



President – Rafael Leos
Vice President – Carl Pierce
Secretary – Stephanie Mosley
Treasurer – Randall Kippenbrock
Advisory Board Delegate – Vacant
Young Professionals Chair – Tyler Zack
Safety Ambassador – Rafael Leos

NEW MEXICO SWANA ROADRUNNER CHAPTER
GENERAL MEMBERSHIP AND OFFICERS' MEETING
MEETING AGENDA (VIRTUAL)

MARCH 10, 2025

Join Zoom Meeting: <https://us02web.zoom.us/j/84156316501?pwd=TXBhcHkrbGtOWnlwZmlWSjIbYVJ0Zz09>

Meeting ID: 841 5631 6501

Passcode: 642964

I. CALL TO ORDER -

II. ROLL CALL -

III. SAFETY MINUTE –

IV. APPROVAL OF MINUTES -

Item A: NMSWANA Regular Meeting Board Minutes – March 10th, 2025

V. APPROVAL OF BUDGET & FINANCIAL REPORTS (Recommendation for tabled)

Item A: FY-25 Balance Sheet as of January 31, 2025

Item B: P&L to FY-25 Budget Report thru January 31, 2025

Item C: FY-25 Balance Sheet as of February 28, 2025

Item D: P&L to FY-25 Budget Report thru February 28, 2025

Item E: FY-25 Balance Sheet as of March 31, 2025

Item F: P&L to FY-25 Budget Report thru March 31, 2025

VI. NEW BUSINESS DISCUSSION & CHAPTER ACTION ITEMS

Item A: ACTION ITEM. Approval of Quarterly In-Person Meetings for Enhanced Communication and Collaboration (*Carl P.*)

Item B: Update: Progress Report and Discussion on StarChapter - (*Rafael L. & Randall K.*)
Exhibit B- <https://nmswana.starchapter.com/about>

Item C: Update: NMRC and NMSWA Joint conference MOU Progress Report and Discussion (*Rafael L.*)
Exhibit C- Word Document Draft

VII. COMMITTEE DISCUSSIONS AND REPORTS

1. Nominating Committee: (*Idled*)Shirlene S. (C), Matt K.,
2. Recruitment/Membership Committee:.....Carl P. (C), Tyler Z., Rafael L.
3. Education/Training Committee:.....Danita B. (C), Carl P., Matt K.
4. Road-E-O Committee:.....Tom P. (C) Rafael L., Shirlene S.
5. Safety Committee:.....Rafael L. (C), Stephanie M., Lucas B., Matt K.
6. SWANA AB Region 2 & National Reports:.....*VACANT* (C), Rafael L.
7. Young Professional (YP).....Tyler Zack (C), Wes G., Rafael L.
8. Legislative:.....Charles F. (C), Rafael L.
9. Round Tables :.....Danita B. (C), Rafael L.
10. Scholarship/Stipend Committee:.....Rafael L. (C), Randall K.
11. Bylaws Committee..... Danita B. (C), Charles F., Shirlene S., Rafael L.
12. Annual Meeting Committee..... Rafael L.(C), Shirlene S.

VIII. ADJOURNMENT