

NM SWANA MEETING ROADRUNNER CHAPTER
General Membership and Officers Meeting
Tuesday, November 13, 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, Jake Daugherty, Joseph Ellis, Charles Fielder, Jerry Kamieniecki, Steve Miceli, Marcia Pincus, Douglas Shimic, 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 11:02 a.m.

II. Safety Minutes

Charles Fielder presented this month's safety minute on the possible hazards in lifting heavy objects, as follows:

- Ribs can be fractured when picking up objects in awkward positions
- Stretching exercises before picking up these objects is helpful
- Straddle objects with both feet
- Take a firm grip and pick up the object holding close to the body
- If the object is too heavy, stop and get help

III. Approval of September 11, 2018 Meeting Minutes

The following corrections were noted:

Page 2, IV. A., line 9, Following discussion, the following motion was made and it was determined by ~~the following~~ motion: MSC...

Page 4, V. A., Line 3, at the CABQ Cerro Gordo Colorado Landfill...

MSC: Stephen Miceli and Charles Fiedler to approve the September 11, 2018 chapter meeting minutes as amended.

IV. Approval of October 31, 2018 Treasurer's Report

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



A. Balance Sheet (October 31, 2018)

Rio Grande Credit Union Accounts	\$53,235.29	<i>Checking: \$4,247.10, Investors Club: \$ 48,983.19 (\$46,969.20 + \$2,000 + \$13.99 interest) Share Account: \$5.00</i>
Accounts Receivable	\$1,390.00	<i>(\$2,390 - \$1,000.00 credit memo)</i>
Funds received but not deposited	\$ 250.00	
Total Assets	\$54,875.29	

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

Total Income for October, 2018	\$2,841.99	Budget: \$719.00
Total Expenses for October, 2018	\$1,693.13	Budget: \$6,820.00
Total Income Y-T-D	\$41,875.68	Budget: \$45,963.00
Total Expense Y-T-D	\$39,169.62	Budget: \$48,650.00
Profit Year-to-Date (YTD)	\$2,706.06	Budget: \$(2,687.00)

MSC: Douglas Shimic and Charles Fiedler to approve the October 31, 2018 financial reports as presented.

V. Old Business

A. Finalize the Plans for the December 7, 2018, Annual Meeting

Stephen Miceli, Annual Meeting Chair reported the following:

Some of the speakers had to be replaced but then he had more speakers than needed.

With these new adjustments, the final agenda is as follows:

- 8:30-8:45am **Opening Remarks** - Randy Watkins
- 8:45-9:30am Morris Friedman, President, Friedman Recycling Companies - **Recycling in NM**
- 9:30-10:00am Laila Amerman, Waste Management, Recycling Educator - **Recycling Markets**
- 10:00 - 10:15am **BREAK**
- 10:15 - 10:45am Megan Fitzpatrick, Owner, NM Computer Recyclers - **Computer/E-Waste Recycling**



- 10:45 - 11:15am Walter Dods, Operating Manager, Soilutions, Inc.
Composting and Organics Recycling
- 11:15 - 11:45am Joe Godwin, Program Manager, NMED, Petroleum Storage Tank
Bureau, ***Petroleum Storage Tank Regulation Update***
- 11:45am-12:45pm **LUNCH**

REGIONAL ROUNDTABLE

- 12:45 - 1:30pm ***2018 Solid Waste Bureau Overview***
Auralie Ashley-Marx, Bureau Chief, NMED-SWB
Chuck Akeley, Enforcement Program Manager, NMED-SWB
- 1:30 - 3:00pm ***Roundtable Discussion***
- 3:00 ***Roundtable \$50 Raffle Drawing*** (Must be present to win)

Action: *JoAnne Weaver to make contact with two of last year's sponsors to invite them to this year's Annual Meeting. Also, a special invitation is to be sent to Matthew Whelan who received this year's NM SWANA Lifetime Achievement Award honoring his uncle, Miquel Silva.*

B. Report on the September 24-26, 2018, Joint Conference

Charles Fiedler, NM SWANA Joint Conference Co-Chair reported as follows:

- Monkey Survey results of the conference showed good results
- There were about 215 attendees, which over-met the goal set by the committee
- Attendees were pleased with the presentations
- One of the presenters remarked that this is the best conference in which he participated
- People remarked that they enjoyed the up-close and personal interaction
- The sessions came off well

However, there was a consensus that there needs to be a new venue for future conferences such as Hotel Albuquerque or the Embassy Suites Hotel. The Marriott staff often seemed inept or lackadaisical, which made them difficult to work with.

