

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

Tuesday, February 8, 2011
CDM Conference Room – 6000 Uptown Blvd. Suite 200
Albuquerque, NM

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

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

General Membership Attendance: Marcia Pincus, Danita Boettner, Joseph Ellis, Jerry Kamieniecki, Terry Nelson, Teri Monaghan, Connie Pasteris, David Robinson, and JoAnne Weaver.

I. Call to Order and Welcome

President Marcia Pincus called the meeting to order at 11:18 a.m.

II. Approval of Minutes *

MSC: David Robinson and Terry Nelson moved to approve the January 14, 2011 meeting minutes with the following corrections:

- Page 2, B.1, ...service that **can** be provided
- Page 2 (last paragraph), insert colon after best move forward in a:
- Page 2, 2 (last paragraph), ...the NMED-SWB staffing is ~~right and can be more aggressive~~ **adequate to meet the needs of their responsibilities**
- Page 2, 3 (last paragraph), ...for the State an **Solid Waste** facilities
- Page 3, line 1, Jack enlarged **elaborated** on possible ways...
- Page 3, Adm. Note: ...but gone in **not able to attend the February meeting.**)

III. Approval of Treasurer's Report *

David Robinson, Treasurer, reviewed the January 31, 2011 Balance Sheet and the Actual to Budget Summary Report as follows:

- Rio Grande Credit Union accounts: \$19,253.73
- SWANA National E-Business account: \$10,953.53
- Accounts Receivable: \$665.00 (Training/Annual Mtg. Invoices less prior class credits)
- Total Income for January 2011: \$549.85 (Proposed Budget: \$158.00)
- Total Expenses for January 2011: \$4,896.25 (Proposed Budget: \$4,470.00)
- Year-to-Date Net Profit: **(\$4,346.40)** (Proposed Budget: **(\$4,312.00)**)

MSC: Terry Nelson and Connie Pasteris moved to approve the Treasurer's report as presented.

IV. Welcome and Appointment of New Membership Chairman

Marcia Pincus welcomed Terri Monaghan, Environmental Scientist, NMED Solid Waste Bureau District I in Albuquerque, to the meeting. Marcia also requested that Terri fill the open position of Membership Chairman and Teri willingly accepted the assignment.

V. 2011 Proposed Budget

The 2011 Proposed Budget was presented by JoAnne Weaver and discussed by the board. Marcia requested that approval of the budget be deferred until decisions were made regarding the Road-E-O and the Regional Roundtable Meetings.

VI. Road-E-O Discussion

Marcia opened the discussion of the Road-E-O with a suggestion that the Road-E-O be held every other year and others commented as follows:

- Joseph Ellis agreed that it would be wise to hold the Road-E-O every other year beginning with 2011
- JoAnne Weaver reminded the board that since the Arid Climate Symposium was not going to be held in 2011, there would be a conflict by holding it in 2012 since the NMRC Conference is planned for 2012
- David Robinson suggested that we might consider having the Symposium as part of the Annual Meeting in December

After further discussion, it was agreed that Connie Pasteris would contact NMRC as to whether or not they would be open to holding a joint conference with SWANA in 2012.

MSC: Joseph Ellis and Terry Nelson moved to approve not holding the Road-E-O in 2011 with a decision about 2012 be made after NMRC has been contacted regarding the 2012 conference.

Jerry Kamieniecki opposed the motion by stating the following reasons:

- The Road-E-O is a unique event
- The Roadrunner Chapter would be stepping out of sync with the International Road-E-O held each fall
- The event has been held traditionally each year regardless of the event losing money

Marcia then asked the board members to vote individually and the no's still carried the original motion. However, Marcia requested that Jerry, with assistance from Danita, look into the possibility of holding the Road-E-O in the southern portion of the state this year.

Joseph Ellis indicated that he could not vote to have the Road-E-O this year unless the City of Albuquerque assures us that they would send at least 20 of their staff to the event.

Action: David Robinson to confer with the City of Albuquerque administration to confirm whether or not the City of Albuquerque would pay to have at least 20 of their employees participate in a 2011 Road-E-O.



Therefore, a final decision on the Road-E-O was postponed to the March Members and Officers meeting.

Action: Jerry Kamieniecki with assistance from Danita Boettner will research and bring a report to the March 8, 2011 meeting indicating whether it is feasible to hold a Road-E-O in the southern part of the state, or possibly in Rio Rancho.

