion regarding the high cost of the March Landfill Class manuals and how the cost of these might be reduced.

Action: JoAnne is to send to the board a report detailing the cost of these manuals so that the cost per manuals can be determined.

MSC: Marcia Pincus and Terry Nelson to approve the April 30, 2014 Financial Reports as presented.

IV. Old/Other Business

A. 2014 SWANA/NMRC Conference Planning Update

Terry Nelson Conference Co-Chair asked:

1. Did those who volunteered at the March 11, 2014 Chapter Meeting to request sponsorships make these contacts:
 - Charles Fiedler reported he had contacted Tom Parker of CDM Smith, Inc. who indicated that SWANA could count on a \$5,000 sponsorship.



- Terry Nelson reported he had contacted Keith Gordon of Gordon Environmental, Inc. who will be a sponsor but will decide on the amount to be split between NM SWANA and NMRC.
- No other contacts have been made.
- Terry requested that everyone make their contacts as soon as possible as the conference will be held in about 4-months.

Action: Terry to send out the Sponsor Package to everyone.

Action: Travis Apodaca to check on a larger sponsorship from Waste Management.

2. The highest level sponsors, Diamond--\$10,000, Platinum--\$7,500, Gold--\$5,000 through the Silver--\$2,500 Sponsor will each have a complimentary booth included with their sponsorship benefits.
3. Terry indicated he would request a copy of the combined budget be sent out to the committee members.
4. Terry reported he had met with Auralie Ashley-Marx, NMED-SWB Chief, and she agreed to present on how to manage the permitting process. Auralie is also contacting people for abstracts regarding this subject.
5. Terry also reported that SWANA would be holding a 5-hour training session (8:00 a.m. - 2:00 p.m.) on Monday, September 22, 2014, prior to the two-day technical sessions. Presenters and details will be made available later.

MSC: Travis Apodaca and Charles Fiedler to approve that the fees for the 5-hour training session would be \$125 for non-members and \$75 for NM SWANA members.

6. Terry reminded the board members that the Super Early Bird Rate for the conference would end on May 31, 2014.
7. After discussion it was decided by consensus that NM SWANA would not have a booth at the conference.
8. Awards to be presented at the conference will be discussed at the June 10, 2014 Chapter Meeting.

B. Progress of National Garbage Man Day Plans

Any recognition of employees regarding this special day will be determined by the individual solid waste facilities.

C. Update on 2014 Regional Roundtable Meetings

Danita Boettner reported that the April 8, 2014, Regional Roundtable Meeting in Santa Fe was a productive event. Twenty-three were in attendance including two from Stericycle, Inc.

Danita also indicated that Charles Fiedler has confirmed that the Mayor of Truth or Consequences has agreed to host the October 14, 2014 Regional Roundtable Meeting. The location will be determined at a later date.



D. Update on 2014 eTraining Sessions

Jerry Kamieniecki reported that all items were in order for the May 20, 2014 eSession.

Arrangements are as follows:

- Two CEU's will be offered to attendees
- There will be a \$10 charge for each attendee
- Lunch will be picked up by Travis Apodaca
- JoAnne will let Travis know the number of attendees on Monday, May 19, 2014
- JoAnne will send the Certificate of Attendance template to Jerry by Monday, May 19, 2014, as well as the final Registration List.

Jerry also reported that the topic for the August 19, 2014 eSession would be *Increasing Efficiency at Waste Facilities*.

V. New Business

A. Initial Planning for the December 5, 2014 Annual Meeting

Charles Fiedler, Vice President, indicated he would be chairing the 2014 Annual Meeting.

Charles asked for topic suggestions for the meetings presentations. Ideas were suggested as follows:

- NMED Presentations on their Year-in-Review, and the State and Federal Regulations
- Master Planning ideas for solid waste
- Greenhouse Gas (GHG) reporting requirements
- Coal Ash disposal requirements

VI. Committee Reports

A. Education

Joan Snider, Chair, was absent due to illness.

B. Communications

Jerry Kamieniecki, Communications Chair, reported as follows:

1. The NM SWANA website is up-to-date
2. The next newsletter will be published in July 2014
3. The initial Table of Contents will be:
 - The April 8, 2014 Regional Roundtable Meeting
 - The May 20, 2014 eSession Event
 - An article by Adam Schlachter, SFSWMA Education and Outreach Coordinator
 - GCC Rio Grande facility and the potential for its kiln to accept used tires as a supplemental fuel
 - Old Alamogordo land excavation



Danita Boettner's article on the OSHA consultation meeting at SFSWMA
Jerry also presented JoAnne's request as to whether or not the criteria she has been using for handling JOB posting requests is accepted as correct by the board.

JoAnne has been handling these requests as follows:

- Posts ALL requests under JOBS on the www.nmswana.com website
- Posts website links for ALL such requests under the JOB button
- Sends out emails for new JOBS for ONLY facility employee is a NM SWANA member

Consensus following discussion was that the criterion JoAnne is using is acceptable. In addition, sending multiple JOBS email requests will be limited to one distribution per week.

C. IB Board

Marcia Pincus, IB Board Rep, reported on the SWANA National Mid-Year Meeting held in Maryland as follows:

1. Strategic Planning Meeting (1-day long)
 - Focus of discussion was on SWANA's 3-5 year Plan
 - The Association's Core Purpose was a hot topic
 - In addition, Core Values were discussed
 - These items will be reviewed at WASTECON, which will be held in Dallas, TX on August 26-28, 2014
 - The Strategic Planning Committee will advise the Membership as to the final outcome for the 3-5 year plan
2. Committee Meetings
 - Planning Committee (Marcia is a member of this committee)
 - a. There are 10 technical policies to be reviewed, looking for originator
 - b. There are about 4 MA policies that need to be reviewed
 - c. There was discussion regarding adding one Technical Committee membership to each Association membership for a \$20 fee
 - d. Membership fees are likely to be increased about 3%; increase, will be phased in over a 1-3 year period
3. EC and IB Meetings
 - SWANA National Offices have moved to a new suite in the same building (Suite No. 650) just a few doors away from their former offices.
 - There are concerns about the future of WASTECON
 - a. SWANA has been using Gaylord Hotels for 3-4 years and each hotel charges \$10,000 for the main exhibition hall. Many members also questioned using Gaylord because of the high cost of rooms and the food.



- Young Professionals to be added as a member of the International Board, which will require changes to the Bylaws that need the vote of the membership.

D. Membership

Travis Apodaca, Membership Chair, distributed two reports as follows:

- A comparison report showing changes from the August 31, 2013 report to the March 31, 2014 report.
- This report shows the following:
 - There are currently 51 active NM SWANA members as noted at the end of the report
 - Of the active members, ten of these are new members
 - Twenty-three people on the August 2013 membership list have not renewed their membership
- The second report is a summary of the March 31, 2014 membership report.

Travis indicated they he will be continuing to work on seeking new members as well as contacting members that have not renewed.

VII. Next Roadrunner Chapter Meeting

The next meeting of the Chapter will be held on Tuesday, June 10, 2014 in the NMED District 1 Sandia Room from 11:00 a.m. to 1:30 p.m.

VIII. Adjournment

David Robinson, President, declared the meeting adjourned at 1:40 p.m.

