

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

Tuesday, August 14, 2012  
CDM Smith Small 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, Marlene Feuer, Jerry Kamieniecki, Greg Larson, Teri Monaghan, David Robinson and JoAnne Weaver

**I. Call to Order and Welcome**

President Danita Boettner called the meeting to order at 11:10 a.m.

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

**MSC:** Jerry Kamieniecki and David Robinson to approve the July 10, 2012, meeting minutes with the correction of Private Sector Individual Membership fee raised to \$189 annually, not \$188.

**III. Approval of July 31, 2012, Treasurer's Report \***

In the absence of Charles Fiedler, Treasurer, JoAnne Weaver, Executive Secretary, presented the July 31, 2012, Balance Sheet and the Actual to Proposed Budget Summary Reports as follows:

Rio Grande Credit Union accounts: \$26,171.74

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

Accounts Receivable: \$1,325.00 (Training invoices less prior class credits)

Total Income for July, 2012: \$555.81 (Budget: \$89.00)

Total Expenses for July, 2012: \$716.23 (Budget: \$2,070.00)

Year-to-Date Net Profit: \$2,637.79 (Budget: \$970 .00)

**MSC:** Teri Monaghan and Jerry Kamieniecki to approve the Treasurer's report as presented.

**IV. Credit Union Research Report**

In the absence of Marcia Pincus her report of the research into the possibilities of changing the NMSWANA banking to another credit union such as the U.S. New Mexico Federal Credit Union was read into the minutes as follows:

1. To open an account the following paperwork is needed
  - Federal Tax ID Number
  - Copy of the filed Articles of Incorporation



- Certificate of Incorporation
  - Copy of By-Laws
  - Copy of Business Registration, if applicable
2. Meeting Minutes to cover:
- Approved signers
  - Date appointed
  - Signers titles
  - Copy of signers' driver's license numbers
  - Signer's Social Security numbers
3. Interest may be earned in the following accounts:
- Savings account of \$100 or more
  - Checking account of \$500 or more
  - CD's of \$1,000 or more
4. The USNMFCU website is:
- <https://www.usnmfcu.org>

## V. New Business

### A. Resolution: Issuance of Permits

Marlene Feuer, Government and Public Affairs Consultant, presented the Issuance of Permits Amendment under the New Mexico Solid Waste Act (SWA) proposal. The purpose of this amendment is to establish that public hearings are to be held for approval of issuance of permits only if NMED determines, after public notice and an application for permit, that significant public interest exists with respect to the application that is the subject of the public notice.

Marlene and Joseph Ellis both reported that the SWA has been in existence since 1990 but over this period of 20-plus years, the vast majority of public hearings have generated little, or no, active participation by the public and are costly in time and money.

**MSC:** Joseph Ellis and Jerry Kamieniecki to approve the support of NMSWANA Roadrunner Chapter to amend the Solid Waste Act as stated, and that Danita Boettner, President, send a *To Whom It May Concern* letter stating the chapter's position.

### B. Director and Officers Insurance

Pursuant to earlier discussions and information distributed by Terry Nelson, NMSWANA Roadrunner Chapter IB Representative, on behalf of SWANA National, and upon receipt of the August 6, 2012, Chubb & Son D & O Insurance invoice the following motion to pay was made:



**MSC:** David Robinson and Jerry Kamieniecki to approve payment the Chubb invoice in the amount of \$494 for July 1, 2012 through June 30, 2012.

**C. NMSWANA Roadrunner Chapter Banner**

**MSC:** Jerry Kamieniecki and Teri Monaghan to approve the design of the 3rd draft of the new NMSWANA Roadrunner Chapter banner.

**VI. Old/Other Business**

**A. 2013 ACS Conference Planning Update**

Danita Boettner reported for Terry Nelson, ACS Chair as follows Terry Nelson, Danita Boettner and Jerry Kamieniecki met on Thursday, July 19, 2012, with English Bird, NMRC Director and Tim Gray, NMED-SW to discuss the possibility of NMRC teaming with NMSWANA in the planning and presentations of the ACS and NMRC conferences in the future.

The discussion was positive and English will present this partnership at the next NMRC board meeting to be held on September 19, 2012. The goal would be to have a big joint conference in 2014 and possibly joint Annual Meetings beginning in 2013.