VII. Roundtable Meetings Discussion

A discussion as to how many and when the Regional Roundtable Meeting will be held in 2011 was as follows:

- Danita stated the reasoning behind holding a roundtable meeting as part of the 2011 Annual Meeting scheduled for Friday, December 9, 2011, is to provide an opportunity to have a roundtable in Albuquerque. It would take place after the Annual Meeting (following lunch) and would give an opportunity for attendees from other parts of New Mexico to experience this type of meeting.
- Other cities suggested for these meetings were Clovis, Gallup, Moriarty and Farmington.

A decision on how many and where the Regional Roundtable Meetings was postponed to the March 8, 2011 Membership and Officers Meeting.

VIII. Committee Reports

A. Education

Connie Pasteris and Joseph Ellis, Co-Chairmen of the Education Committee, reported as follows:

- All 2011 classes and field exercises are scheduled
- Class locations for September through December 2011, are in the Santa Fe and Albuquerque area so that NMED-SWB staff teaching these classes will not incur lodging and meal expenses.

It was determined, by consensus, that the disclaimer, *pending approval of NM State budget* be removed from the SWANA website training schedule.

Action: DGS to remove disclaimer from http://www.nmswana.com/swana_training.htm

B. Communications

Jerry Kamieniecki, Chairman, reported as follows:

1. There are three positions posted on the Jobs link of the website and Jerry asked whether or not the two older posts could be deleted.

Action: JoAnne Weaver to contact Regina Wheeler at the City of Santa Fe regarding job posting and DGS to delete the Brookings, SD job posting.

2. Jerry also announced the following list of articles for the April 2011 newsletter (some authors to be determined):
 - Summary of November 15, 2010 Growstone Tour – Jerry
 - Summary/list of 2011 training and certification classes – Connie



- Front-page Interview of Jerry Kamieniecki - Jack Chappelle
- Safety article – Charles Ferguson (JoAnne to confirm)
- Recycling Grants/Hub & Spoke Summary – Justin Stockdale (Jerry to confirm)
- Permit Equity summary – Mark Miller/Jerry Kamieniecki
- Future Chapter Meeting Dates and Locations – JoAnne Weaver
- Organic Task Force Update – Danita Boettner with Tom Parker's input
- Camino Real Landfill is Issued Permit from NMED-SWB – Jerry Kamieniecki
- Waste Management to Build Recycling Processing Center – Marlene Feuer/Jerry Kamieniecki (to be confirmed)
- 2010 Annual Meeting Summary – TBD
- Road-E-O Announcement pending decision on event – TBD
- Regional Roundtable 2010 Review and 2011 Schedule - TBD
- City of ABQ Award of MRF Contract – TBD
- New NMED Secretary – TBD

3. Jerry led a discussion regarding dates of future monthly meetings so that the dates could be published on the website and in the newsletter. The following dates were selected by consensus:

Membership and Officers Monthly Meetings:

Tuesday, March 8, 2011 – NMED District 1 – 11:00 a.m.

Tuesday, April 12, 2011 – Cerro Colorado LF – 11:00 a.m.

Friday, May 13, 2011 – TBD (Road-E-O Setup: Tentative)

Tuesday, June 14, 2011 – TBD

Tuesday, July 12, 2011 – TBD

Tuesday, August 9, 2011 – TBD

Tuesday, September 13, 2011 – TBD

Tuesday, October 11, 2011 – TBD

Tuesday, November 8, 2011 – TBD

Friday, December 9, 2011 – TBD – 7:30 a.m. – 1:30 p.m.

(Meeting will end at 4:30 p.m., if Regional Roundtable is held on this date.)

Action: JoAnne Weaver to obtain at least three bids for the location of the 2011 Annual Meeting/Regional Roundtable.

C. IB Board

No report: Ramona Torres-Ford, Chairman, was not present.



D. Membership

No report: Marcia Pincus again thanked Teri Monaghan for accepting the Chair position of this committee.

E. Legislature

No report: Phill Westen, Chairman, was not present.

Connie Pasteris indicated that Auralie Ashley-Marx came out in support of the Permit Equity bill.

IX. Adjournment

Marcia Pincus declared the meeting adjourned at 1:21 p.m.

