

NM SWANA ROADRUNNER CHAPTER MEETING MINUTES

General Membership and Officers Meeting

Tuesday, April 13, 2021 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

General Membership Attendance: Charles Fiedler, Angelica Gurule, Shane Johnson, Matt Kingsley, Steve Mauer, Shirlene Sitton, and JoAnne Weaver

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

Shirlene Sitton, President, called the meeting to order at 11:10 a.m.

II. Safety Minute

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

Be Aware:

- Of brown-outs
- And pull to the right when emergency vehicles need to get through traffic around you
- Of your surroundings (there might be a snake ready to do harm)

III. Approval of February 9, 2021 Meeting Minutes

MSC: Charles Fiedler and Matt Kingsley to approve the minutes as presented

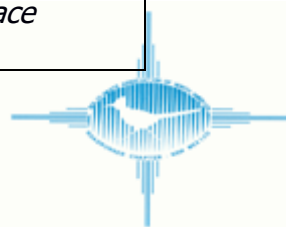
IV. Approval of March 9, 2021 Meeting Minutes

MSC: Angelica Gurule and Matt Kingsley to approve the minutes as presented

V. 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)
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	\$ -5,207.85	Budget: \$10,484.00

MSC: Charles Fiedler and Steve Mauer to approve the February 2021 Financial Reports as presented.

VI. Presentation and Approval of March 31, 2021 Financial Reports

A. Balance Sheet (March 31, 2021)

Rio Grande Credit Union Accounts	\$53,052.06	Checking: \$247.49, Share Account: \$5.00, Investors Club: \$7,213.09 (\$6.19 interest), 12-Month CD #101: \$10,257.55 (\$9.58 interest), 12-Month CD #102: \$10,327.76 (\$11.34 Interest), and 24-month Jumbo Certificate: \$25,001.17 (\$31.72 interest)
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	\$60,952.04	



B. Profit & Loss Statement (March 31, 2021)

Total Income for March 2021	\$ 289.88	Budget: \$8,848.00
Total Expenses for March 2021	\$1,517.53	Budget: \$2,005.00
Total Income Y-T-D	\$5,580.71	Budget: \$43,790.00
Total Expense Y-T-D	\$12,086.21	Budget: \$26,861.00
Loss Year-to-Date Y-T-D	\$ -6,505.50	Budget: \$16,929.00

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

VII. New Business

A. Remote Zoom Plans for June 18, 2021 Annual Meeting

Shirlene Sitton, President, led the discussion on plans for the June 18, 2021, Remote Zoom Annual Meeting as follows:

- Opening-Chapter Business
- Nominating Report (BOD Applications vote)
- Awards-note Safety Award earned by Martin Lucero
- Possible Key-note speaker (How to Save Money and Learn Wisdom)
- Since it will be a Zoom meeting it was suggested to keep it "Short & Sweet"
- There will not be a Regional Roundtable held

B. Items From the BOD, General Announcements & Sharing

VIII. Old Business

A. Final Report on HB-108

Charles Fiedler reported as follows:

- H8108 did not pass in this session

Shirlene Sitton reported that Joan Snider indicated that they learned a lot from this process and will use this knowledge when presenting again before the legislature.



IX. 2021 Committees

A. Nominating Committee

Shirlene Sitton, Committee Chair reported as follows:

- In keeping with the Bylaws, Board Nominations will open tomorrow, April 14, 2021, and close on May 5, 2021
- Charles Fiedler, Matt Kingsley and Shane Johnson will complete their one-year terms on June 30, 2021
- The committee will meet again on May 7, 2021, to analyze the Board Applications for two-year terms
- Voting on the Board Applications will be open until June 18, 2021, the day of the Annual Meeting

B. Education and Training Committee

Committee Chair, Angelica Gurule, reported that seven persons participated in the March 30, 2021 Lunch 'n Learn event.

C. Communications Committee

Matthew Kingsley, Committee Chair, had nothing new to report.

Shirlene Sitton, President, asked Matthew to work with JoAnne on any needed updates and or changes to the website.

D. AB & SWANA National Report

Charles Fiedler, AB Representative, reported as follows:

- Celebrate Earth coming up later this month
- Two hundred million trash items end up in Landfills
- June 15, 2021, 1:00 – 5:00pm will be a summit where 8-CEUs can be earned
- SOAR is the new name for SWANAPalooza events
- WASTECON will be a multi-day event in November in Orlando, FL
- Charles has a Region 2 Call later today, April 13, 2021

E. Membership Committee

JoAnne Weaver, Stand-in Committee Chair, reported the current membership stands at 95 active Roadrunner Chapter members, which is up 2 from the March 2021 report.



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

Shane Johnson, Road-E-O Chair, announced that the 2022 Road-E-O will be held in Lubbock, TX.

X. Adjournment

Shirlene Sitton, President, adjourned the meeting at 12:32 p.m.

