



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)

FEBRUARY 11, 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 –“Lithium-Ion Batteries” Lucas Batista
- IV. APPROVAL OF MINUTES -
 - Item A: NMSWANA Regular Meeting Board Minutes – January 14th , 2025
NMSWANA Special Meeting Minutes – January 28th , 2025
- V. APPROVAL OF BUDGET & FINANCIAL REPORTS
 - Item A: FY-25 Balance Sheet as of January 31, 2025
 - Item B: P&L to FY-25 Budget Report thru January 31, 2024
- VI. NEW BUSINESS DISCUSSION & CHAPTER ACTION ITEMS
 - Item A: ACTION ITEM. Approval of all remaining primary and ancillary operational accounts, applications and software to be transferred to custody of Chapter President and Treasurer from JoAnne Weaver and Denise Weaver (**Rafael L.**)
 - Item B: ACTION ITEM. Approval For Treasurer to Close Chapter Accounts for Zoom, Paypal, AirTable and Adobe. (**Randall K.**)
 - Item C: ACTION ITEM. Approval For President to transfer and manage MailChimp Account for Email notifications and Chapter Memberships lists associated with the Account. (**Rafael L.**)
 - Item D: ACTION ITEM. Approval of NMSWANA to sponsor Dona Ana Community College (DACC) Service-Learning Student(s) in Marketing & Digital Design for a non-monetary internship for Solid Waste Industry social media marketing video short through the chapter and administered locally by South Central Solid Waste Authority (SCSWA), Las Cruces. NM. (**Rafael L.**)
Exhibit 1-FDMA 2287 Project Request Form
Exhibit 2- <https://www.facebook.com/share/r/1EsLzpHGsj/>
 - Item E: Update: Chapter Finance and Progress Report Submissions – (**Rafael L.**)
 - Item D: Update: Memorandum of Understanding with NMED-SWB & Discussion –(**Danita B.**)
 - Item E: Discussion for Opportunity on Solid Waste Emergency/Disaster Action Training - (**Rafael L.**)
 - Item F: Update: Progress Report and Discussion on StarChapter - (**Rafael L. & Randall K.**)
Exhibit 1- <https://nmswana.starchapter.com/about>
- VII. COMMITTEE DISCUSSIONS AND REPORTS
 1. Nominating Committee:.....Shirlene Sitton (C), Matt Kingsley (**IDLED**)
 2. Recruitment/Membership Committee:.....Carl Pierce (C), Tyler Zack, Rafael Leos
 3. Education/Training Committee:.....Danita Boettner (C), Matt Kingsley, Carl Pierce
 4. Road-E-O Committee:.....Shirlene Sitton (C), Rafael Leos, Tom Parker,
 5. Safety Committee:.....Rafael Leos (C), Stephanie Mosley, Matt Kingsley
 6. SWANA AB Region 2 & National Reports:.....*VACANT* (C), Rafael Leos
 7. Young Professional (YP).....Tyler Zack (C), Rafael Leos
 8. Legislative:.....Charles Fiedler (C), Rafael Leos
 9. Round Tables :.....Danita Boettner (C), Rafael Leos
 10. Scholarship/Stipend Committee:.....Rafael Leos (C), Randall Kippenbrock
 11. Bylaws Committee..... Danita B. (C), Charles F., Shirlene S., Rafael L.
 12. Annual Meeting Committee..... Rafael L.(C), Shirlene S.

VIII. ADJOURNMENT