

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

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

Tuesday, November 9, 2021 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

Reviewed and Edited by Ken Ziegler, Secretary

**Board Members in Attendance:** Charles Fiedler, Randall Kippenbrock, Levi Lementino, Martin Lucero, Shirlene Sitton, Sonia Suazo, 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 11:32 a.m.

### **II. Safety Minute**

Martin Lucero, Safety Ambassador presented the following:

#### **Cold Weather:**

- One's body must work harder in cold weather
- Those in charge must keep their employees safe
  - Watch for frostbite and hypothermia
  - Make sure you and your staff are wearing warm dry clothes
  - Provide warm beverages and make sure warm gloves are being worn

### **III. Approval of October 12, 2021, Meeting Minutes**

**MSC:** Charles Fiedler and Martin Lucero to approve the October 12, 2021, minutes as presented.

### **IV. Approval of October 31, 2021, Financial Reports**

**MSC:** Charles Fiedler and Randall Kippenbrock to approve the October 31, 2021, Financial Reports as presented.

**Action:** JoAnne Weaver, Executive Secretary and Bookkeeper to research why the Road-E-O is showing a posting in the year-to-date budget and send the results to Martin Lucero who questioned this posting.

**Adm Note:** JoAnne changed the posting to zero and sent a corrected copy of this report Martin and copied Shirlene Sitton, President, and Matt Kingsley, Treasurer.

### **V. New Business**

Shirlene Sitton, President, asked for a volunteer to become the Board Secretary in place of Peter Fuller who had to resign from the Board.

- Ken Ziegler volunteer to become the new Secretary

**MSC:** Martin Lucero and Charles Fiedler moved that Ken be approved as the new Secretary.

## VI. 2021/2022 Committee Reports

- A. Nominating Committee: Shirlene Sitton, President and Chair of this committee announced that she had one good candidate to replace Peter Fuller on the board. However, she asked that any and all Board Members should suggest others for this position. She will then meet with Douglas Shimic and Angelica Gurule so the entire Nominating Committee could present via email the candidates so that the person or persons named could be elected by the full board at the December 14, 2021, Board Meeting.
- B. Education/Training Committee: Charles Fiedler the host for the Lunch 'n Learn Webinars reported the following regarding the Wednesday, October 27, 2021:

- Nine persons attended this Lunch 'n Learn webinar whose topic was ***Developing a Special Waste Collection Center***
- It was a good group that included Chuck Akeley who is retiring this month

JoAnne Weaver, Executive Secretary, highlighted the report that Genevieve Morgan sent to us giving the following details of the October 5-8, 2021, Landfill Operator Certification Course.

- This was the first course held since early in 2020
- The course was not publicly announced, and the 20 persons invited were from high need facilities

- C. Road-E-O Committee: A new report was not given as Shane Johnson; Committee Chair was absent.

A poll still needs to be taken of our membership to see if they would be interested in the combined plan of joining with TXSWANA.

**Action:** *Shane is to send JoAnne the facts of such a plan so that a poll can be set up and sent out as soon as possible.*

- D. AB Region 2 and National Reports: Charles Fiedler, Committee Chair, reported as follows:

The AB met on Sunday, October 31 and reviewed the last year of action in the Policy and Finance Committees. We were advised that the Organization had done remarkably well financially during the pandemic and that while membership declined in 2020, it was again rising this fiscal year recovering most of the lost membership. The only membership concern was with the YP's where there has been limited recovery.

The Board of Directors and the AB met on Monday to work on the Strategic Plan. The morning was spent "TED Talk" like presentations from the four Signal and Sensemaking Teams that had been meeting every other week since the beginning of the fiscal year. The groups were focused on Events, Young Professionals, Safety and Subject Matter Expertise. Numerous significant recommendations were identified, and the group focused on about ten of them with the majority relating to Young Professional engagement to overcome the loss of members to retirement. A compilation of the findings will be presented on December 7, 2021, to the two boards.

WASTECON followed with the opening of the exhibit hall Monday evening and a series of Keynote speakers focusing on management issues and safety. Attendance was over nine hundred in attendance, about half of pre-pandemic numbers, but everyone felt WASTECON 2021 was a success!

E. Membership Report: No report was presented.

**Adm Note:** *There were no memberships that expired in October.*

F. Awards Committee Report: This committee did not meet in October, so no report was given!

G. Safety Committee Report: No report was given.

H. Legislative Committee Report: Charles Fiedler, Committee Chair noted that there is no legislation meeting until early next year.

I. Bylaws Review Committee: Shirlene Sitton, Committee Chair, reported that this committee has not yet met yet this year.

**VII. Adjournment:** With no new or other business, Shirlene Sitton, President, adjourned the meeting at 12:15 p.m.