

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

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

Tuesday, September 14, 2021 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

**Board Members in Attendance:** Charles Fiedler, Angelica Gurule, Shane Johnson, 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 monthly Chapter Meeting to order at 11:03 a.m.

#### **II. Safety Minute – Martin Lucero**

Martin noted the update on vaccines for COVID-19 and encouraged all board members to keep their staff's as safe as possible even though we are not with them every moment of the day!

#### **III. Approval of Meeting Minutes**

##### **B. Approval of June 8, 2021 Minutes**

**MSC:** Angelica Gurule and Matt Kingsley to approve the June 8, 2021, minutes as presented.

##### **C. Approval of July 20, 2021 Minutes**

**MSC:** Angelica Gurule and Shane Johnson to approve the July 20, 2021, minutes as presented.

##### **C. Approval of August 20, 2021 Minutes**

**MSC:** Angelica Gurule and Martin Lucero to approve the August 20, 2021, minutes with the correction of the spelling of Doug's last name, Shimic.

#### **IV. Approval of Financial Reports**

##### **A. Balance Sheet for June 30, 2021**

**MSC:** Matthew Kingsley and Randall Kippenbrock to approve the June 30, 2021, Balance Sheet as presented.

##### **B. Balance Sheet for July 31, 2021**

**MSC:** Matthew Kingsley and Randall Kippenbrock to approve the July 31, 2021, Balance Sheet as presented.

##### **C. Balance Sheet for August 31, 2021**

**MSC:** Martin Lucero and Matthew Kingsley to approve the August 31, 2021, Balance Sheet as presented.

**D. Profit and Loss Statement for June 30, 2021**

**MSC:** Matthew Kingsley and Randall Kippenbrock to approve the June 30, 2021, Profit and Loss Statement as presented.

**E. Profit and Loss Statement for July 31, 2021**

**MSC:** Matthew Kingsley and Randall Kippenbrock to approve the July 31, 2021, Profit and Loss Statement as presented.

**F. Profit and Loss Statement for August 31, 2021**

**MSC:** Martin Lucero and Matthew Kingsley and to approve the August 31, 2021, Profit and Loss Statement as presented.

**V. Upcoming Joint Conference Discussion and Needs**

Charles Fiedler reported that three more board members are needed to complete the Safety Presenter's Roster for the conference.

**Action:** Doug Shimic volunteered for two spots and Martin Lucero for the third spot

Shirlene Sitton indicated that she and Martin Lucero will handle presentations of NMSWANA awards throughout the year rather than for the Joint Conference.

**VI. 2021/2022 Committee Reports**

A. Nominating Committee: Shirlene Sitton, Committee Chair indicated that there was nothing new to report.

B. Education/Training Committee: JoAnne Weaver reported for the committee that NMED-SWB has made a firm decision to hold a Landfill Operator Certification Course on October 5-8, 2021, to be held in Santa Fe at the Nancy Rodriguez Community Center. It will be for only 20 students plus three or four from the NMED-SWB who have not taken this course.

The situation of the Lunch 'n Learn Webinar not having a host was noted and Charles volunteered to host the remaining four last Wednesday of the months webinars for 2021.

**Action:** *JoAnne is to send Charles the remaining topics so he can set up a new link for these events.*

C. Road-E-O Committee: Shane Johnson, Committee Chair, reported that he has an appointment to meet with Brenda Haney at the Joint Conference regarding the possibility of combining with the Lubbock Texas Chapter of SWANA.

D. AB Region 2 and National Reports: Charles Fiedler, Committee Chair, reported that the AB Region 2 did not meet this month and he requested that the NMSWANA Board Members check their emails from SWANA National for new news.

The remainder of the committees have not been able to meet so there were no other committee reports given at this meeting.

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