

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



**MEETING MINUTES
FOR
NEW MEXICO SWANA ROADRUNNER CHAPTER
GENERAL MEMBERSHIP AND OFFICERS' MEETING
OCTOBER 8, 2024
(VIRTUAL MEETING)**

I. CALL TO ORDER

President Rafael Leos called the New Mexico Roadrunner Chapter Board of Directors meeting on October 8, 2024, at 11:04 am, held virtually via Zoom.

II. ROLL CALL

MEMBERS PRESENT

Rafael Leos, President/Safety Ambassador
Carl Pierce, Vice President
Randall Kippenbrock PE, Treasurer
Tyler Zack, Young Professionals Chair
Danita Boettner, PE
Charles Fiedler, PE

III. SAFETY MINUTE

Safety Ambassador Rafael Leos spoke on SWANA Safety Initiative —5 To Stay Alive, PPE, and how to access National SWANA resources and materials.

IV. APPROVAL OF MINUTES

Regular Meeting – September 17, 2024

Charles Fiedler motioned to approve the minutes, seconded by Rafael Leos. The motion passed unanimously.

V. APPROVAL OF BUDGET & FINANCIAL REPORTS

Treasurer Randall Kippenbrock presented the FY-25 Balance Sheet as of September 30, 2024 as well as the P&L FY 25 Budget Report through September 30, 2024.

Charles Fiedler made a motion to approve the FY25 Balance Sheet and Budget Report through September 30, 2024, seconded by Carl Pierce. The motion passed unanimously.

VI. NEW BUSINESS

ITEM A: Sub-Committee creation and dissolution (or temporary suspension) of committees.

President Rafael Leos proposed a discussion on current listed committees, and removal or addition of proposed committees.

1. Current Listed: Nominating, Membership, Education/Training, Road-E-O, Safety, SWANA AB Region 2, Young Professionals, and 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
 - a. Will remain as is, requires two members in good standing with maintained membership
2. Membership Committee – Rafael Leos (C), Carl Pierce & Tyler Zack added.
 - a. Rebrand from Membership to Recruitment Committee
 - b. Intended to pull total membership in NM, will consider for setting quota to add individuals or retention and follow metrics.
3. Education/Training Committee – Matt Kingsley (C), Danita Boettner, Carl Pierce added.
 - a. Will coordinate seminars and be a training liaison with NMED for certification courses.
4. Road-E-O Committee – Shirlene Sitton (C), Rafael Leos & Tom Parker
 - a. No meeting held, nothing to report.
5. Safety Committee – Rafael Leos (C), Matt Kingsley, Stephanie Mosley added.
 - a. Quarterly Safety Ambassador meeting held.
 - b. Five to Stay Alive covered in safety minute.
 - c. Email the Director of Public Policy, K. Oldyndorf, looking for speakers for WasteCon, wanting to consider NM representation, and information on Disaster debris based on recent weather events.

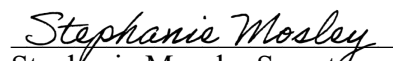
- d. Regulations and updates from OSHA's website.
- 6. SWANA AB Region 2 and National Reports – Matt Kingsley (C), (Rafael Leos will stand for WasteCON
 - a. No report, Matt Kingsley was out. MOU as region.
 - b. Charles Fiedler rose the topic of the MOU for the Director of the region, and any cost associated in the MOU, we should have paid a portion of the region Directors travel costs. Rafael will follow up on this.
- 7. Young Professional (YP) Committee – Tyler Zack(C), Rafael Leos
 - a. Tyler reached out to Estela to see what the options were for Young Professionals.
 - b. There are currently five enrolled in the YP program, three out of state and two located in NM. Would recommend free membership for college students.
 - c. Discussed the potential for McNeilus to be a sponsor.
- 8. Legislative Committee – Charles Fiedler (C), Rafael Leos added
 - a. Discussed specific dates and deadlines for legislations
- 9. ADDED: Round Table Committee – Danita Boettner (C), Rafael Leos added.

VIII. ADJOURNMENT

There being no further business to discuss, President Rafael Leos adjourned the meeting at 12:17 pm.

APPROVED THIS 12TH OF NOVEMBER 2024 BY THE SWANA NEW MEXICO
CHAPTER BOARD OF DIRECTORS:


Rafael Leos, President


Stephanie Mosely, Secretary