

NM SWANA MEETING ROADRUNNER CHAPTER
General Membership and Officers Meeting
Tuesday, September 11, 2018
CABQ Open Space Visitors Center

Submitted by JoAnne Weaver, Executive Secretary
Reviewed by Douglas Shimic, Secretary and Jerry Kamieniecki, Communications Chair

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

General Membership Attendance: Danita Boettner, Charles Fielder (by phone) Jerry Kamieniecki, Steve Miceli, Marcia Pincus, Douglas Shimic, Shirlene Sitton, Randal Watkins, Colin Ross and JoAnne Weaver

I. Call to Order: SWANA NM RR Chapter Business Meeting

Randal Watkins, President, called the meeting to order at 11:11 a.m.

II. Approval of August 14, 2018 Meeting Minutes

In reviewing the minutes Marcia Pincus asked if the outstanding \$1,000, 2018 Road-E-O Sponsorship from Rush Truck Center had been received? JoAnne indicated that it had been paid but came in on September 1 so is not reflected in the Financial Reports as of August 31, 2018. This payment confirms that there is currently a total profit of \$946.43 for this year's Road-E-O.

MSC: Stephen Miceli and Jerry Kamieniecki to approve the August 14, 2018 chapter meeting as presented.

III. Approval of August 31, 2018 Treasurer's Report

The Actual to Budget Summary and Balance Sheet reports for August 31, 2018 were presented for review by JoAnne Weaver, Executive Secretary and Bookkeeper, with the following ending balances:

A. Balance Sheet (August 31, 2018)

Rio Grande Credit Union Accounts	\$49,180.07	<i>Checking:</i> \$3,719.03, <i>Investors Club:</i> \$ 45,456.04 (\$46,442.46 - \$2,000 +\$1,000 +\$13.58 interest) <i>Share Account:</i> \$5.00
Accounts Receivable	\$6,773.30	(\$5,073.30 - 5,268.35 payments + \$6,968.35 new invoices)
Funds received but not deposited	\$ 00.00	
Total Assets	\$55,953.37	



B. Profit & Loss Statement (August 31, 2018)

Total Income for August, 2018	\$7,078.58	Budget: \$3,769.00
Total Expenses for August, 2018	\$3,784.58	Budget: \$4,595.00
Total Income Y-T-D	\$37,862.53	Budget: \$42,255.00
Total Expense Y-T-D	\$34,454.79	Budget: \$38,930.00
Profit Year-to-Date (YTD)	\$3,407.54	Budget: \$3,325.00

MSC: Douglas Shimic and Marcia Pincus to approve the August 31, 2018 financial reports as presented.

IV. Old Business

A. Update on the Plans for the December 7, 2018, Annual Meeting

Stephen Miceli reported the following:

Two speakers have consented to present on recycling, which are:

- Laila Amerman, Waste Management, The State of Recycling in the US
- Dustin Maxwell, Arizona, Contamination During Collection

Waiting to be heard from is:

- NMED Update: Auralie Ashley-Marx

Danita Boettner volunteered to contact Brenda Haney from Texas as a possible presenter.

Following discussion, it was determined by motion the following:

MSC: Jerry Kamieniecki and Doug Shimic to raise the charge by \$5.00 to \$35.00 per person.

It was agreed by consensus that Sponsorship Tables fee will remain at \$200 each with the plan to increase the number of sponsors from 4-tables to the maximum of 8-tables.

JoAnne Weaver requested that a copy of the complete December 7, 2018 Annual Meeting Agenda be sent to her when it is complete. The latest date for receiving the agenda is Tuesday, November 13, which is the next and last Chapter Meeting before the Annual Meeting.

Action: *JoAnne Weaver to send out the prices per attendee for the Continental Breakfast and the Lunch Buffet as soon as the menus from the hotel are available. This is to help possibly find a sponsor for one or a portion of these expenses.*



B. Update and Discussion of the September 24-26, 2018, Joint Conference

Charles Fiedler reported that plans for the conference are moving along well. The most important issue right now is that there be enough volunteers to fill Goodie Bags and other setup duties beginning at 1:00 p.m. on Monday, September 24 in the Acoma Room at the Albuquerque Marriott. These volunteers are to notify Charles or Sarah Pierpont of their availability for volunteering on Monday, the 24th as well as for the Safety Minutes.

The award recipients are as following:

- Solid Waste Facility of the Year: SCSWA's Chaparral Collection Center
- Solid Waste Innovative Project of the Year: Chamisa Elementary School Zero Waste Lunch Programs
- Solid Waste Employee of the Year: Keysha Burton-SCSWA
- Terence Nelson Lifetime Achievement Award: Miguel Silva, 1960-2016 (posthumously)

C. Final Plans and Agenda for the October 11, 2018 Regional Roundtable

Randy Watkins reported on the Agenda for this Regional Roundtable as follows:

Date: Thursday, October 11, 2018

Time: 11:00 a.m. - 3:00 p.m.

