



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)**

NOVEMBER 15, 2024

Join Zoom Meeting: <https://us02web.zoom.us/j/84156316501?pwd=TXBhcHkrcGtOWnlwZmlWSjIjBYVjJ0Zz09>

Meeting ID: 841 5631 6501

Passcode: 642964

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. SAFETY MINUTE – “Cold Stress, Cold Exposure and Winter Weather Safety”**
- IV. DISTINGUISHED GUEST:** Introduction to Region 2 AB Director, Mr. Preston Lee, Utah Chapter
- V. APPROVAL OF MINUTES**
 - Item A:** Regular Meeting – October 8th, 2024
- VI. APPROVAL OF BUDGET & FINANCIAL REPORTS**
 - Item A:** FY-25 Balance Sheet as of October 31, 2024 (File: “2024 Oct Bal Sht.xlsx”)
 - Item B:** P&L to FY-25 Budget Report thru October 31, 2024 (File: OCT 2024 P&L BDGT-Final.xlsx”)
- VII. NEW BUSINESS**
 - Item A:** Update WasteCON & Future for SWANA Events, State of the Association- **Rafael L. & Carl P.**
 - Item B:** Update on Financial Bookkeeper Transition/Benchmarks and StarChapter -**Randall K.**
 - Item C:** Board Approval: To authorize updating officers & directors for Rio Grande Credit Union, NM Tax and Rev, & NM Secretary of State. **Randall K.**
 - Item D:** Board Approval: Donated “Free Registration” for 2025 SWANA Conference, Columbus Ohio -**Rafael L.**, Winner Awarded Free Conference registration, Recommendation to donate the Scholarship/Stipend Committee to be used for incentivization concept for membership (Vote)
 - Item E:** Initiate Bylaws Review Committee and submit editable document(s) to board members for recommendations, modifications and amendments. -**Rafael L.**
 - Item F:** NMED- SWB & Solid Waste Industry Operators and Fee Structure Discussion -**Shirlene S**
 - Item G:** Safety Poll OSHA Heat Regulations Documents and Feedback Discussion **Rafael L.**
- VIII. COMMITTEE DISCUSSIONS AND REPORTS**
 - 1. Nominating Committee:.....Shirlene Sitton (C), Matt Kingsley (*IDLED*)
 - 2. Recruitment/Membership Committee:.....Rafael Leos (C) , Carl Pierce, Tyler Zack
 - 3. Education/Training Committee:.....Matt Kingsley (C), Carl Pierce, Danita Boettner,
 - 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:.....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
 - 10. Scholarship/Stipend Committee:.....:Rafael Leos (C), Randall Kippenbrock
 - 11. Bylaws Committee.....TBD, To be Named
 - 12. Annual Meeting Committee.....TBD, To be Named
- IX. ADJOURNMENT**