

NM SWANA MEETING ROADRUNNER CHAPTER
General Membership and Officers Meeting

Tuesday, March 13, 2018
CABQ Open Space Visitors Center

Submitted by JoAnne Weaver, Executive Secretary
Reviewed by Douglas Shimic, Secretary and Jerry Kamieniecki, Communications Chair

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

General Membership Attendance: Danita Boettner, Charles Fiedler, Jerry Kamieniecki, Stephen Miceli, Douglas Shimic, Shirlene Sitton, Randal Watkins, Colin Ross, JoAnne Weaver

I. Call to Order: SWANA NM RR Chapter Business Meeting

Randal Watkins, President called the meeting to order at 11:15 a.m.

II. Approval of February 13, 2018 Meeting Minutes

MSC: Charles Fiedler and Douglas Shimic to approve the February 13, 2018 chapter meeting approved as presented.

III. Approval of February 28, 2018 Treasurer's Report

The Actual to Budget Summary and Balance Sheet reports for February 28, 2018 were presented for review by Shirlene Sitton, Treasurer and JoAnne, Executive Secretary, with the following ending balances:

A. Balance Sheet (February 28, 2018)

Rio Grande Credit Union Accounts	\$43,293.98	<i>Checking:</i> \$1,411.05 <i>Investors Club:</i> \$ 41,877.93 (\$45,366.20 -\$3.500 + \$11.73 interest) <i>Share Account:</i> \$5.00
Accounts Receivable	\$11,316.00	<i>Open Invoices:</i> \$11,316.00 (\$3666.00 + New invoices \$10,350.00; payments received + 2,700.00)
Funds received but not deposited	\$0.00	
Total Assets	\$54,609.98	

B. Profit & Loss Statement (February 28, 2018)

Total Income for February, 2018	\$10,727.73	Budget: \$8,376.00
Total Expenses for February, 2018	\$5,729.76	Budget: \$6,095.00
Total Income Y-T-D	\$13,285.22	Budget: \$11,635.00
Total Expense Y-T-D	\$12,410.47	Budget: \$12,895.00
Profit Year-to-Date (YTD)	\$874.75	Budget: -\$1,260.00

MSC: Danita Boettner and Stephen Miceli to approve the February 28, 2018 financial reports as presented.

IV. Old Business

A. Update on 2017 Financial Audit

Jerry Kamieniecki reported that the audit was logical and well organized, However, Jerry brought up inconsistencies, to which JoAnne Weaver, Executive Secretary and Bookkeeper attempted to respond without specific vendors nor check numbers noted.

After this discussion, Douglas Shimic recommended that the audit chairs, Jerry Kamieniecki and Terry Nelson meet with JoAnne so she can respond to the specifics and a written audit report could be presented at the next board meeting on May 8, 2018. This suggestion was agreed on by consensus of the board.

B. Vote on Approval of 2018 Budget

Since no vote was taken on the full 2018 Budget due to two major changes made at the February 13, 2018 Chapter Meeting the following motion was made.

MSC: Douglas Shimic and Shirlene Sitton approved the 2018 Budget as presented with a net profit of \$4,939.31

V. Update on Discussion of 2018 Joint Conference

Charles Fiedler reported that the Memorandum of Understanding (MOU) was signed and sent to Sarah Pierpont, NMRC Director on March 1, 2018. Since then the Joint Conference Committee has requested abstracts for the Joint Conference presentations.

VI. Locations and Leaders for the April 17, 2018 Regional Round Table

Several locations were discussed as follows:

- Rio Metro Transit Center in Las Lunas (Choice 1)
- The El Pinto in Albuquerque (Choice 2)
- Bodega Burger Co. in Socorro (Choice 3)



- The Range restaurant in Albuquerque
- Isleta Casino
- Las Cruces (SCSWA)
- El Camino Dining Room - Albuquerque

Steve Miceli volunteered to work with Randy in setting up this event, hopefully at the Transit Center so their staff could show off what they do.

Decisions regarding the October 16, 2018 Regional Roundtable will be placed on the June 12, 2018 Chapter Meeting Agenda.

