

NM SWANA ROADRUNNER CHAPTER MEETING MINUTES

General Membership and Officers Meeting

Tuesday, January 12, 2021 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

General Membership Attendance: Charles Fiedler, Angelica Gurule, Matt Kingsley, Levi Lementino, 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 11:15 a.m.

II. Safety Minute

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

Slips, Trips and Falls

Watch for the following:

- These types of accidents happen up to 25,000 times daily
- In 2018, 9,000 were injured
- The sun in the morning

Do the following to help avoid these types of accidents:

- Use carts or dollies when moving items
- Free areas of hazards
- Take small steps
- Be particularly careful on black-ice
- Note exactly where you need to go
- Don't jump from trucks that heightens the danger of falls

III. Approval of December 8, 2020 Meeting Minutes

MSC: Charles Fiedler and Matthew Kingsley to approve the December 8, 2020 minutes as presented.

IV. Presentation and Approval of December 31, 2020 Financial Reports

A. Balance Sheet (December 31, 2020)

Rio Grande Credit Union Accounts	\$56,458.43	Checking: \$210.59, Investors Club: \$9,698.97 (\$4.14 interest), 12-Month CD #2: \$10,229.76 (\$9.55 interest), 12-Month CD #3: \$10,288.12 (\$14.84 Interest), and 24-month Jumbo Certificate: \$26,025.99 (\$49.64
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		interest) Share Account: \$5.00
Accounts Receivable	\$7,899.98	<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	\$64,358.41	

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

Total Income for December 2020	\$ 225.17	Budget: \$3,625.00
Total Expenses for December 2020	\$1,227.24	Budget: \$3,837.50
Total Income Y-T-D	\$5,468.92	Budget: \$21,020.00
Total Expense Y-T-D	\$8,071.64	Budget: \$21,991.00
Loss Year-to-Date Y-T-D	\$ -2,602.72	Budget: \$ -971.00

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

V. Update on 2019 Audit

JoAnne Weaver, Executive Secretary and Bookkeeper reported that after contacting six CPA firms, some multiple times, and not even hearing back from anyone is recommending that the next audit should for the new fiscal year books of July 2020 – June 2021 take place in July of 2021.

It was agreed by consensus that this plan be put in place.

VI. New Business

COVID and Vaccine Distribution for Solid Waste Workers

Shirlene Sitton led a discussion on the status of vaccines here in New Mexico.

With input from several Board Members that vaccines were being handled in a good but sometimes-slow manner beginning first with Urgent Care Workers, Older Adults in Retirement Homes and individually, and Family Care Members.

It was also noted that this is what is happening across the U.S. mainly due to the slower rollout of the vaccines that is reported to be improving.



Also, NM has been giving instructions on how to register for the vaccines using multiple avenues.

VII. Old Business

Webinar Programs for CEUs

Charles Fiedler reported that he worked with Denise Weaver Ross, NM SWANA Webmaster to setup the webinar website to handle webinar orders that include how to use the site.

Action: *Denise and JoAnne will work with Shirlene and Charles to set up a Blast to go out to everyone with directions and links so they can participate in the Webinar Program earning 1 CEU for each session they use with their staff's involvement.*

VIII. Committee Reports

A. Education/Training Committee

Angelica Gurule, Committee Chair, reported on the plans for the first **Lunch 'n Learn** session to be held on January 26 or 27, 2021 where participants can earn one CEU each month the sessions are held.

Action: *JoAnne will work with Angelica in preparing a Blast to announce the January **Lunch 'n Learn**, taking registrations and sending Angelica and Bill Schueler the Registration List, etc.*

B. Communication Committee

Shirlene Sitton presented two possible combined logos using the Zia after which it was agreed by consensus that the logo with the blue Zia on the Roadrunner portion of the logo should be the one used.

Action: *Shirlene is to write to the Zia Pueblo seeking permission to use the Zia on the new combined logo so a final motion can be made to approve the use of the blue Zia on the Roadrunner portion of the logo.*

C. AB - SWANA International Representative Report

Charles Fiedler, AB Representative, reported the following:

- The SWANA International Board Meeting will take place as part of the hybrid, in-person and virtual WASTECON to be held January 26-28, 2021. The cost to participate will be \$299 for each registrant.
- The Annual Meeting went well and Estancia Valley Solid Waste Authority (Martin Lucero, Director), was awarded the National Safety Award.
- No registrations for the SWANA LaPolooza nor a decision as to whether or not it will be held virtually or in-person or possibly as a hybrid event.

D. Membership Committee



JoAnne Weaver, Stand-in Committee Chair, reported the current membership still stands at 93 active Roadrunner Chapter members.

E. 2021 Road-E-O Committee/Operator Recognition Committee

Shane Johnson, Chair, was unable to attend this Board Meeting so no reports were presented

X. Adjournment

Shirlene Sitton, President, adjourned the meeting at 12:15 p.m.

