

NM SWANA ROADRUNNER CHAPTER MEETING MINUTES

General Membership and Officers Meeting

Tuesday, December 8, 2020 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

General Membership Attendance: Charles Fiedler, Angelica Gurule, Shane Johnson, Matt Kingsley, Steven Mauer, Amanda Otieno, 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 11:06 a.m.

II. Safety Minute

Steve Miceli, Safety Ambassador, presented the following report:

Drive to Stay Alive

Watch for the following:

- Differing traffic patterns
- Hurried drivers
- The sun in the morning

Do the following:

- Drive to stay alive
- Note safety belt rules

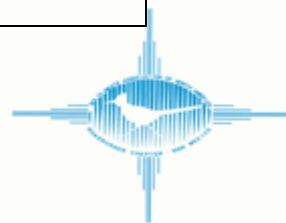
III. Approval of November 10, 2020 Meeting Minutes

MSC: Charles Fiedler and Steve Mauer to approve the November 10, 2020 minutes as presented.

IV. Presentation and Approval of November 30, 2020 Financial Reports

A. Balance Sheet (November 30, 2020)

Rio Grande Credit Union Accounts	\$57,460.50	Checking: \$290.83, Investors Club: \$10,694.83 (\$4.40 interest), 12-Month CD #2: \$10,220.21 (\$9.24 interest), 12-Month CD #3: \$10,273.28 (\$14.34 Interest), and 24-month Jumbo Certificate: \$25,976.35 (\$47.95 interest) Share Account: \$5.00
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Accounts Receivable	\$7,899.50	<i>Open Training Invoices: \$10,556.50, \$-2,656.52 in Credit Memos from 2019 to be used only in 2021.</i>
Funds received but not deposited	\$00.00	
Total Assets	\$65,360.48	

B. Profit & Loss Statement (November 30, 2020)

Total Income for November 2020	\$ 195.93	Budget: \$285.00
Total Expenses for November 2020	\$1,171.53	Budget: \$3,060.00
Total Income Y-T-D	\$5,702.53	Budget: \$17,395.00
Total Expense Y-T-D	\$6,844.40	Budget: \$18,153.50
Loss Year-to-Date Y-T-D	\$ -1,141.87	Budget: \$ -758.50

MSC: Charles Fiedler and Matthew Kingsley to approve the November 30, 2020 Financial Reports as presented.

V. Old Business

A. Continued Update on Trainings of Webinar Program for CEUs

Following discussion the following action items were determined:

Action 1: Charles Fiedler to work on helping setup the website to give directions to users of the DVD Webinars.

Action 2: Shirlene to continue working with Charles on the eBlast to be sent to all members announcing the use of the Webinars for training with CEUs.

Action 3: Angelica Gurule to work on an eSession to be held once a month so users can tune in for a *Lunch and Learn* training session.

VI. New Business

A. Plans for Honoring Solid Waste Employees

Shane Johnson, Committee Chair, presented the following idea plan:

1. Monthly Recognition of an Operator (Landfill or Collections)

- Recognize Operators that have gone above and beyond their expected duties



- Engage current members and recruit new members
- Utilize funding already allocated for operators (Road-E-O)

2. Funding

- Use 2020 unused Road-E-O Funds (*Adm. Note: The budget is now on a July 1, 2020 – June 30, 2021 fiscal year so these funds are for a possible May or June 2021 Road-E-O*)
- Monthly gift card of \$50 for Operator of the Month (Jan–Nov)
- Annual Meeting recognition for Operator of the Year -- \$200
Adm. Note: Annual Meeting is currently scheduled for June 18, 2021.

3. Requirements

- Must be a current operator at the time of submission
- Must be submitted by a NM SWANA Member
- Nomination Form with explanation of reason for nomination

4. Marketing

- Announce by eBlast
- Social Media
- Letter

Additional committee members: Steve, Shirlene and Matt

B. Review and Approval of Region 2 MOU

Charles Fiedler, AB Representative, explained and requested that a motion is needed to approve the Region 2 MOU for another two years.

MSC: Douglas Schimic and Matthew Kingsley to approve signing this MOU to activate it for another two years.

Action: *Shirlene Sittion, President, to sign the MOU so that Charles can send to Pat Tapia in AZ.*

A. Committee Reports

a. Education/Training Committee

There was no report as all training classes are still on hold due to the COVID-19 Pandemic.

b. Communication Committee

Shirlene reported and showed the combined logo designs her staff person had created.



Discussion brought out the need to use the state Zia star to enhance the logo.

Action: *Shirlene is to continue working with her staff designer to add the NM Zia Star so that a decision can be made at the January 12, 2021 BOD Meeting.*

C. AB - SWANA International Representative Report

Charles Fiedler, AB Representative, reported the following:

- The SWANA International Board Meeting will take place at the virtual WASTECON to be held January 26-28, 2021.
- The charges for anyone wishing to attend WASTECON will be \$299.

D. Membership Committee

JoAnne Weaver, Stand-in Committee Chair, reported there are currently 93 active Roadrunner Chapter Members.

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 11:53 a.m.

