

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

Tuesday, May 8, 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, Charles Fiedler, Jerry Kamieniecki, Teri Monaghan, Marcus Montoya, Terry Nelson, Connie Pasteris, Marcia Pincus, David Robinson, and JoAnne Weaver

**I. Call to Order and Welcome**

President Danita Boettner called the meeting to order at 11:00 a.m.

**II. Approval of March 20, 2012 Membership and Officers Meeting Minutes \***

**MSC:** Terry Nelson and Charles Fiedler to approve the March 20, 2012 meeting minutes as written.

**III. Approval of Treasurer's Report \***

Charles Fiedler, Treasurer, presented the April 30, 2012 Balance Sheet and the Actual to Proposed Budget Summary Reports as follows:

Rio Grande Credit Union accounts: \$26,174.66

SWANA National E-Business account: \$11,508.94 (Matures: August 2013)

Accounts Receivable: \$1,900.00 (Training invoices less prior class credits)

Total Income for April, 2012: \$1,633.81 (Budget: \$2,019.00)

Total Expenses for April, 2012: \$1,432.30 (Budget: \$3,330.00)

Year-to-Date Net Profit: \$3,215.71 (Budget: \$446.00)

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

The requested NMSWANA Cash Flow Graphic Report for the account balances, years of 2006 through April 30, 2012 year-to-date, was distributed. It was noted that overall these accounts have remained stable and consistent for the past five years.

**V. New Business**

**A. NMRC Sponsorship: June 19-20, 2012**

**MSC:** Terry Nelson and Charles Fiedler to approve donating \$300 to NMRC for their conference to be held June 19 and 20, 2012 at the Hotel Albuquerque, and to refurbish the NMSWANA display with the remaining budgeted amount for membership activities (approx. \$110).



**Action:** JoAnne Weaver is to remove the display from storage and advise the board as to what updates to be made on the display.

**Action:** Terry Nelson will oversee the setting up and taking down of the display. It is to be manned as needed by those attending the conference.

## **B. Report on E-Training Sessions**

Jerry Kamieniecki reported that he and Charles Fiedler have reviewed the available presentations and found that a choice can be made from the 56 FREE presentations with very good presenters.

Discussion followed with a consensus decision made to hold the first event on Tuesday, May 15, 2012 at the City of ABQ Open Space Center located at Coors and Montoya from 10:30 a.m. to 1:30 a.m.

The Chapter will provide lunch and beverages for this event and we hope that the free E-Training Session and free lunch will encourage attendance.

## **VI. Old/Other Business**

### **A. ACS Planning Update**

Danita suggested that the ACS Planning Committee meet outside of the regular NM SWANA board meetings for planning the 2013 ACS.

Terry Nelson, ACS Chair, Connie Pasteris, Agenda and Training Chair, Marcia Pincus, Danita Boettner and Jerry Kamieniecki, committee members will meet from 9:30 – 11:00 a.m. prior to the June 12, 2012 Membership and Officers Meeting.

### **B. Update on May 15, 2012 E-Training Session**

Jerry Kamieniecki announced that this first E-Training Session will have an hour and twenty-minute slide presentation and about a 30-minute discussion period.

Board members volunteered to handle the following items:

- Danita Boettner--Print presentation handouts as a benefit to the attendees.
- Charles Fiedler—Purchase food for the event

David Robinson noted that attendees are to park in the visitor's parking area, which is in front of the Open Space Visitor Center.

### **C. Update on October 9, 2012 Regional Roundtable Meeting**

Danita reported that Marcus Montoya and Jim Blasing, Village of Los Lunas, have agreed to work with NMSWANA, using the Rail Runner Station as the location for the October 9, 2012, Regional Roundtable Meeting.

**Action:** Marcus Montoya to send the new Rail Runner Schedule, which begins on May 21, 2012, to JoAnne Weaver for posting on the website and to distribute to the board members.

Due to the low registration that led to the cancellation of the April 10, 2012, Clovis Regional Roundtable, Charles Fiedler suggested that the Regional Roundtable Meetings be rotated by using North, South and Central New Mexico Locations rather



than attempting to hold these events in the far Northwest, Northeast, Southwest and Southeast parts of the state.

#### **D. Annual Meeting Planning**

David Robinson, Annual Meeting Chair, indicated there was nothing new to report as far as the planning for this event.

Danita Boettner suggested that awards and, or door prizes become part of the tradition of the annual meetings. Others suggested that a criteria and nominating process be setup to provide awards in the following possible categories:

- Young Professional of the Year
- Manager of the Year
- Operator of the Year
- Municipality of the Year

### **VII. Committee Reports**

#### **A. Education**

Connie Pasteris, Education Co-Chair, reported that 15 students are registered for the Transfer Operator Certification course to be held in Milan at DOT from 7:30 a.m. to 4:30 p.m. each day.

Connie announced that Education person has been appointed to the position vacated by Charles Ferguson who retired in 2010 from NMED-SWB.

Connie also reported that there has been no progress on the purchase of a projector and training CD's for use at training and E-Training Sessions.

#### **B. Communications**

Jerry Kamieniecki, Chairman, reported the next newsletter would be published in June or July.

Suggested topics include:

- Internal Chapter Audit – Tom Parker
- Report on NMRC June 2012 Conference
- Internal Chapter Audit – Tom Parker
- Front page interview - Danita Boettner, NMSWANA President, by Jack Chappelle
- Results of Chapter's First E-Training Session – Jerry Kamieniecki
- Waste Screening Training Program – Updates in Progress

Jerry also led a discussion regarding Waste Screening training. The consensus of the board was that the training material needs to be updated and that the chapter should offer at least one class each year.



### **C. IB Board**

Terry Nelson, IB Representative, reported on the National SWANA Executive Board session held in Niagara Falls, Canada, on April 21 and 22, 2012 as follows:

- Membership dues will increase 3.6%, which translates into the following dollar amounts: Public, \$6.00; Private, \$10.00, Small Businesses, \$7.00
- WASTECON 2012 will be held in Washington D.C. on August 14-16; 2013 WASTECON in Long Beach, CA; 2014 WASTECON in Texas; 2015 WASTECON in Orlando, FL
- Twenty to Twenty-five percent of membership dues are used for Operating Funds although 25% are restricted, which is more than needed
- Demolition course needs updating, therefore all courses will be reviewed
- The Steering Committee is working on setting up a Young Professionals Group of professionals who are 35-years or younger and have been in solid waste for 5-years or less; and is looking at studying the future of Solid Waste Industries.
- Terry would like to see the NMSWANA Roadrunner Chapter setup a Young Professional Group here in New Mexico.
- Chapters are urged to send at least one young professional to WASTECON each year.

### **D. Membership**

Teri Monaghan, Membership Committee Chair, indicated that there was nothing new to report at this time.

### **VIII. Next Roadrunner Chapter Meetings**

The next chapter meeting will be held on Tuesday, June 12, 2012 beginning at 11:00 a.m. in the CDM Smith Conference Room.

### **IX. Adjournment**

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

