



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)**

OCTOBER 08, 2024

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

Meeting ID: 841 5631 6501

Passcode: 642964

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. SAFETY MINUTE**
- IV. APPROVAL OF MINUTES**

Item A: Regular Meeting – September 17th, 2024

V. APPROVAL OF BUDGET & FINANCIAL REPORTS

Item A: FY-25 Balance Sheet as of September 30, 2024

Item B: P&L to FY-25 Budget Report through September 30, 2024

VI. NEW BUSINESS

Item A: Sub-committee creation and dissolution (or temporary suspension) of committees discussion

1. Current Listed: Nominating / Membership / Education/Training / Road-E-O / Safety / SWANA AB Region 2 / Young Professionals / Legislative (*Required: Audit & Nominating*)
2. Propose: Roundtable Committee, Scholarship/Stipend Committee, Bylaws Committee, Annual Meeting Committee, *Rebrand* Membership to “Recruitment” Committee

Item B: Sub-committee member assignments to existing and current committees

Item C: Establish bi-monthly work Sessions to vet fee structure mutually compatible to NMED-SWB & Solid Waste Industry Operators (Benchmark: Use \$100K/permit to target for funding tool)

VII. COMMITTEE DISCUSSIONS AND REPORTS

1. Nominating Committee:.....Shirlene Sitton (C), Matt Kingsley
2. Membership Committee:.....Rafael Leos (C)
3. Education/Training Committee:.....Matt Kingsley (C), Danita Boettner, Rafael Leos
4. Road-E-O Committee:.....Shirlene Sitton (C), Rafael Leos, Tom Parker
5. Safety Committee:.....Rafael Leos (C), Matt Kingsley
6. SWANA AB Region 2 and National Reports:.....Matt Kingsley (C)
7. Young Professional (YP):.....Tyler Zack (C), Rafael Leos
8. Legislative:.....Charles Fiedler (C)

VIII. ADJOURNMENT