

**NM SWANA Roadrunner Chapter  
General Membership and Officers Meeting**

Tuesday, June 18, 2013  
NMED District 1 - Sandia Room

Submitted by JoAnne Weaver, Executive Secretary  
Reviewed by Danita Boettner, President

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

**General Membership Attendance:** Danita Boettner, Charles Fiedler, Connie Pasteris, Joan Snider, and JoAnne Weaver.

**I. Call to Order and Welcome**

President Danita Boettner opened the meeting for discussions, as there was not a quorum present to make motions of approval for agenda items.

**II. Approval of May 14, 2013 Membership and Officers Meeting Minutes \***

The May 2013 minutes were tabled to the July 9, 2013 meeting agenda.

**III. Approval of May 30, 2013 Treasurer's Report \***

The May 31, 2013 financial reports were tabled to the July 9, 2013 meeting agenda.

**IV. New Business - eBusiness Reinvestment Plans**

Charles Fiedler, Treasurer, reported that he had looked into what interest could be earned by reinvesting the \$12,883.59 due when the eBusiness Reinvestment Plan matures.

The highest rate is only 1% with a possible 3% if all the SWANA current Rio Grande Credit Union funds were used to open an account with one of the banks.

***Action: Charles to further investigate interest rates to be earned beginning with NM Bank and Trust. JoAnne will check with SWANA National to obtain a copy of the NM SWANA eBusiness Note as well as checking with RGPU as to why they have begun to withhold Federal tax on the interest earned from the Chapter Investment Account.***

**V. Old/Other Business, 2013.**

**A. 2014 SWANA/NMRC Conference Planning Update**

This report was tabled to the July 9, 2013 meeting agenda.

**B. Update of May 21, 2013 E-Session**

Connie Pasteris reported as follows:

- Twenty persons attended the May 21, 2013, E-Session at the City of Albuquerque's Open Space Visitor Center.
- Terry Nelson led a good and lively discussion following the video.



**C. Update on Plan for Awards for 100% Certification Exam Winners Memorandum**

The update of the proposed memorandum was tabled to the July 9, 2013 Chapter meeting agenda.

**D. Young Professionals Update**

The update on the proposed Young Professionals program was tabled to the July 9, 2013 Chapter meeting agenda.

**E. October 2013 Asbestos Class Update**

Joan Snider and Danita Boettner reported that the fall Asbestos Class would be held on Wednesday, October 9, 2013, in Las Cruces at the DACC Workforce Center.

Due to the speaker expense contract being raised from \$500 to \$1,500 to include his travel and room expenses, the decision as to the amount to charge for this class will be decided at the July 9, 2013 meeting.

Based on the discussion of those present it was thought that the amount remain at \$55 each with the possibility of making a decision of whether or not to serve lunch once the number of attendees is known. Further discussion will take place at the July 9, 2013 meeting.

**F. August 20, 2013 E-Training Session Update**

At Jerry Kamieniecki's request JoAnne Weaver asked those present if they had a suggestion of a topic for the August class.

No one present had a suggestion.

**VI. Committee Reports**

**A. Education**

Joan Snider with assistance from Connie Pasteris, Education Chair, presented the following report for the June 11-13, 2013 Transfer Station Certification Class held in Farmington:

- Overall this was a very good class
- Forty-four students were in attendance
- Thirty-two students took the exam
- Two students scoring 100% on the certification exam were Hermann Madrid and Tauna Rogers

It was noted that the class does not always meet the needs of corporately owned transfer station attendees such as Stericycle, Inc. and Waste Management, Inc.

Joan indicated that she is continuing her work on revising the class training manuals. Her goal is to have the Landfill Class manual revised for the March 2014 class.

The subject of the training CD's that were budgeted for this year was also raised. Charles Fiedler recommended that a UNM IT class might be interested in developing



a CD. A project like this was taken on for NMRC by the NM State University in Las Cruces and proved to be very worthwhile

**B. Communications**

There was no report or discussion regarding the Communications Committee.

**C. IB Board**

There was no report or discussion regarding the IB Board Committee.

**D. Membership**

JoAnne Weaver indicated that she received the latest NM SWANA membership list showing that the membership for New Mexico has fallen from 72 to 56 members.

JoAnne will bring an analytical report to the July 9, 2013 Chapter Meeting.

**VIII. Next Roadrunner Chapter Meeting**

The next chapter meeting will be held on Tuesday, July 9, 2013, beginning at 11:00 a.m. at the NMED District 1 Sandia Room.

**IX.** Danita Boettner, President, declared the meeting adjourned at 12:30 p.m.

