

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

Tuesday, March 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, Matt Earthman, 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 11:13 a.m.

II. Approval of February 11, 2014 Membership and Officers Meeting Minutes *

MSC: Charles Fiedler and Travis Apodaca to approve the February 11, 2014 chapter meeting minutes as written

III. Approval of February 28, 2014 Treasurer's Reports *

The Actual to Budget Summary and Balance Sheet reports for February 28, 2014, were presented for review by Travis Apodaca, Treasurer, with the ending balances as follows:

- Rio Grande Credit Union accounts: \$31,755.08
- Accounts Receivable: \$6,287.30 (Training invoices less prior class credits)
- Total Income for February, 2014: \$6,376.70 (Budget: \$5,105.00)
- Total Expenses for February, 2014: \$1,378.22 (Budget: \$1,810.00)

MSC: Charles Fiedler and Terry Nelson to approve the February 28, 2014 Financial Reports as presented.

Travis Apodaca also reviewed the 3-year closing figure chart showing the ending balances of 3-years as follows:

- December 31, 2011 - \$34,933.95
- December 31, 2012 - \$32,242.62
- December 31, 2013 - \$31,479.40

IV. Old/Other Business

A. 2014 SWANA/NMRC Conference Planning Update

Terry Nelson Conference Co-Chair reported:

1. The New Mexico Recycling and Solid Waste combined conference, *Integrating Solutions*, will be held on September 22-24, 2014 at the Hotel Albuquerque



2. The Super Early Bird registration materials have gone out to both the NM SWANA and NMRC mailing lists.
3. The list of eighteen Crossover Sponsors List has been divided into two lists of nine so that NM SWANA and NMRC can target each their solicitations as appropriate.
4. Terry will have the final sponsorship form* to JoAnne by March 13 for reformatting (e.g., the 2014 Conference Sponsor Package that highlights NM SWANA Chapter-specific benefits).
5. Terry asked for input regarding the types of awards the Chapter may want to award at the Conference, and to forward ideas to him by March 19, 2014
6. The following volunteered to make calls to the Joint Sponsorship List as follows:
 - SCS Field Services - Marcia Pincus
 - Gordon Environmental - Terry Nelson
 - Mesa Verde Enterprises - Terry Nelson
 - Jackson Compaction - Dave Robinson
 - Southwest Landfill, LLC - Dave Robinson
 - Four Rivers Equipment - Travis Apodaca
 - South Central SWA - Charles Fiedler
 - CDM Smith - Charles Fiedler
 - Environmental Services, Inc., SFSWMA, Abatement Roll Off Container Service, Stericycle, Toter, Inc., Waste Connections, Waste Management of NM and Zia Environmental were not assigned at this meeting.
 - The next conference call for planning is set for Monday, March 17, 2014 at 10:00 a.m.
 - Terry introduced the idea of a Golf Tournament but there was no decision made as to whether or not to offer this activity.

B. Update on 2014 Regional Roundtable Meetings

Danita Boettner confirmed the plans to hold the April 8, 2014, Regional Roundtable Meeting in Santa Fe at the Genoveva Chavez Center.

Charles Fiedler is working on locating someone in Truth or Consequences to handle the set-up for the October 14, 2014, Regional Roundtable Meeting.

Action: *Danita to send JoAnne the presentation details for the April Roundtable so that the invitations and registration materials can be sent out not later than Monday, March 24, 2014.*

C. Update on 2014 eTraining Sessions

Jerry Kamienicki reported that a new video, *Budgeting Your Savings by Improving Landfill Site Life*, would be purchased this week and shown at the May 20, 2014 eSession. This video is 1-hour and 37-minutes in length and was produced in 2011.

Other arrangements are as follows:



- Two CEU's will be offered to attendees
- There will be a \$10 charge for each attendee
- Lunch will be served
- Dave Robinson will handle the arrangement for holding the May eTraining Session at the City of Albuquerque's Open Space Visitor's Center on the west side of Albuquerque.

D. Update on 2014 Road-e-o

Travis Apodaca, Road-e-o Chair, reported as follows:

After conferring with potential sponsors and competitors, Travis has come to the conclusion that 2014 needs to be a rollout year raising awareness for a Road-e-o in 2015. He will plan to:

- Set the date for 2015 Road-e-o
- Set the location for the 2015 Road-e-o
- Locate equipment for the 2015 Road-e-o
- Determine sponsors for the 2015 Road-e-o
- Determine Road-e-o budget figures for the 2015 Chapter Budget

Other ideas are to:

- Include a half-day of Solid Waste training in connection with the Road-e-o
- Plan events for kids at the 2015 Road-e-o

V. New Business

A. National Garbage Man Day on June 17, 2014

Terry Nelson presented the idea of honoring NM solid waste workers as part of the National Garbage Man Day, which is on June 17 in 2014.

Discussion brought forth the following ideas:

- Possibly send letters of recognition to NM Solid Waste Facilities
- Honoring solid waster workers at the 2015 Road-e-o

Terry volunteered to give some more thought to how the National Garbage Man Day could be used to honor solid waste workers in New Mexico.

Action: *This topic was tabled until the May 13, 2014 Chapter meeting.*

B. A Chapter Meeting on September 9, 2014?

It was decided by consensus to hold a monthly Chapter Meeting on Tuesday, September 9, 2014.

Action: *Joan Snider to schedule the September 9, 2014 Chapter Meeting at the NMED District 1 Sandia Room if the room is available.*

VI. Committee Reports

A. Education

Joan Snider, Chair, reported that a Scrap Tire Workshop would be held on April 24, 2014 at the Eastern NM in Roswell. This class will:

- Run from 8:30 a.m. to 4:00 p.m.



- The charge will be \$75 per attendee
- The lunch hour will run for 1.5 hours with students eating on their own

No plans have yet been firmed up for a 2014 Waste Screening class.

B. Communications

Jerry Kamieniecki, Communications Chair, reminded those present that the April Newsletter schedule is as follows:

1. Submission of articles to Jerry - Friday, March 14, 2014
2. Final edits to DGS - Friday, March 28, 2014
3. Publish and distribution of newsletter - April 2 - 4, 2014

Jerry also requested information regarding jobs listed under the Chapter's website's JOB's button.

Action: DGS to link the SFSWMA job website to the Chapter's website: also JoAnne to contact Deming regarding their earlier posting and if the position is still available.

C. IB Board

There was no report.

D. Membership

Travis Apodaca, Membership Chair, distributed copies of the latest NM SWANA Membership report.

Action: Travis to send electronic copies of the latest membership report.

Action: JoAnne to prepare a comparison report in order to have a current list of lapsed members.

VII. Next Roadrunner Chapter Meeting

The next meeting of the Chapter will be held on Tuesday, May 13, 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 1:20 p.m.

