

## **NM SWANA ROADRUNNER CHAPTER MEETING MINUTES**

### **General Membership and Officers Meeting**

Tuesday, July 20, 2021 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

Reviewed and Approved by Peter Fuller, Secretary

**Board Members in Attendance:** Charles Fiedler, Angelica Gurule, Matt Kingsley, Randall Kippenbrock, Martin Lucero, Douglas Shimic, Shirlene Sitton, Ken Ziegler and JoAnne Weaver

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

Shirlene Sitton, President, called the meeting to order at 11:02 a.m. to vote on a replacement for Steven Mauer who has left the Solid Waste Industry and will no longer serve on the board.

### **II. Nominating Committee Report**

Shirlene Sitton, President and Chair of the Nominating Committee reported that the committee made up of Shirlene Sitton, Douglas Shimic and Angelica Gurule had met and wished to place in nomination Shane Johnson to become the tenth member of the board replacing Stephen Mauer.

### **III. Motion and Vote of the Board**

**MSC:** Martin Lucero and Matt Kingsley to approve the placement of Shane Johnson on the Board of Directors.

### **IV. Adjournment**

Shirlene Sitton, President, adjourned the meeting at 11:22 a.m