



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

NEW MEXICO SWANA ROADRUNNER CHAPTER

GENERAL MEMBERSHIP AND OFFICERS' MEETING

MEETING AGENDA (VIRTUAL)

JUNE 10, 2025

Join Zoom Meeting: <https://us02web.zoom.us/j/84156316501?pwd=TXBhcHkrcGtOWnlwZmlWSjIbYVJ0Zz09>

Meeting ID: 841 5631 6501

Passcode: 642964

- I. CALL TO ORDER -
- II. ROLL CALL -
- III. SAFETY MINUTE – Norovirus & Chemical Screening (Seasonal)
- IV. APPROVAL OF MINUTES -
 - Item A: NMSWANA Regular Meeting Board Minutes – May 12, 2025
- V. APPROVAL OF BUDGET & FINANCIAL REPORTS (Recommendation Approval in one motion)
 - Item A: FY-25 Balance Sheet as of January 31, 2025
 - Item B: P&L to FY-25 Budget Report through January 31, 2025
 - Item C: FY-25 Balance Sheet as of February 28, 2025
 - Item D: P&L to FY-25 Budget Report through February 28, 2025
 - Item E: FY-25 Balance Sheet as of March 31, 2025
 - Item F: P&L to FY-25 Budget Report through March 31, 2025
 - Item G: FY-25 Balance Sheet as of April 30, 2025
 - Item H: P&L to FY-25 Budget Report through April 30, 2025
 - Item I: FY-25 Balance Sheet as of May 31, 2025
 - Item J: P&L to FY-25 Budget Report through May 31, 2025
- VI. NEW BUSINESS DISCUSSION & CHAPTER ACTION ITEMS
 - Item A: Update. Last Call Solid Waste Appreciation Internship Media Request Progress Report (*Rafael L.*)
 - Item B: Update: Progress Report and Discussion on StarChapter - (*Rafael L. & Randall K.*)
Exhibit A- <https://nmswana.starchapter.com/about> Need for YP Member Access
 - Item C: Update: NMRC and NMSWA Joint conference Progress Report (*Rafael L.*)
Exhibit B- NMRC and NMSWA MOU
 - Item D: Discussion on Bylaws, Legal Recommendations-Termination of Contracts & Agreements (*Rafael L.*)
- VII. COMMITTEE DISCUSSIONS AND REPORTS
 1. Nominating Committee: (NOMINATIONS) Matt K., (C) Shirlene S.
 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., Stephanie M., Armando G.
 5. Safety Committee: Rafael L. (C), Stephanie M., Lucas B., Matt K.
 6. SWANA AB Region 2 & National Reports: Sonia S. (C), Rafael L.
 7. Young Professional (YP): Tyler Zack (C), Wes G., Rafael L., Sonia S.
 8. Legislative: Charles F. (C), Rafael L., Sonia S.
 9. Round Tables: Danita B. (C), Rafael L., Armando G.
 10. Scholarship/Stipend Committee Rafael L. (C), Randall K., Sonia S.
 11. Bylaws Committee..... Danita B. (C), Charles F., Shirlene S., Rafael L.
 12. Annual Meeting Committee..... Rafael L.(C), Shirlene S., Danita B.

VIII. ADJOURNMENT