

AGENDA

New Mexico SWANA Roadrunner Chapter

General Membership and Officers Meeting

Tuesday, September 17, 2024 at 11:00 A.M.
Virtual Meeting

Join by Zoom Meeting

<https://us02web.zoom.us/j/84156316501?pwd=TXBhcHkrbGtOWnlwZmlWSjlBYVJ0Zz09>

- I.** Call to Order - Matt Kingsley, President
- II.** Roll Call
- III.** Safety Minute - Rafael Leos, Vice President
- IV.** Approval of Minutes – August 12, 2024 Meeting – Rafael Leos, Acting Secretary [🔗](#)
- V.** Approval of FY-25 Budget and Financial Reports - Randall Kippenbrock, Treasurer
 - A. FY-25 Proposed Budget [🔗](#)
 - B. FY-24 Balance Sheet [🔗](#)
 - C. FY-25 Balance Sheet as of August 31, 2024 [🔗](#)
 - D. P&L to FY-24 Budget Report through June 30, 2024 [🔗](#)
 - E. P&L to FY-25 Budget Report through August 31, 2024 [🔗](#)
- VI.** New Business
 - A. Financial
 - 1. New Mailing Address – SWANA NM Roadrunner Chapter, PO Box 28402, Santa Fe, NM 87592-8402
 - 2. Credit Card Update
 - 3. Rio Grande Credit Union Account – Update Signers
 - 4. New Mexico Secretary of State – Update Directors and Officers by September 30
 - 5. New Mexico Taxation and Revenue – Update Authorized List
 - 6. IRS – 2024 Tax Year
 - B. Discussion with Possible Action Regarding Bookkeeping Services
 - 1. Approval of Contract with Shortbooks, LLC [🔗](#)
 - 2. JoAnne Weaver to Stay During Transition Period
 - C. Approval of New SWANA NM Roadrunner Chapter Logo [🔗](#)

- D. Approval of Board of Director Member Election Results
 - 1. Danita Boettner, Charles Fiedler, Rafael Leos, Stephanie Mosley, Carl Pierce and Tyler Zack (Board Term Limits - June 30, 2026)
 - 2. Matt Kingsley and Randall Kippenbrock (Board Term Limits - June 30, 2025)
- E. New Executive Committee Nominations
- F. Update on NMED Regarding New Legislation for Proposed Rate Increase/Tipping Fees
- G. NMED Operator Certification Classes Update
 - 1. Landfill: Roswell – October 8-11, 2024
 - 2. Compost: Albuquerque – Nov 19-21, 2024

VII. Committee Discussions/Reports

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

VIII. Adjournment