Lunch: No Fee

Location: Bodega Burger, 606 N. California Street, Socorro, NM 87801

CEU Credits: 4

Presentation by: Dr. Clinton Richardson, Professor of Civil and Environmental Engineering, New Mexico Tech in Socorro

Topic: *Overview of Wind Erosion Prediction System (WEPS) in Landfill Siting and Planning*

11:00 a.m. - Roundtable Introductions and Lunch Orders from Menu

12:00 Noon - Lunch and Open Discussion

1:30 p.m. - Dr. Richardson's Presentation

2:30 p.m. - Topic Discussion

D. Update on Application for the SWANApalooza

Danita Boettner reviewed the survey for the SWANApalooza application with the board members.



Danita noted that the biggest challenge will probably be having enough bodies to proctor the event. She suggested that NM SWANA could reach out to our new Region as well as possibly the new California Region. NMRC might also be interested as long as their volunteers are a Roadrunner Chapter member as well as an NMRC member.

She also noted that we could apply for all five years, which are 2021, 2022, 2023, 2024 and 2025. However, it may be wise to apply for only 2021, 2023 and 2025 since these years are ones that the Joint Conferences will not be held.

Action 1: *Danita will complete the application along with a statement of why the Roadrunner Chapter wishes to host a SWANApalooza and send it in by the end of the day on Friday, September 14, 2018, which is the deadline date for applying.*

Action 2: *JoAnne is to send the list of sponsors and their totals from the 2009 Arid Climate Symposium to Danita on Wednesday, September 12.*

V. New Business

A. Presentation of the 2018 Road-E-O Award for the City of Albuquerque Winner

Shirlene Sitton announced that Jill Holbert, Associate Director of CABQ Solid Waste Management, has notified her and Randy that the 2018 Road-E-O awards are to be presented on Thursday, September 19, 2018, 11:30 a.m. at the CABQ Cerro Gordo Colorado Landfill and from 12:45 - 1:00 p.m. at the Solid Waste Management office at 4600 Edith Boulevard NE. This is their Employee Appreciation Day.

Action: *Shirlene is to email the announcement to the board members so others can attend these ceremonies.*

VI. Committee Reports

A. Education

Danita Boettner reported she has arranged to pick up the training DVDs from Joan Snider next week. She also reported that SWANA has asked her to be Vice-Chair of their MOLO program.

JoAnne Weaver reported that the Landfill Operator Certification Class that is in session beginning today has 31 students enrolled and the November Transfer Station class has 20 persons enrolled.

JoAnne also noted that Joseph Ellis was able to purchase the software for use in teaching the Landfill Classes for only \$105.11

B. Communications

Jerry Kamieniecki, Communications Chair, reported and accepted suggested articles for the November 2018 Newsletter as follows:

- September 25-26, 2018 Joint Conference Report



- December 7, 2018 Annual Meeting agenda and information
- The Illegal Dumping Workshop - 10/24/18 Boots on the Ground Workshop
- Interview of the Solid Waste Employee of the Year, Keysha (Tarkeysha) Burton
- 2018 NM Road-E-O Competition Winners Recognized by Employers

JoAnne confirmed that the video report of WASTECON will be posted on the website after taking down the 2018 Road-E-O winners and sponsors.

C. IB Board Report

Danita Boettner. IB Board Representative reported as follows:

At WASTECON it was decided that Host Chapters are to share in the proceeds of WASTECON and Specialty Symposia, such as SWANApaloozia and NAWTEC

SWANA's WASTECON is conducted under the Association with guidance from the WASTECON Committee.

- SWANA Association staff provides for the planning and management of WASTECON
- The Executive Director/Chief Executive Officer, or his/her designee, is responsible for the production of WASTECON

The Specialty Symposia is:

- Primarily hosted by the designated Technical Division(s)
- The planning and management of the Specialty Symposia is by the SWANA Association staff
- The production of Specialty Symposia is the responsibility of the Executive Director/Chief Executive Officer, or his/her designee

Host Chapters plan an important role in each annual event such as providing assistance in one or more of the following areas as they choose:

- Event promotion
- Technical tours
- Networking/social activities
- Technical program
- Staffing during actual days, and/or
- Other area as may be identified for each event

In addition to these policies, Danita also distributed Appendix A to MA-21 (Management and



Administrative Policy), "Local Committee Roles & Responsibilities Document for Host Chapters" (April 2018).

D. Membership Report

Marcia Pincus, Membership Chair, reported that there are now 108 NM SWANA Roadrunner Chapter members.

E. Scholarship Committee

There was no scholarship report at this meeting.

VII. Next Roadrunner Chapter Meeting

Tuesday, November 13, 2018, 11 a.m. – 1:30 p.m., at the CABQ Open Space Visitors Center Conference Room.

VIII Adjourment

Randal Watkins, President, declared the meeting adjourned at 1:32 p.m.