The financial profits of these ventures would not be a 50/50 division but the larger percentage of the profits going to NMRC due to their larger financial expense for staff and planning time.

**B. Planning of the NMED Special Meeting Update**

JoAnne Weaver, Executive Secretary, reported that all logistics are in order with the Lodge @ Santa Fe catering staff for the annual Special NMED Meeting to be held on Tuesday, September 11, 2012.

Teri Monaghan volunteered to again contact Auralie Ashley-Marx, NMED-SWB Chief, to confirm as many of the details as possible for the program and presentation. Upon receipt of this information, DGS will be sending out an eBlast invitation to the database.

**C. Report on E-Training August 21, 2012 Session**

Jerry Kamieniecki reported the following:

- The topic for this session will be "Starting a Single Stream Program: the El Paso Case Study"
- This session will be held at the Fire Academy, 11500 Sunset Gardens SW, here in Albuquerque on August 21, 2012, beginning at 11:00 a.m. and ending at 1:00 p.m.
- Danita Boettner and the CDM Smith staff will be providing the handouts for this session.
- DGS will design and print the Certificates of Attendance with Connie Pasteris handling the awarding of CEU's to the attenders.



- The Chapter will again provide lunch and beverages for this event. Charles Fiedler will be purchasing the food for the event.
- As of today's chapter meeting, eight have registered for the event.

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

Danita reported that the PR and registration would be sent to DGS by mid-September for the October Regional Roundtable Meeting event.

Jim Blasing or Marcus Montoya from the Village of Los Lunas will be reporting on a current aspect of their program to kick-off the interactive discussion at this meeting.

Tom Parker will act as Moderator for this event.

#### **E. Annual Meeting Planning**

It was suggested that the topic of *How Organizations Operate During a Crises* might be a good focus for the December 7, 2012, Annual Meeting.

Presentation topics potentially include:

- Tom Parker -- presentation on the aftermath of the Cerro Grande fire cleanup
- Mark Dear - Storm Water Permits (if this subject can be modified to meet the criteria of the meeting's focus)
- SCS - presentation on Waste-to-Energy (WTE), using MSW as fuel (Marcia Pincus is confirming the presenter for this topic)
- NMED, Teri Monaghan/Auralie Ashley-Marx - Ruidoso and their handling of the wildfire
- Little Bear Fire and the Ruidoso fire - Auralie Ashley-Marx/Teri Monaghan

Danita requested that David Robinson, 2012 Annual Meeting Chair, develop the 2013 Annual Meeting Agenda for discussion and approval at the November chapter meeting.

It was decided that there will be a Lifetime Achievement Award given by the Chapter but the details to be kept secret until they are worked out.

**MSC:** Teri Monaghan and Jerry Kamieniecki to approve the development of this award.

Action: JoAnne to send David Robinson last year's Annual Meeting Agenda to assist him in implementing the 2012 agenda.

### **VII. Committee Reports**

#### **A. Education**

JoAnne Weaver reported that eight students registered for the September Landfill Certification Class to be held in Roswell, and ten persons registered for the November Transfer Station Certification Class to be held in Ruidoso.

There was no further report on the budgeted purchase of a projector and training CD's for use at training sessions.



**B. Communications**

Jerry Kamieniecki, Chairman, reviewed the topics and the revised schedule for the Fall-2012 newsletter publication. The revised newsletter articles should be ready for publication by the end on the month.

Jerry indicated that there were some updates needed on the website but that he would be personally contacting DGS regarding these updates.

**C. IB Board**

With Terry Nelson, IB Rep attending WASTECON there was no report.

**D. Membership**

Teri Monaghan, Membership Committee Chair, reported that Jim Rowell of Robert's Truck Center was contacted regarding his interest in joining SWANA. SWANA membership was explained and an email sent with information and a membership application for his review and consideration. To date, Mr. Rowell has not returned a reply via email or voice mail.

**VIII. Next Roadrunner Chapter Meetings**

The next chapter meeting will be held on Tuesday, September 11, 2012, beginning at 11:00 a.m. in the Ballroom of the Lodge @ Santa Fe. This is the Annual Special NMED Meeting.

**IX. Adjournment**

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

