



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

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

JANUARY 14, 2025

Join Zoom Meeting: <https://us02web.zoom.us/j/84156316501?pwd=TXBhcHkrcGtOWnlwZmlWSjlBYVJ0Zz09>

Meeting ID: 841 5631 6501

Passcode: 642964

- I. CALL TO ORDER- “Happy New Year”**
- II. ROLL CALL**
- III. SAFETY MINUTE – “UBLS-Injury Illness & Fatalities Information”**
- IV. APPROVAL OF MINUTES**
 - Item A:** Regular Meeting – December 10th, 2024
- V. APPROVAL OF BUDGET & FINANCIAL REPORTS (Each Item Voted on in one motion)**
 - Item A:** FY-25 Balance Sheet as of November 30, 2024 (File: “2024 Nov Bal Sht.xlsx”)
FY-25 Balance Sheet as of December 31, 2024 (File: “2024 Dec Bal Sht.xlsx”)
 - Item B:** P&L to FY-25 Budget Report thru November 30, 2024 (File: NOV 2024 P&L BDGT-Final.xlsx”
P&L to FY-25 Budget Report thru December 31, 2024 (File: DEC 2024 P&L BDGT-Final.xlsx”
- VI. NEW BUSINESS**
 - Item A:** National SWANA Secretary Call for Applications Discussion - **Rafael L.**
 - Item B:** Financial Bookkeeper Transition/Benchmarks and StarChapter -**Randall K.**
 - Item C:** ACTION ITEM: Approval of NMSWANA to submit a Chapter letter to OSHA Heat Related Injury and Illness Comment portal, supporting TXSwana’s Letter. **Rafael L.**
 - Item D:** ACTION ITEM: Board Approval for NMSWANA Membership fees to be increased to a researched, prepared and negotiated fee by the Recruitment/Membership committee for final Board approval. **Rafael L.**
 - Item E:** ACTION ITEM: Approve NMSWANA Advisory Board Delegate Officer position be reopened for election or appointment outside election schedule (Per Bylaws 3.10, 4.4)
- VII. COMMITTEE DISCUSSIONS AND REPORTS**
 - 1. Nominating Committee:.....Shirlene Sitton (C), Matt Kingsley (*IDLED*)
 - 2. Recruitment/Membership Committee:.....Rafael Leos (C) , Carl Pierce, Tyler Zack, Garry Moore
 - 3. Education/Training Committee:.....Matt Kingsley (C), Carl Pierce, Danita Boettner,
 - 4. Road-E-O Committee:.....Tom Parker (C), Rafael Leos, Armando Gabaldon
 - 5. Safety Committee:.....Rafael Leos (C), Stephanie Mosley, Matt Kingsley
 - 6. SWANA AB Region 2 & National Reports:.....Matt Kingsley (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, Garry Moore
 - 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.....Shirlene S.(C), Rafael L.

VIII. ADJOURNMENT