



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** –“Fatality Updates” Rafael Leos
- IV. PRESENTATION:** “Solid Waste Industry Appreciation Digital Marketing Internship” *Rafael L./Joshua Williams*
- V. APPROVAL OF MINUTES -**
 - Item A:** NMSWANA Regular Meeting Board Minutes – February 11th , 2025
- VI. 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
- VII. NEW BUSINESS DISCUSSION & CHAPTER ACTION ITEMS**
 - Item A:** ACTION ITEM. Approval for Chapter ZOOM Meetings to be recorded for administrative use (*Rafael L.*)
 - Item B:** ACTION ITEM. Approval for Stipend Committee to provide the one (1) RCON registration to randomly selected NMSWANA member who intends to travel to RCON AND participates in the Waste Advantage free virtual summit on safety March 20th, 2025 (*Rafael L.*)
 - Item C:** ACTION ITEM. Call for Vote on AB Region 2 Position presented to nominating Committee in January Board meeting with two NMSWANA members nominees. (*Rafael L.*)
 - Item D:** Update: Progress Report and Discussion on StarChapter - (*Rafael L. & Randall K.*)
Exhibit 1- <https://nmswana.starchapter.com/about>
- VIII. COMMITTEE DISCUSSIONS AND REPORTS**
 - 1. Nominating Committee:.....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.
- IX. ADJOURNMENT**