



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*)

MAY 13, 2025

Join Zoom Meeting: <https://us02web.zoom.us/j/84156316501?pwd=TXBhcHkrbGtOWnlwZmlWSjIjBYVjJ0Zz09>

Meeting ID: 841 5631 6501

Passcode: 642964

I. CALL TO ORDER -

II. ROLL CALL -

III. SAFETY MINUTE -

IV. APPROVAL OF MINUTES -

Item A: NMSWANA Regular Meeting Board Minutes – April 8, 2025

V. 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 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

VI. NEW BUSINESS DISCUSSION & CHAPTER ACTION ITEMS

Item A: Update. Solid Waste Appreciation Internship Progress Report and Request for material (*Rafael L.*)

Item B: Update: Progress Report and Discussion on StarChapter - (*Rafael L. & Randall K.*)

Exhibit A- <https://nmswana.starchapter.com/about>

Item C: Update: NMRC and NMSWA Joint conference Progress Report (*Rafael L.*)

VII. COMMITTEE DISCUSSIONS AND REPORTS

1. Nominating Committee: (*Idled*) 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