

## **NM SWANA ROADRUNNER CHAPTER MEETING Minutes**

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

Tuesday, May 10, 2022 - Remote Zoom Meeting

Submitted by Charles Fiedler, AB Representative

**Board Members and Guests in Attendance:** Charles Fiedler, Angelica Gurule, John Holmes, Shane Johnson, Rafael Leos, Douglas Schimic, and Shirlene Sitton

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

Shirlene Sitton, President, called the monthly Chapter Meeting to order at 11:10 a.m.

#### **II. Safety Minute:**

Rafael Leos, Safety Committee presented the OSHA Safety Card and discussed its use in encouraging safe operations.

#### **III. Approval of March 8, 2022, Meeting Minutes**

**MSC:** Doug Shimic and Rafael Leos to approve the March 8, 2022, minutes as presented.

#### **IV. Approval of March 31, 2022, Financial Reports**

**MSC:** Doug Shimic and Charles Fiedler to approve the March 31, 2022, Financial Reports as presented.

#### **V. Old Business-NONE**

#### **VI. New Business – Announcements/Other Business**

##### **June 2022 Annual Meeting Plans**

Shirlene discussed the plans for this meeting and coordinating with JoAnne's daughter Denise in getting announcements, etc. out to the membership.

Confirmed speakers

Shirlene to schedule a meeting to finalize meeting.

#### **VII. 2021/2022 Committee Discussions/Reports**

- **Nominating Committee:**

Elections to put forward a slate of candidates with at least two openings.

- **NMED-SWB Training Update:**

Levi Lementino, NMED-SWB Outreach reviewed recent Recycling Course

In-person training to continue with priority facilities getting seats in the future courses

NMED open to receiving training credits with alternative courses approved by NMED

Administrative continuances of certifications ongoing.

Sonia Suzo reported courses anticipated having in person courses in Farmington Ruidoso, Albuquerque, and Las Cruces

- **Education/Training Committee:**

Angelica reported that the Committee completed the survey and shared the results with the committee (attached). Majority of respondents focused on Safety with Recycling, Landfill and Transfer station close behind.

Committee Recommendation to develop the curriculum with New Mexico Edge owning the training.

- **Road-E-O Committee:**

Shirlene reported five New Mexico participants competed in the Texas Rodeo with one of her drivers coming second in the Automated Truck Category.

- **Safety Committee:**

Rafael accepted the responsibility as Chair of this committee.

- **Legislative Committee:**

Nothing to report

- **AB Region 2 & National Reports:**

Charles reported the only activity on the national level was with the Policy Committee where they are reviewing and updating the TA and MA policies.

- **Membership Committee:**

Nothing to report

- **Awards:**

Nothing to report

- **Bylaws Review Committee:**

Nothing to report

- **YP Committee**

John Holmes reported on his activities with the Nation YP Course he is involved with. They are working on a group project related to recycling

There was group discussion regarding identifying the YP members in the Chapter and reaching out to them.

## **X. Adjournment**

The meeting was adjourned at 12:22 pm.