The following chart shows how the funds will be distributed to NM SWANA:



Joint Sponsors	Amount	SWANA Share of Joint Sponsors
Waste Management	\$5,000.00	\$2,500.00
SCS Engineers	\$2,500.00	\$1,250.00
Gordon Environmental/PSC	\$2,500.00	\$1,250.00
Heil of Texas	\$2,000.00	\$ 600.00
Reich Exhibitor		\$1,000.00
CDM Smith	\$1,000.00	\$ 500.00
	<i>SUBTOTAL</i>	\$8,100.00
10% to NMRC: Exhibitor pipe & drape fees (+ 1 exhibitor)		(\$810.00) (\$ 80.00)
Total to NM SWANA		\$7,210.00
Total amount brought in	\$81,901.25	\$78,726.25 As-of 11/14/2018
Total Expenses	\$48,365.34	
Total Income: Registrants	\$42,018.75	\$39,468.75 Rec'd-to-date
Total Income: Exhibitors	\$ 5,862.50	\$ 5,237.50 Rec'd-to-date

C. Report of the October 11, 2018 Regional Roundtable

Randy Watkins thanked Stephen Miceli for stepping in to lead the Roundtable and then Steve reported as follows:

This event was held at the Bodega Burger in Socorro with Dr. Clint Richardson as the presenter. There were 11 in attendance and there was a good discussion on the topic of *Overview of Wind Erosion Prediction System (WEPS) in Landfill Siting and Planning*.

Auralie Ashley-Marx, NMED-SWB Chief was also in attendance and mentioned that she would like to see some new tire monofills permitted in the state, with one in south NM Mexico and another in north New Mexico.



Jerry Kamieniecki who attended the Roundtable and wrote an article of the event for the November newsletter requested that in the future handouts of Dr. Richardson's presentations be make available to the attendees.

D. Update on Possible Plans for a New Mexico SWANApalooza

Danita Boettner reported that when she consulted with SWANA International it was felt that the hotels and available ballrooms were probably not large enough for this kind of event.

At a later date (like sometime after 2023) might work out better to host a SWANApalooza in New Mexico.

VI. New Business

A. Decision on Dates for the 2019 Chapter Meetings

It was agreed upon by consensus that the Chapter Board Meeting will be held on the second Tuesday of each month except for April, July, October and December. These dates will be as follows:

- Tuesday, January 8, 2019
- Tuesday, February 13, 2019
- Tuesday, March 13, 2019
- Tuesday, May 8, 2019
- Tuesday, June 12, 2019
- Tuesday, August 14, 2019
- Tuesday, September 11, 2019
- Tuesday, November 13, 2019

The second Tuesdays of the months of April and October will be reserved for Regional Roundtables, and December for the 2019 Annual Meeting.

- B.** Charles Fiedler congratulated Danita Boettner on being elected President of NMRC for the year of 2019.

VII. Committee Reports

A. Education

Charles Fiedler announced that Auralie and her staff wish to spread the training classes around the state rather than have them held only in Albuquerque.

B. Communications

Jerry Kamieniecki, Communications Chair, reported that the November newsletter has been completed and will be published as



soon as the Annual Meeting announcement and registration can be posted on the website.

Jerry indicated that that lead front-page article of the newsletter interview took place by email rather than in-person making the casual banter somewhat less and not always consistent with other information in the newsletter.

The details of WASTECON will be taken down when the Annual Meeting has been designed and posted on the website's Homepage.

C. IB Board Report

Danita Boettner, IB Board Representative reviewed the final Region 2 Memorandum of Understanding and requested a motion to accept it and have Randal Watkins, as President of NM SWANA, sign it.

MSC: Charles Fiedler and Jerry Kamieniecki to approve the Region 2 MOU as presented for signature.

D. Membership Report

Marcia Pincus, Membership Chair, reported that there are now 108 NM SWANA Roadrunner Chapter members with eight of these members not yet renewing their membership.

E. Scholarship Committee

There was no scholarship report at this meeting.

VII. Next Roadrunner Chapter Meeting

Tuesday, January 9, 2019, 11 a.m. – 1:30 p.m., at the CABQ Open Space Visitors Center Conference Room.

VIII Adjournment

Randal Watkins, President, declared the meeting adjourned at 1:10 p.m.

