

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

Tuesday, June 14, 2011
NMED-District 1 – Sandia Room
Albuquerque, NM

Submitted by JoAnne Weaver, Executive Secretary
Reviewed by Danita Boettner, Secretary & Jerry Kamieniecki, Communication
Chairman

**Asterisks indicate handouts filed with the copy of these minutes*

General Membership Attendance: Marcia Pincus, Danita Boettner, Joseph Ellis, Jerry Kamieniecki, Ed Lucero, Connie Pasteris, David Robinson, Phill Westen and JoAnne Weaver

I. Call to Order and Welcome

President, Marcia Pincus, called the meeting to order at 11:14 a.m.

II. Approval of Minutes *

MSC: Connie Pasteris and Jerry Kamieniecki moved to approve the May 3, 2011 meeting minutes as written with the correction of Section IV. C. ~~Westin~~ to Westen.

III. Approval of Treasurer's Report *

David Robinson, Treasurer, reviewed the May 31, 2011 Balance Sheet and the Actual to Proposed Budget Summary Reports as follows:

- Rio Grande Credit Union accounts: \$24,700.12
- SWANA National E-Business account: \$10,953.53
- Accounts Receivable: \$1,980.00 (Open invoices less prior class credits: \$800.)
- Total Income for May 2011: \$2,775.54 (Budget: \$3,126.00)
- Total Expenses for May 2011: \$1,922.82 (Budget: \$760.00)
- Year-to-Date Net Profit: \$3,289.99 (Budget: \$1,905.40)

MSC: Danita Boettner and Jerry Kamieniecki moved to approve the Treasurer's report as presented.

IV. Old Business

A. Status on Funding of NMED-SWB

In Jack Chappelle's absence, Marcia Pincus reported Jack has contacted Auralie Ashley-Marx, NMED-SWB Chief, but she asked that a meeting with her be delayed until after June 28, 2011, when she should have more



information as to whether or not her appointment as the Bureau Chief is to continue.

Joseph Ellis recommended that in the meantime, an informative conversation regarding the Chapters interest in developing such a plan to fund NMED-SWB, take place with Butch Tongate, the newly appointed director of NMED's Environmental Protection Division.

It was also noted that a short session of the NM Legislature will be held this September making wise to wait a while longer before proceeding with the first step in developing a funding plan.

Others present again noted the energy and effort to see this plan implemented in the future.

Action: Marcia Pincus to ask Jack Chappelle to consider making contact with Mr. Tongate.

B. Status of Regional Roundtable 2011 Schedule

Danita Boettner, Chair of the Roundtable Meetings and Schedule, reported she has spoken with Patrick Peck, Director of the South Central SWA, and that Tuesday, October 11, 2011 works well with his schedule for the fall Regional Roundtable Meeting in Las Cruces.

Danita also reiterated her desire to hold an Albuquerque Roundtable and that we should go ahead and plan Roundtable Meeting following the December 9, 2011 Annual Meeting. The Roundtable will begin at 1:30 p.m. immediately after the end of the Annual Meeting luncheon.

Action: This December 9, 2011 Roundtable Meeting to be advertised on the registration form for the Annual Meeting flyer, which is to be sent out by the week of November 7, 2011 (Ballot to also be sent out this week for the election of the 2012-2014 officers' positions as well as the IB Representative for the same period.)

C. Status of Arid Climate Symposium (ACS) in 2012

After a brief open discussion, the following motion was made:

MSC: Phill Westen and Danita Boettner to approve not holding an ACS in 2012 and possibly not until 2013 when NMRC holds their next conference; discussion for the next ACS to be placed on the planning meeting agenda in early 2012.

D. Status of Training Exploratory Committee

Connie Pasteris, Chair, reported that with managing the Transfer Station class held in June, she has not had time to call a meeting of this committee.

E. Selection of New Officers for 2012-2013



The following officers' nominations for 2012-2013 were made:

- Marcia Pincus to become Past President
- Phil Westen nominated as President
- David Robinson nominated as Vice President
- Danita Boettner nominated as Treasurer
- Ramona Torres-Ford to be replaced by Terry Nelson as IB Representative

Marcia Pincus, President, led a discussion regarding nomination of the Secretary position for the same period. It was agreed that Teri Monaghan be nominated as Secretary.

Action: Marcia Pincus to ask Teri to fill the position of Secretary for 2012-2014.

V. Committee Reports

A. Education

Connie Pasteris, Chairman, reported as follows:

The June 7-9, 2011 Transfer Station Certification course held in Deming was a success with 29 students in attendance. Fifteen attendees took the exam with all passing. Sixteen of the 29 students were new to the training.

The Landfill Operator Certification Class to be held September 15-17, 2011, in Albuquerque, only has two registered at this time.

B. Communications

Jerry Kamieniecki, Chairman, reported on the April 2011 **Let's Talk Trash** and the Roadrunner Chapter website as follows:

1. A banner for WASTECON 2011 has been posted on the NM SWANA website homepage with a link to the registration form via the SWANA National website.
2. Jerry noted that two new positions had been posted for NMED and requested information regarding the older positions still posted on the JOBS link.

Action: JoAnne Weaver to contact SFSWMA to confirm whether their open position has been filled.

3. It was confirmed that the other jobs listed on the website have not been filled and should remain posted.
4. Jerry asked those present to respond to a request he received regarding posting information regarding the Zero Waste Community Planning Workshop and Public Discussion to be held in Santa Fe on June 24-26, 2011.



MSC: Danita Boettner and Joseph Ellis to approve the Zero Waste posting with a \$50 fee for the ad.

Action: *DGS to update the website by posting the May 3, 2011 minutes, add time of 1:30-4:00 p.m. for Regional Roundtable following the 2011 Annual Meeting, update the training schedule and chapter meeting's under EVENTS, as well as the JOBS link when appropriate.*

C. IB Board

No report.

D. Membership

In the absence of Chair, Teri Monaghan, Marcia reported that SWANA has again raised their membership fees by about \$2.00.

JoAnne Weaver noted that SWANA National has offered to work with the individual chapters to raise the amount of the funds they receive back from each membership. This is accomplished by SWANA National approving the increase of a certain amount of dollars for memberships in their individual states. Those who have accessed this plan seem to be raising their fees by \$20 to \$40.

Action: *JoAnne Weaver to send the new membership application PDF to Connie Pasteris to be included in the class materials training students receive.*

E. Legislature

Phill Westen, Chairman, had nothing new to report at this time.

VI. New Business

ASCE Request for Volunteers

Jack Chappelle had requested Marcia Pincus to make the chapter aware of the ASCE request for volunteers. Due to Marcia just returning to Albuquerque from a trip, she will send the information to JoAnne to send out as soon as possible.

VII. Adjournment

Marcia Pincus declared the meeting adjourned at 1:18 p.m. The July 12, 2011 Membership and Officers meeting will be held at the Cerro Colorado Administrative Office beginning at 11:00 a.m.

