

**NM SWANA ROADRUNNER CHAPTER MEETING MINUTES**  
**General Membership and Officers Meeting**  
 Tuesday, February 9, 2021 - Remote Zoom Meeting  
 Submitted by JoAnne Weaver, Executive Secretary

**General Membership Attendance:** Charles Fiedler, Angelica Gurule, Shane Johnson, Matt Kingsley, Steven Mauer, Joan Snider, 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**

Steven Mauer, Safety Ambassador presented the following Safety Minute report:

**Heart Health – Take it to Heart**

Do the following:

- Eat Healthy
- Watch the amount of sugar you take in
- Watch the amount of salt you use
- Check you cholesterol and blood pressure regularly
- Quit smoking and stay away from second hand smoke
- Manage your stress
- Check in with your Primary Doctor at least annually

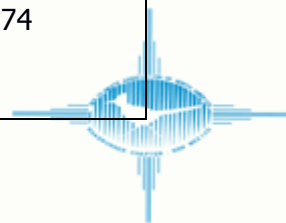
**III. Approval of January 12, 2021 Meeting Minutes**

**MSC:** Angelica Gurule and Charles Fiedler to approve the January 12, 2021 minutes as presented.

**IV. Presentation and Approval of January 31, 2021 Financial Reports**

**A. Balance Sheet (January 31, 2021)**

Rio Grande Credit Union Accounts	\$55,401.29	<b>Checking:</b> \$77.55, <b>Investors Club:</b> \$8,702.71 (\$3.74 interest), <b>12-Month CD #2:</b> \$10,239.32 (\$9.56 interest), <b>12-Month CD #3:</b> \$10,302.98 (\$14.86 Interest), and <b>24-month Jumbo Certificate:</b> \$26,075.73 (\$49.74 interest) <b>Share Account:</b> \$5.00
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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 or 2022 (depending on when Face-to-Face classes can take place).</i>
Funds received but not deposited	\$00.00	
Total Assets	\$63,301.27	

**B. Profit & Loss Statement (January 31, 2021)**

Total Income for January 2021	\$ 104.90	Budget: \$8,435.00
Total Expenses for January 2021	\$1,162.04	Budget: \$1,420.00
Total Income Y-T-D	\$5,080.88	Budget: \$21,904.00
Total Expense Y-T-D	\$9,233.68	Budget: \$23,411.00
Loss Year-to-Date Y-T-D	\$ -4,152.80	Budget: \$ 6,529.00

It was also noted that the following interest percentage rates are currently in use:

- 12-Month CD #2** – 1.100%
- 12-Month CD #3** – 1.700%
- Investors Club** -- .500%
- Jumbo Certificate** – 2.250%

**MSC:** Charles Fiedler and Matt Kingsley to approve the January 31, 2021 Financial Reports as presented.

**V. New Business**

**A. Discussion of Issues and Membership Input Regarding HB 108**

Joan Snider, NMED-SWB Chief, began the report and discussion on the House Bill 108 as follows:

- Currently there is a CAP of \$12,000 a month for permit fees
- These fees cannot be raised unless the Solid Waste Act is revised
- HB108 would accomplish 4 things:
  - Expand fee uses
  - Permit administrative activities



- Remove the \$10,000 CAP, which is now the application fee
- Allow for inflation
- Creates a fund that is created in the state treasury
- It would raise the fees 10-times that NMED is now receiving

After Joan left the meeting, further discussion took place and it was agreed by the BOD members that for the time being, a neutral position of the HB108 would be maintained.

## **VI. Old Business**

### **B. Report on the January 27, 2021 Lunch 'n Learn Webinar**

Due to Angelica Gurule needing to leave the meeting early, JoAnne Weaver reported as follows:

1. There were nine participants in the **Lunch 'n Learn** January event
2. Bill Schueler was emailed the list of participants and each person was then sent a Certificate for 1-CEU

## **VII. Committee Reports - 2021**

### **A. Education/Training Committee**

JoAnne Weaver indicated that she has requested from Angelica Gurule a list of monthly dates and topics but has not heard back from her.

**Action:** *Shirlene Sitton indicated that she would contact Angelica to obtain the future Lunch 'n Learn dates and topics.*

### **B. Communication Committee**

Shirlene reported that she has contacted the Zia Pueblo Governor, both by email and by USPS letter, to request permission to use the Zia icon for the combined SWANA International and NM SWANA logo but has not yet heard back from him.

If she does not hear back from him by the March 9, 2021 Board Meeting, we will consider whether or not to move ahead using the icon in our combined logo.

### **C. AB - SWANA International Representative Report**

Charles Fiedler, AB Representative, reported the following:

- The SWANA International Safety virtual conference will take place on Wednesday, February 24, 2021
- Charles and Shirlene have indicated that they plan to attend the Safety Conference



- WASTECON was good and the special woman speaker was excellent
- A decision has been made for Region 2 to meet virtually for 15 to 20 minutes each month

**D. YP Committee**

Diego Ramirez was not able to be present to give a Young Professional report.

**E. Membership Committee**

JoAnne Weaver, Stand-in Committee Chair, reported the current membership stands at 92 active Roadrunner Chapter members, which is down one from the January report.

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

Shane Johnson, Chair, reported that there was no new progress to report.

**X. Adjournment**

Shirlene Sitton, President, adjourned the meeting at 12:54 p.m.

