

NM SWANA ROADRUNNER CHAPTER MEETING MINUTES

General Membership and Officers Meeting

Tuesday, March 9, 2021 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

General Membership Attendance: Charles Fiedler, Matt Kingsley, 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 11:08 a.m.

II. Safety Minute

Charles Fiedler, Past-President and Former Safety Ambassador presented the following Safety Minute report:

Housekeeping and Cleanliness

Keep your vehicles clean and tidy so that:

- When you hit the brakes, stuff does not fly
- Removing all unsecured items from your vehicles keeps them from rolling and getting trapped under the gas and brake peddles
- Organizing all items in specific places helps keep them and you safe in case of a rollover
- Items on the dash can impede vision that takes your focus away from the road and other vehicles you may be following

Have pride in keeping your vehicle and you safe from potential incidents.

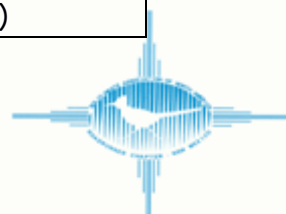
III. Approval of February 9, 2021 Meeting Minutes

No errors were found by those present but without a quorum, the motion to approve these minutes will take place at the April 13, 2021, Board Meeting.

IV. Presentation and Approval of February 28, 2021 Financial Reports

A. Balance Sheet (February 28, 2021)

Rio Grande Credit Union Accounts	\$54,269.71	Checking: \$324.02, Share Account: \$5.00, Investors Club: \$7,255.56 (\$2.85 interest), 12-Month CD #2: \$10,247.97 (\$8.65 interest), 12-Month CD #3: \$10,316.42 (\$13.44 Interest), and 24-month Jumbo Certificate: \$26,120.74** (\$45.01 interest)
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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	\$62,169.69	

B. Profit & Loss Statement (February 28, 2021)

Total Income for February 2021	\$ 209.95	Budget: \$5,885.00
Total Expenses for February 2021	\$1,341.53	Budget: \$1,445.00
Total Income Y-T-D	\$5,290.83	Budget: \$35,340.00
Total Expense Y-T-D	\$10,498.68	Budget: \$24,856.00
Loss Year-to-Date Y-T-D	\$ -5,271.58	Budget: \$ 10,484.00

Due to a quorum not being present, a motion to approve the Financial Reports will take place at the April 13, 2021 Board Meeting.

V. New Business

A. Decision Regarding \$10,000 CD and \$25,000 Jumbo Certificate Due to Mature on March 20, 2021

It was agreed by consensus that the \$10,000 CD be renewed for one year and the \$25,000 Jumbo Certificate should be allowed to roll over and be maintained for the same time-period.

The next \$10,000 CD will mature on September 19, 2021, which gives us six-months before additional cash becomes available.

VI. Old Business

A. Update on HB108

Charles Fiedler reported as follows:

- Hopefully the HB108 will pass later in the session
- There are less than 2 weeks left in this session



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- There is an amendment to be presented that would change the CAP to \$5,000 per year

Shirlene Sitton brought up the subject of illegal dumping

- Douglas Shimic noted that he serves on the board of Keeping Rio Rancho beautiful, which has two or three programs whose goal is to pickup trash

B. Usage of the Blue Ridge DVD's

JoAnne Weaver reported that for the first time an order was made for the use of three Blue Ridge DVD's. These were for the following DVD's:

- Lightning Safety
- Traffic Safety
- Scraper Safety

The order was placed by Fernandez Valdez of Valdez Services in Roswell.

C. Update on Possible September 2021 Joint Conference

Shirlene Sitton and Charles Fiedler who participated in the March 4, 2021, Zoom Conference Committee Meeting reported as follows:

- The Theme of the Conference will most likely be ***Recovery, Reconciliation and Re-Design***
- Discussion took place as to what do we need to do in the ever changing rules
- A bigger challenge may be that with the current gathering rules there could only be about 150 attendees for the use of the Ballroom
- Due to the pandemic, Sarah Pierpont plans to send out a poll to determine if people have the budget to do anything like a conference.
- We also need to determine if attendees would be able to attend day-sessions only
- A bigger challenge may be that with the current gathering rules there could only be about 150 attendees for the use of the Ballroom

Lastly, Sarah will be checking with the Sheraton Hotel in April to see what can be worked out with them in regards to whether or not there should be



a conference in 2021 and what that means as far as our contract with the hotel.

VII. Committee Reports - 2021

A. Education/Training Committee

JoAnne Weaver reported that a complete list of 2021 *Lunch 'n Learn* monthly events was sent out and those responding to date are as follows:

- March 31, 2021 – 5 registrations
- April 28, 2021 – 1 registration
- July 28, 2021 – 2 registrations
- November 24, 2021 – 3 registrations

JoAnne also reported that NMED-SWB has setup the following plans for 2021:

1. Transfer the 2020 training class registrations to the 2021 Waiting Lists
2. Notify all facilities that they should signup for a 2021 LF or TS Waiting List
3. The 2021 Waiting Lists now stand at:
 - LF 2021 Waiting List – 54
 - TS 2021 Waiting List - 56

B. Communication Committee

Shirlene reported that she has not heard back from the Zia Pueblo regarding our request for permission to use the Zia logo on our new combined logo. Therefore, she will write to Estela Martinez at the SWANA International office regarding the new logo to see if they have any rules regarding using the combined new logo. If nothing hinders, the new combined logo will be used in place of the SWANA logo and the NM SWANA logo.

Also, due to inappropriate use of BOD's emails, it was agreed by consensus that all email addresses will be removed from the NM SWANA website with the exception of the Executive Secretary's address.

C. AB - SWANA International Representative Report

Charles Fiedler, AB Representative, reported the following:

- Safety Summits will replace the SWANApalooza events
- It was approved by consensus that the Region 2 MOU addendum be



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approved with Shirlene Sitton signing the addendum so Charles can send it into the proper SWANA authorities.

D. YP Committee

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

In addition, Charles Fiedler reported that Diego is moving to Dallas, TX as well as leaving the solid waste industry. Shirlene Sitton will convene the Nominating Committee to find a replacement for Diego.

E. Membership Committee

JoAnne Weaver, Stand-in Committee Chair, reported the current membership stands at 93 active Roadrunner Chapter members, which is up one from the February report.

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

Shane Johnson, Chair, was not present so no report was presented.

In addition, it was noted that due to the COVID pandemic, there will not be a May 2021 Road-E-O

X. Adjournment

Shirlene Sitton, President, adjourned the meeting at 12:04 p.m.

