

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

Tuesday, February 11, 2014  
NMED District 1 - Sandia Room

Submitted by JoAnne Weaver, Executive Secretary

Reviewed by Randal Watkins, Secretary and Jerry Kamieniecki, Communications Chairman

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

**General Membership Attendance:** Travis Apodaca, Danita Boettner, Charles Fiedler, Jerry Kamieniecki, Terry Nelson, Marcia Pincus, David Robinson, Joan Snider, Randal Watkins and JoAnne Weaver.

**I. Call to Order and Welcome**

President David Robinson called the meeting to order at 11:11 a.m.

**II. Approval of January 14, 2014 Membership and Officers Meeting Minutes \***

**MSC:** Charles Fiedler and Danita Boettner to approve the January 14, 2014 chapter meeting minutes with the following corrections:

- Page 1, IV, A, first bullet point ...so the offices officers could open...
- Page 1, IV, A, fourth bullet point ...we are not a Terrorist to ...a Terrorist...
- Page 4, VI, C, third bullet point ...The next conference call to... The January conference call...

**III. Approval of January 31, 2014 Treasurer's Reports \***

The Actual to Budget Summary and Balance Sheet reports for December 31, 2013, were presented for review by Travis Apodaca, Treasurer, with the ending balances as follows:

- Rio Grande Credit Union accounts: \$28,706.60
- Accounts Receivable: \$5,287.30 (Training invoices less prior class credits)
- Total Income for January, 2014: \$7,419.30 (Budget: \$5,706.00)
- Total Expenses for January, 2014: \$5,967.10 (Budget: \$5,970.00)

**MSC:** Charles Fiedler and Danita Boettner to approve the January 31, 2014 Financial Reports as presented.

**IV. Old/Other Business**

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

Terry Nelson Conference Co-Chair reported:

1. Sarah Pierpont, Deputy Director of NMRC, is working on a combined package for Crossover Sponsors of which there are eighteen. Both NM SWANA and NMRC will approach these potential sponsors.
2. The sponsors that are exclusively involved in the recycling industry will be approached only by NMRC.



3. Terry Nelson indicated that the next conference call for the planning of the conference would be on February 21, 2014.

**B. 2014 NMED Special Meeting**

After discussion as to whether or not to hold the annual NMED Special Meeting in September as the 2014 Joint Conference is also being held in September, the following motion was made:

**MSC:** Charles Fiedler and Joan Snider to approve not holding a Special NMED Meeting in 2014 but that NMED should have opportunities to speak at the September Joint Conference, and the December 2014 Annual Meeting.

**C. Approval of 2014 Proposed Budget**

**MSC:** Charles Fiedler and Danita Boettner to approve the 2014 Proposed Budget with the Special NMED Meeting income and expenses removed. These changes produced the following totals:

Total Budgeted Income: \$39,466.00

Total Budgeted Expense: \$40,090.00

Total Income over Expense: (\$624.00)

**D. Update on 2014 Regional Roundtable Meetings**

Danita Boettner reported the plans are to hold the April 8, 2014, Regional Roundtable Meeting in Santa Fe at the Genoveva Chavez Center. When the location is confirmed she will send JoAnne the details to set up registration, which should begin not later than March 20, 2014.

Charles Fiedler volunteered to locate someone in Truth or Consequences to handle the set-up the October 14, 2014, Regional Roundtable Meeting.

**E. Update on 2014 eTraining Sessions**

Jerry Kamienicki distributed a sheet of SWANA eLearning Options for the May 20 and August 19, 2014 eTraining Sessions. It was decided that option two should be utilized for these two events. SWANA eLearning offers 44 eSessions at \$115.00 each.

**V. New Business**

**A. Date for 2014 Annual Meeting**

It was decided by confirmation to hold the 2014 Annual Meeting on Friday, December 5, 2014.

**Action:** JoAnne to move ahead on the arrangements with the Embassy Suites Hotel for this event.

**VI. Committee Reports**

**A. Education**

Joan Snider, Chair, reported that Toni Duggan will retire in June of this year and would like to plan another Scrap Tire Workshop in April of this year, 2014.



Joan also indicated that they would like to plan for a Waste Screening Class sometime in October 2014.

It was agreed by consensus that Joan should purchase a few calculators to be used at the training classes. Students who only have use of iPhone calculators will use these calculators. Students will also be requested to bring stand-alone calculators as part of the directions sent to them when their registrations are confirmed.

## **B. Communications**

Jerry Kamieniecki, Communications Chair, reported as follows:

1. The NM SWANA website, <http://www.nmswana.com/>, is up-to-date.
2. The plans for the next *Let's Talk Trash* newsletter are as follows:
  - Front-page article will feature Travis Apodaca - Jack Chappelle
  - Summary of the 2013 Annual Meeting - Terry Nelson
  - Regional Roundtable Summary (12/6/13) - Jerry Kamieniecki
  - COA/SWMD Growing by Leaps and Bounds - Marcia Pincus
  - The April 8, 2014, Regional Roundtable - Danita Boettner
  - Next E-Session Training Scheduled for May 14, 2014 - Jerry Kamieniecki
  - Update on the combined September, 2014 conference, *Integrating Solutions* - Terry Nelson
  - SWANA International Board News - Marcia Pincus
  - 2014 Calendar Events, including Training Classes - JoAnne Weaver
3. The schedule for publishing the April 2014 newsletter is as follows:
  - Submission of articles to Jerry - Friday, March 14, 2014
  - Final edits to DGS - Friday, March 28, 2014
  - Publish and distribute newsletter - April 2 - 4, 2014

## **C. IB Board**

Marcia Pincus, IB Board Representative, reported on the February, 2014 IB Board Executive Committee via emails as follows:

- A discount membership rate for Young Professional's is being considered.
- There is an open solicitation to the general membership to advise SWANA on what they would like SWANA to offer/do. SWANA is interested in the thoughts and opinions of their membership and would like to offer services that are helpful to the membership. Members who would like to offer advice on the future offerings of SWANA should contact SWANA directly or the IB Representative of their Chapter.
- Technical policy T-06.1 passed - Municipal Solid Waste Recycling



- There will be a 10% discount for the following membership categories who renew by March 31, 2014:
  1. Private memberships - \$328
  2. Public memberships - \$176
  3. Small businesses memberships - \$232
  4. Retired memberships - \$65
  5. Regular memberships plus 1 technical division - 10% discount

#### **D. Membership**

Travis Apodaca, Membership Chair, requested information as to how to access membership reports for NM SWANA now that he has been assigned his access information. He wishes to move forward on sending letters to those who have not renewed their memberships.

**Action:** *JoAnne to send Travis a copy of the reports developed in July of 2013 showing those who have let their memberships lapse in 2013.*

**Adm. Note:** Recommend that letters should be delayed until we have a new up-to-date membership report from National.

#### **VII. Next Roadrunner Chapter Meeting**

The next meeting of the Chapter will be held on Tuesday, March 11, 2014 in the NMED District 1 Sandia Room from 11:00 a.m. to 1:30 p.m.

#### **VIII. Adjournment**

David Robinson, President, declared the meeting adjourned at 1:33 p.m.

