

NM SWANA ROADRUNNER CHAPTER MEETING MINUTES
General Membership and Officers Meeting

Tuesday, June 8, 2021 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

General Membership Attendance: Charles Fiedler, Angelica Gurule, Shane Johnson, 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 11:05 a.m.

II. Safety Minute

Charles Fiedler, Former Safety Ambassador, President and AB Representative gave the Safety Minute as follows:

Safety for Landfills

- Always wear Personal Protective Gear
- Practice Situational Awareness around heavy equipment
 - Make sure the equipment operator sees you
 - Be aware of what is going on with the equipment
 - Don't use equipment on which you are not trained
 - Do not be scavenging near equipment
 - Make sure all landfill employees know all safety tips

III. Approval of May 11, 2021, Meeting Minutes

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

IV. Presentation and Approval of May 31, 2021, Financial Reports

A. Balance Sheet (May 31, 2021)

Rio Grande Credit Union Accounts	\$50,713.24	Checking: \$123.58, Share Account: \$5.00, Investors Club: \$4,932.53 (\$2.10 interest), 12-Month CD #101: \$10,276.43 (\$5.71 interest), 12-Month CD #102: \$10,338.99 (\$9.60 Interest), and 24-month Jumbo Certificate: \$25,036.71 (\$18.07 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	\$58,613.22	

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

Total Income for May 2021	\$ 207.48	Budget: \$5,868.00
Total Expenses for May 2021	\$1,725.89	Budget: \$2,900.00
Total Income Y-T-D	\$5,903.80	Budget: \$48,524.00
Total Expense Y-T-D	\$14,992.93	Budget: \$23,801.06
Loss Year-to-Date Y-T-D	\$ -9,089.13	Budget: \$24,722.94

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

V. New Business

A. Items From the BOD, General Announcements & Sharing

There were no announcements or sharing at this meeting.

B. Decision of Dates and Times for August 2021 – June 2022 Board Meeting

It was agreed by consensus that the Zoom Board Meetings for the 2021/2022 fiscal year continue to be held on the second Tuesday of each month beginning at 11:00am.

VI. Old Business

A. Final Plans for the June 18, 2021, Remote Annual Meeting

Shirlene Sitton reported that she and Doug Shimic would spend the remainder of this week to finalize the plans for the August 18, 2021, Annual Meeting so that it can be announced, and registrations can be taken, confirmed and ZOOM links sent out.



B. Vote to Accept the 2021-2022 Fiscal Year Budget

JoAnne Weaver, Executive Secretary and Bookkeeper reviewed the 2021/2022 Budget. With no firm training plans in place, JoAnne noted that there was quite a lot of guesstimate work has gone into this budget.

MSC: Charles Fiedler and Matt Kingsley to approve the budget as proposed and presented.

VII. 2021 Committee Reports

A. Nominating Committee

Shirlene Sitton, Nominating Committee Chair reported that there was no new business to report.

B. Education and Tneraining Committee

Committee Chair, Angelica Gurule, had to leave this meeting early so JoAnne Weaver, Executive Secretary reported that seven persons participated in the May 28, 2021, Lunch `n Learn event.

C. Communications Committee

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

D. AB & SWANA National Report

Charles Fiedler, AB Representative, provided the following report:

- The Region 2 board met last week
- The SWANA Board meets next week
- The Big Summit will be held next week on June 15-17, 2021, which replaces SOAR that has been moved to 2022

E. Membership Committee

JoAnne Weaver, Stand-in Committee Chair, reported the current membership stands at 91 active Roadrunner Chapter members, which is down 3 from the May 2021 report. Eight members renewed their membership in June.

F. 2021 Road-E-O Committee

Shane Johnson, Road-E-O Chair, reported that he has spoken with Brenda in Lubbock, Texas. She indicated that details are not yet finalized but she did confirm that the combined Road-E-O with Oklahoma and possibly New Mexico will take place in April 2022.



X. Adjournment

Shirlene Sitton, President, adjourned the meeting at 12:08 p.m.

