

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

Tuesday, March 8, 2016
 Open Space Visitors Center, City of Albuquerque

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

General Membership Attendance: Danita Boettner, Alan Brandon, Charles Fiedler, Jerry Kamieniecki, Stephen Miceli, Terry Nelson, Marcia Pincus, Shirlene Sitton, Joan Snider, Randal Watkins, Deborah Weaver and JoAnne Weaver

I. Call to Order: SWANA NM RR Chapter Business Meeting-Charles Fiedler, President

President Charles Fiedler called the meeting to order at 11:12 am.

Approval of February 2016 Meeting Minutes

MSC: Stephen Miceli and Terry Nelson to approve the February 2016 Chapter meeting minutes as written.

Approval of February 29, 2016 Treasurer's Report

The Actual to Budget Summary and Balance Sheet reports for February 29, 2016, were presented for review by Joan Snider, with the ending balances as follows:

A. Balance Sheet (February 29, 2016)

| | | |
|----------------------------------|-------------|---|
| Rio Grande Credit Union Accounts | \$44,539.82 | Note: \$38,673.72 +\$10.76 Interest) |
| Accounts Receivable | \$490.70 | Note: Open Invoices: \$6,050 less Credit Memos of \$5,556.70 |
| Funds received but not deposited | \$0.00 | |
| Total Assets | \$45,030.52 | |

B. Profit & Loss Statement (February 29, 2016)

| | | |
|-----------------------------------|-------------|---------------------|
| Profit Year-to-Date (YTD) | \$3,645.95 | Budget: \$ 577.00 |
| Total Income for February, 2016 | \$4,805.98 | Budget: \$ 2,022.00 |
| Total Expenses for February, 2016 | \$1,963.03 | Budget: \$ 2,355.00 |
| Total Income Y-T-D | \$11,877.95 | Budget: \$ 9,427.00 |
| Total Expense Y-T-D | \$8,232.00 | Budget: \$ 8,850.00 |



MSC: Randal Watkins and Terry Nelson to approve the February 29, 2016 financial reports as presented.

Old Business

A. Strategic Planning Initiatives Follow-Up - Terry Nelson

Terry Nelson reported that he is working on a newsletter article re: strategic initiatives. He will also be meeting with Joan Snider and Auralie Ashley-Marx (NMED) re: adding two additional trainings to the schedule.

B. Regional Roundtable (April 12, 2016)

Danita Boettner reported that the April 12, 2016 Regional Roundtable will be held at the Nancy Rodriguez Community Center in Santa Fe. She will confer with Shirlene Sitton re: the topic and then submit a request for CEUs to NMED. JoAnne Weaver was asked to send out a "Save the Date" e-blast as soon as possible, followed by an e-blast with the topic information once it's finalized.

C. 2016 eSessions

i. May 17, 2016 eSession

Jerry Kamieniecki reported that the topic of the May 17, 2016 eSession will be "Assessing and Exiting Post-Closure Care." The eSession will be held at the Open Space Visitors Center (City of Albuquerque). He has submitted the request for CEUs to NMED.

ii. Future eSessions

Jerry suggested using David Biderman's Safety Tips PowerPoint presentation for a future eSession.

New Business

NMED-SWB Budget

Joan Snider reported that the State of New Mexico has had a \$900 million shortfall for fiscal year 2015-2016. Therefore, all state agencies and bureaus must immediately cut their budgets for this fiscal year and their proposed budget for the next fiscal year.

- Travel is being declined almost automatically. Joan is approved to travel to Las Cruces for the March Landfill Certification training. Two other staff members presenting at the March training were not approved to travel, but will attend at their own expense, camping to save money.

MSC: Danita Boettner and Terry Nelson to pay for lodging costs for two NMED staff members who are planning on camping, pending approval by Auralie Ashley-Marx.

Committee Reports, 2016

A. Education



Terry Nelson stated that extra trainings (see IV.A above) may be a challenge this year given NMED's budget crisis. He will email Auralie Ashley-Marx to find out if extra trainings are a possibility.

B. Communications

Jerry Kamieniecki reported on the status of the April newsletter.

- Articles are due March 30 to DGS.
- Jerry asked Danita Boettner to write a description of the upcoming Roundtable by April 15 for inclusion in the April newsletter.
- Jerry said he will send DGS photos from the 2016 Annual Meeting with captions to post on the website. He told those writing articles for the April newsletter to feel free to use pictures.

C. SWANA Int'l Board (IB)

Danita Boettner reported that the Affinity Program policy is out for a vote by IB members. So far, the voting is running in favor of the program. Marcia Pincus said that the next step will be for SWANA International to write operating procedures for the Affinity Program. Marcia and Danita have both reported the Chapter's concern to the International Board regarding the use of SWANA International's database, especially email addresses. Ours is not the only chapter to express this concern. SWANA Int'l is planning on an "opt out" option for those members who do not want their email to be given to Affinity Partners.

Danita said that she has picked up the activities Marcia was doing during her tenure as IB representative. When Danita attends the May IB meeting, she will determine what activities will be a good fit for her.

D. Membership - Marcia Pincus

Marcia distributed copies of the current NM SWANA membership list. She asked attendees to note anyone who is not listed as a member but who should be and to give her their names and contact information. She will call them and invite them to join SWANA.

Special Events/Initiatives

A. 2016 Road-E-O

Randy Watkins led a discussion of the planning for the 2016 Road-E-O

- Terry Nelson reported that he has looked into shirts and hats. He said that sponsors must be identified by April 18 so that the order can be placed and completed before the Road-E-O
- Randy will send out a list of potential sponsors with names of Chapter members who have agreed to call and request Road-E-O sponsorship.
- Terry Nelson reported that he included the Road-E-O as a joint sponsorship opportunity in the sponsorship packet for the NMED/NMRA joint conference in



September. He asked that Chapter members pitch the joint sponsorship when calling potential Road-E-O sponsors.

- It was agreed that the Road-E-O events should include two landfill equipment events (compactor and dozer) and three collection equipment events (front loader, side loader and roll-off). The group agreed that there needed to be at least three people registered for an event to hold it.
- JoAnne Weaver recommended that the prize for each category be \$500 towards cost of attending and competing in the SWANA Int'l event.
- The group discussed whether or not to charge an entry fee. Terry and Danita both felt there should be no charge. Charles Fiedler expressed his opinion that there should be a nominal fee to ensure that those who register show up.
- Charles will set up a conference call next week for anyone who wants to participate in the ongoing planning of the Road-E-O.

MSC: Terry Nelson and Marcia Pincus to charge a \$15 flat fee for any number of events including lunch for the participant and participant's spouse and children only.

B. 2016 Joint Conference

Terry Nelson said he and the president of NMRA have finalized the sponsorship packet. He will send out a list of vendors and ask for volunteers to call them, requesting sponsorship of the Joint Conference, the Road-E-O and the 2016 Annual Meeting.

C. Safety Ambassador Initiative

David Robinson, Chapter Safety Ambassador, was unable attend due to work responsibilities; therefore there was no report.

Adjournment

Charles Fiedler adjourned the meeting at 1:22 pm.

