

NM SWANA ROADRUNNER CHAPTER MEETING MINUTES

General Membership and Officers Meeting

Tuesday, December 14, 2021 - Remote Zoom Meeting

Submitted by JoAnne Weaver, Executive Secretary

Reviewed and Edited by Ken Ziegler, Secretary

Board Members and Guests in Attendance: Charles Fiedler, Angelica Gurule, Shane Johnson, Randall Kippenbrock, Levi Lementino, Rafael Leos, Douglas Schimic, 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 11:08 a.m. She also welcomed the new board member, Rafael Leos, Deputy Director of South Central Solid Waste Agency located in Las Cruces, NM.

II. Safety Minute

In Martin Lucero's absence, a Safety Minute was not presented.

III. Approval of November 9, 2021, Meeting Minutes

MSC: Charles Fiedler and Randall Kippenbrock to approve the November 9, 2021 minutes as presented.

IV. Approval of November 30, 2021, Financial Reports

MSC: Charles Fiedler and Ken Ziegler to approve the November 30, 2021 Financial Reports as presented.

V. Old Business

Shirlene Sitton, President, gave a short report from Shane Johnson, 2022 Road-E-O Chair, regarding research he had facilitated with the solid waste facilities in Los Alamos, Roswell, and Moriarty to judge their interest in participating in a Regional Road-E-O to be held in April 2022 in Lubbock, TX. Moriarty will not be interested in going to Texas for a Regional Road-E-O but would like to host the event next year.

In addition to this initial research of facilities, it was decided by consensus that SurveyMonkey would be used to survey all facilities to determine if they would be interested and willing to send their staff members to Texas, using the Regional Road-E-O plan for 2022.

VI. 2021/2022 Committee Reports

- **Nominating Committee:** Shirlene Sitton, President and Chair of this committee noted that there were no nominating needs to report on during the past month.
- **Education/Training Committee:** Charles Fiedler the host for the Lunch 'n Learn Webinars reported the following regarding the Wednesday, November 24, 2021:

Charles Fiedler, host for the Lunch 'n Learn Webinars reported as follows:

- Seven persons attended this Lunch 'n Learn webinar whose topic was **LFG Data Collection and Analysis**.
- The last Lunch 'n Learn Webinar of 2021 will be held on December 29.
- Charles also noted that in addition to Chuck Akeley retiring from NMED-SWB, Teri Monaghan will also be retiring this year. Teri served on the NMSWANA Board for several years in the early 2000's.

JoAnne Weaver, Executive Secretary, reported that NMED-SWB is still planning to publish a schedule of training classes in January for 2022. With hundreds of persons on Waiting Lists, they are still working on how best to handle registrations for these classes.

- **Road-E-O Committee:** The report for this committee is noted under Old Business held earlier in this meeting.
- **Safety Committee:** Douglas Schimic noted the fires that have broken out in several facilities and asked those present to watch out for any signs of fire including with batteries.
- **Legislative Committee:** Charles Fiedler, committee chair noted that the legislature has been called into session but there are no solid waste items noted on the agenda. They are, however, looking for ways to spend funds so facilities that have projects that need extra funds should contact their legislative representatives.
- **AB Region 2 and National Reports:** Charles Fiedler, Committee Chair, reported as follows:
 1. The Strategic Planning for SWANA National met for nearly three hours with eighty persons attending.
 2. National SWANA is requesting that all boards push to find ways to attract Young Professionals (YP's) to register for and become members of chapters in order to continue to build the base of memberships for SWANA.

VII. Adjournment: With no new business nor other committee reports, Shirlene Sitton, President, adjourned the meeting at 11:46 a.m.