VII. Report on the March 6, 2018 E-Session Training

Jerry Kamieniecki reported as follows:

- Content of the presentation was good
- Mr. Biderman's presentation regarding Safety was above average
- Six of the 9 persons who registered were in attendance
- There was good interaction in the discussion

VIII. New Business

A. IB Governance Change Proposal

Danita Boettner, IB Rep, led the discussion on this proposal, using a well-defined summary that she had prepared and handed out to the Board along with the full proposal from SWANA International. The main points discussed were as follows:

Description	Current	Proposal (Version 6)
International Board (IB)	Currently 70 members with voting rights	The IB become the Advisory Board (AB) with no voting rights (Advisory roll only)
IB Executive Committee	Executive Committee has 14 members	Executive Committee (EC) and IB will be eliminated; 21 member Board of Directors (BOD) to be formed



Face-to-Face Meetings	IB meets 2 times a year EC meets 3 times a year	BOD would meet 3-times a year AB would meet once a year
Conference Call Meetings	Regions meet 3-4 times per year	Regions would meet 3-4 times a year
Committees of the Board	All IB Reps sit on 1 committee Committees meet 1-2 times/year, Face-to-Face and 3-4 times/year via conference call	All AD/BOD Reps sit on 1 committee that meets 1-time a year face-to-face & 3-4 times a year via conference call
Regions	New Mexico - Region 1	New Mexico - Region 2
IB Meeting Expenses (Annually)	Chapter pays for IB Rep (2-3 meetings)	Chapter pays for AB Per Rep (1-meeting)
Regional Rep Expenses (Annually)	Paid by Regional Rep Chapter	Potentially shared by Regional Chapters (5-total) or by Regional Rep (2-4 meetings)
Summary	State/Chapter represented at the IB level with voting rights New Mexico is in a very large region as a result of the inclusion of the California voice	State/Chapter loses voting rights NM is in a smaller region with a better chance of representation through regional representative on BOD Chapter may have to pay for a portion of the regional rep expenses and full expenses of AB rep for meetings. This will be determined through a memorandum of understanding (MOU). Important to maintain value of the AB as that is where chapters will have the ability to have input into recommendations made to the BOD, when not a regional director.



Danita requested direction from the Board on how they would like her to vote at the Mid-Year IB meeting in Quebec City on March 16 and 17, 2018.

MSC: Shirlene Sitton and Stephen Miceli to approve Danita Boettner to vote in favor of the governance change, with the ability to change her vote should anything alarming come out of the meeting prior to the vote.

B. IB Scholarship Awards Program

The Scholarship Awards Program was tabled, because deadline for submitting Awards Program information is too soon (May 1, 2018),

Shirlene Sitton suggested that a nomination of new board members be placed on the May 8, 2018 Chapter Meeting Agenda.

IX. Committee Reports

A. Education

Terry Nelson, Education Committee Chair was absent and Charles Fiedler had to leave early in order to be one of the presenters at the Landfill Operator Certification Course that was being held in Farmington, so there was no report presented.

B. Communications

Jerry Kamieniecki, Communications Chair laid out the topics and timetable for the March 2018 newsletter as follows:

- Front page interview will be with Douglas Shimic, written by Jack Chappelle
- 2017 and 2018 annual Road-E-O by Shirlene Sitton
- 2017 Annual Meeting by Randal Watkins
- March 2018 E-Training Session by Jerry Kamieniecki
- 2018 Joint Conference by Charles Fiedler
- 2018 Chapter events by JoAnne Weaver

Articles to be turned in for edit by Friday, March 16, 2018, and published by Friday, March 30, 2018.

C. IB Board

There was no further report due to the initiatives discussed and led by Danita Boettner under **New Business, A.**

D. Membership

Marcia Pincus was ill and could not be in attendance. She did, however, send out the Membership Report for March that indicated there were 102 Roadrunner Chapter Members.



E. Road-E-O

Shirlene Sitton who has agreed to be the 2018 Road-E-O Chair requested that the date for the Road-E-O be moved to the first or second Saturday in June to allow enough time for good planning.

The committee members for the Road-E-O will be as follows:

- Shirlene Sitton - Chair
- Eric Lucero
- Randy Watkins
- Douglas Shimic

This committee will meet as soon as possible to confirm the date, location and plans so that announcement for the event can be sent out by early April.

F. Safety Ambassador Initiative

There was no initiative presented at this meeting due to Charles Fiedler's need to leave early to present at the landfill class in Farmington.

X. Next Roadrunner Chapter Meeting

Tuesday, May 8, 2018, 11 a.m. – 1:30 p.m., at the CABQ Open Space Visitors Center Conference Room.

XI. Adjournment

Randal Watkins, President, declared the meeting adjourned at 1:35 p.m.

