

NM SWANA ROADRUNNER CHAPTER MEETING MINUTES

General Membership and Officers Meeting

Tuesday, September 8, 2020 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

General Membership Attendance: Charles Fiedler, Angelica Gurule, Shane Johnson, Randall Kippenbrock, Levi Lementino, Genevieve Morgan, Amanda Otianno, Diego Ramirez, Doug Shimic, Shirlene Sitton, Joan Snider and JoAnne Weaver

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

Shirlene Sitton, President, called the meeting to order at 11:07 a.m.

II. Safety Minute

Charles Fiedler, Past President and AB Representative, presented the following Safety Minute:

Child's Letter to School Bus Driver:

Dear Mr. Driver:

- Stay alert
- Make eye contact
- Watch for other school children that are walking

From the Kid from Neighborhood School

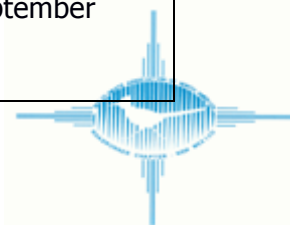
III. Approval of August 11, 2020 Meeting Minutes

MSC: Charles Fiedler and Douglas Shimic to approve the August 11, 2020 Board Meeting Minutes as presented.

IV. Presentation and Approval of August 31, 2020 Financial Report

A. Balance Sheet (August 31, 2020)

Rio Grande Credit Union Accounts	\$59,819.77	Checking: \$880.52, Investors Club: \$12,684.30 (\$5.42 interest), 12-Month CD #2: \$10,188.94 (\$15.13 interest), 12-Month CD #3: \$10,229.84 (\$14.75 Interest), and 24-month Jumbo Certificate: \$25,831.17 (\$49.27 interest) Share Account: \$5.00
Accounts Receivable	\$8,500.38	<i>Open Training Invoices: \$11,156.90, \$-2,656.52 in Credit Memos from 2019 to be used only in 2021.</i>
Funds received but not deposited	\$293.10	PayPal receipt to be deposited in September 2020.



Total Assets	\$68,613.25	
--------------	-------------	--

B. Profit & Loss Statement (August 31, 2020)

Total Income for August 2020	\$ 1,839.57	Budget: \$3,685.00
Total Expenses for August 2020	\$955.53	Budget: \$3,610.10
Total Income Y-T-D	\$3,922.39	Budget: \$7,570.00
Total Expense Y-T-D	\$3,023.61	Budget: \$7,868.50
Profit Year-to-Date Y-T-D	\$898.78	Budget: \$ -298.50

MSC: Charles Fiedler and Douglas Shimic to approve the August 31, 2020 Financial Reports as presented.

V. Decisions Regarding CD to Mature on 9/19/20 and Handling of Training Class Refunds

MSC: Charles Fiedler and Douglas Shimic to approve placing the proceeds of CD #2 into the Investment Club Account so there are enough funds to cover any refunds that must be requested by a facility that paid in advance for a postponed training class.

VI. Old Business

Update on Possible Usage of Webinar Program for CEUs

Charles Fiedler reported that SWANA International can only tell us how many of the 50 units we paid for have been used but not other details. Charles indicated that after we hear what Joan Snider, NMED Chief, and her staff later in this meeting, it will hopefully give us more direction on how to proceed with William Schueler in requesting CEUs for those using the Webinar Program.

VII. New Business

Progress on CEUs for Postponed Training Classes

Joan Snider, NMED-SWB Chief, and her staff, Genevieve Morgan, Outreach Section Manager, Levi Lementino and Amanda Otiunno, Outreach Specialists entered the meeting to provide an update of possible plans for postponed training classes as follows:

- As reported at the May 12th NM SWANA Chapter Board Meeting regarding the March and June class all classes have now been indefinitely postponed.
- Any new registrations should be kept to 20 registrants for the September Landfill and November Transfer Station classes that will then be noted as being on the Waiting List for possible resumption of classes.
- Those whose certifications that are expiring during this possibly prolonged postponement of class must fill out a Renewal Application Form so their certifications can be extended indefinitely.
- Opportunities for ways to earn CEUs will be posted on the NMED-SWB website as they become available.



- Bill Schueler will work with us to provide CEUs for webinars for classes of 10 to 20 persons.
- Supervisors of such classes will need to confirm who was in attendance and watched Webinars or other online courses.
- We are to contact Joan Snider as to which Webinars need to be considered, etc.

VIII. Committee Reports

A. Education/Training Committee

Shirlene reported that no one had responded to Angelica's email regarding possible topics to consider using for a possible planned online roundtable class that was to have been planned for September 2020 so plans going forward for this type of event are on hold for now.

B. Communication Committee

In the absence of Matt Kingsley, Communication Committee Chair, due to illness, Shirlene Sitton reported the following:

The combination logo designer, Michaela Beggins from Shirlene Sitton's staff has consulted with Matt Kingsley and Shirlene Sitton on the combination logo for board shirts. They hope to have a recommendation for the board to review at the October 13, 2020 board meeting.

C. AB - SWANA International Representative Report

Charles Fiedler, AB Representative, reported that there are still conference calls being held. Also, as indicated at the August Board Meeting, WASTECON will be held virtually. There is nothing else to report at this time.

D. Membership Committee

JoAnne Weaver, Stand-in Committee Chair, reported that no new membership report was available prior to this meeting. JoAnne did note that using the last record available anyone whose membership is to expire is being sent an email reminder with directions on how to renew their expiring memberships.

E. YP Committee

Diego Ramirez reported that there is no new information to report at this time.

F. 2021 Road-E-O Committee

Shane Johnson reported that there is a possibility of holding a combined Road-E-O with neighboring states. Also, there is a Road-E-O currently planned to take place in June 2021 in Lubbock, Texas.

IX. Adjournment

Shirlene Sitton, President, adjourned the meeting at 12:30 p.m.

