

NM SWANA ROADRUNNER CHAPTER MEETING MINUTES

General Membership and Officers Meeting

Tuesday, November 10, 2020 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

General Membership Attendance: Charles Fiedler, Angelica Gurule, Shane Johnson, Matt Kingsley, Levi Lementino, Steven Mauer, Amanda Otieno, Diego Ramirez, Douglas Shimic, Shirlene Sitton, and JoAnne Weaver

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

Shirlene Sitton, President, called the meeting to order at 11:17 a.m. Shirlene welcomed Levi Lementino and Amanda Otieno, Outreach Specialists with NMED-SWB, after which all board members introduced themselves.

II. Safety Minute

Steve Miceli, Safety Ambassador, presented the following report:

Injury & Illness Rate 2006-2019

On November 4 of this year the U.S. Bureau of Labor Statistics released the 2019 Survey of Occupational Injuries and Illnesses (SOI):

- Solid waste landfill employees saw an increase in injuries and illnesses in 2019 from 3.9 incidents per 100 full-time employees in 2018 to 4.9.
- MRF incident rates decreased from 4.9 to 3.6
- Solid waste collection declined only slightly going from 5.9 to 5.8
- The most common event leading to injury for collection workers were being struck by or against an object or equipment, following slips, trips, and falls. The most common injuries were sprains.
- The most common event leading to injury for landfill workers was being struck by or against an object or equipment was by slips and trips without falls.
- Across all industries, there were 2.8 million nonfatal workplace injuries and illnesses reported by private industry employers in 2018, unchanged from 2017.

III. Approval of September 8, 2020 Meeting Minutes

MSC: Charles Fiedler and Angelica Gurule to approve the September 8, 2020 minutes as presented.

IV. Approval of October 13, 2020 Meeting Minutes

MSC: Charles Fiedler and Angelica Gurule to approve the October 13, 2020 minutes as presented.



V. Presentation and Approval of September 30, 2020 Financial Reports

A. Balance Sheet (September 30, 2020)

Rio Grande Credit Union Accounts	\$59,012.60	Checking: \$995.39, Investors Club: \$11,687.70 (\$3.40 interest), 12-Month CD #2: \$10,201.43 (\$12.49 interest), 12-Month CD #3: \$10,244.14 (\$14.30 Interest), and 24-month Jumbo Certificate: \$25,878.94 (\$47.77 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 (September 30, 2020)

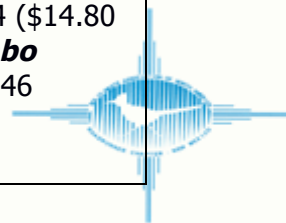
Total Income for September 2020	\$ 379.96	Budget: \$3,685.00
Total Expenses for September 2020	\$1,520.23	Budget: \$4,730.00
Total Income Y-T-D	\$4,302.35	Budget: \$11,255.00
Total Expense Y-T-D	\$4,543.64	Budget: \$12,598.50
Loss Year-to-Date Y-T-D	\$ -241.49	Budget: \$ -1,343.50

MSC: Douglas Shimic and Matthew Kingsley to approve the September 30, 2020 Financial Reports as presented.

VI. Presentation and approval of October 31, 2020 Financial Reports

A. Balance Sheet (October 31, 2020)

Rio Grande Credit Union Accounts	\$58,433.10	Checking: \$1,342.36, Investors Club: \$10,690.43 (\$2.73 interest), 12-Month CD #2: \$10,210.97 (\$9.54 interest), 12-Month CD #3: \$10,258.94 (\$14.80 Interest), and 24-month Jumbo Certificate: \$25,925.40 (\$49.46 interest) Share Account: \$5.00
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Accounts Receivable	\$7,899.98	<i>Open Training Invoices: \$10,566.98, \$-2,656.52 in Credit Memos from 2019 to be used only in 2021.</i>
Total Assets	\$66,333.08	

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

Total Income for September 2020	\$ 549.53	Budget: \$3,155.00
Total Expenses for September 2020	\$1,129.03	Budget: \$2,495.00
Total Income Y-T-D	\$5,344.82	Budget: \$14,410.00
Total Expense Y-T-D	\$5,672.87	Budget: \$15,093.50
Loss Year-to-Date Y-T-D	\$ -328.05	Budget: \$ -683.50

MSC: Charles Fiedler and Steven Mauer to approve the October 31, 2020 Financial Reports as presented

VII. Old Business

A. Continued Update on Trainings and Possible Usage of Webinar Program for CEUs

Charles Fiedler reported that William Schueler has approved granting 1 CEU each for up to 12 of the 22 webinars that were submitted to him for approval.

Action: Shirlene Sitton is to work with Charles in developing an eBlast to send out to the Chapter members with the webinar information as well as the availability of the Blue Ridge DVD's.

VIII. New Business

There was no new business to consider at this meeting.

IX. Committee Reports

A. Education/Training Committee

Levi Lementino, NMED-SWB Outreach Specialist, reported the following:

- There is no new news regarding the indefinitely postponed training classes for 2020.
- He is working on setting up possible locations for 2021 training classes.
- As soon as directions are received from the Governor regarding the COVID situation, plans will be activated and published to everyone.



B. Communication Committee

Shirlene reported that there is no new news on the combined logo design for the BOD shirts.

Action: Shirlene is to continue working with her staff designer on producing a combined logo design. If this plan does not work out she will contact JoAnne for Denise Weaver Ross, DGS artist and designer, to proceed on this logo.

C. AB - SWANA International Representative Report

Charles Fiedler, AB Representative, reported the following from a special email from David Biderman:

1. Good Morning America (GMA) produced an inspirational segment on their program, November 2, 2020, about three female drivers at Athens-Clarke County in Georgia. This segment began with a big sign *Slow Down to Get Around* on the side of a truck. Then these three single Moms were interviewed showing the essentialness of the industry during the COVID pandemic.
2. The MRF Summit is scheduled for November 18-19, 2020. Terrific speakers from EPA and several large companies, local government leaders as well as several equipment/technology providers who can help make you MRFs more efficient and profitable.
3. The SWANA Annual Business Meeting will take place on December 9 at 4:00 to 5:30pm. Timothy Bouldry will be back as guest speaker.
4. WASTECON may be held in real time!
5. A special issue of the twice-monthly newsletter will be sent out on Thursday, November 6, featuring recycling. The newsletter is being viewed as an opportunity to build member engagement and hopefully be used as a tool to retain more members.

D. Membership Committee

JoAnne Weaver, Stand-in Committee Chair, reported there are currently 94 active members with one new person, Michael Zbrozek, Daniel B. Stephens & Associates Staff Scientist.

Action: JoAnne to continue to acknowledge new members with a welcoming letter. She will also send the membership list to Steven Mauer and the list and a copy of the welcome letter to Diego Ramirez.

D. 2021 Road-E-O Committee

Shane Johnson, Chair, indicated that there is no new information to report on at this time.

X. Adjournment

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



