

**NM SWANA MEETING ROADRUNNER CHAPTER**  
General Membership and Officers Meeting Notes

Tuesday, June 9, 2015  
Le Peep Restaurant – Jefferson at I-25

Submitted by JoAnne Weaver, Executive Secretary  
Reviewed by Randal Watkins, Secretary and Jerry Kamieniecki, Communications Chair  
\*Asterisks indicate there are handouts filed with the copy of these minutes.

**General Membership Attendance:** Charles Fiedler, Jerry Kamieniecki, Joan Snider, Deborah Weaver, and JoAnne Weaver

Lacking a quorum, the members in attendance had an informal discussion of several topics.

**I. Chapter Planning Retreat**

**When?** Friday, October 23, 2015

**Where?** Charles Fiedler will talk to David Robinson about reserving the City of Albuquerque Open Space Visitors Center.

**Who?** It was suggested to include some operators to provide a member perspective.

**Facilitator?** It may be good to hire someone from outside the industry, someone with strong facilitation skills and no preconceived ideas. Deb Weaver offered to send Joan a list of facilitators Deb would recommend.

**Additional Discussion:** Joan suggested that the planning be spread out over time, using the same facilitator.

- October Planning Meeting: 2016 Budget Planning
- December Annual Meeting: Facilitated discussion at Roundtable of what members are looking for in terms of "value-added" from SWANA membership.
- January: Long-term planning incorporating input from members at December meeting.

**II. Annual Meeting**

**Theme?** Charles recommended "A New Beginning"

**Keynoter?** Jerry recommended an invitation to new National SWANA Executive Director. Charles offered to chase the Keynoter.

**Topics?** Marci Pincus recommended via email that there be a presentation regarding new and proposed New Mexico regulations.

**Roundtable:** Facilitated discussion at the Annual Meeting Regional Roundtable of what members are looking for in terms of "value-added" from SWANA membership.



### **III. eTraining**

**May eTraining:** Charles Fiedler reported that the session had been excellent. Jerry reported that it had been well received by the attendees.

**August 2015 eTraining:** Jerry Kamieniecki reported that there is a large library of eTraining videos available from SWANA International. He will prepare a short list and email it to other Board members for feedback.

### **IV. September NMED/NMSWANA Meeting**

Charles recommended that NMED talk about training options for renewing operator licenses.

### **V. Chapter Newsletter**

The next newsletter will be late July or August. Joan Snider suggested Jerry send out a monthly email requesting information regarding emerging issues/opportunities that might be suitable for each newsletter.

### **VI. Education**

Joan reported that operators prefer a solid three (3) days of training for the 24 hours needed for license renewal. It is easier for them to get permission to be gone for one three-day session, than three (3) separate sessions throughout the year.

