

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
NOVEMBER 12, 2024
(VIRTUAL MEETING)**

I. CALL TO ORDER

President Rafael Leos called the New Mexico Roadrunner Chapter Board of Directors meeting on November 12, 2024, at 11:03 am, held virtually via Zoom.

II. ROLL CALL

MEMBERS PRESENT

Rafael Leos, President/Safety Ambassador
Carl Pierce, Vice President (Joined 11:19am)
Stephanie Mosley, Secretary
Randall Kippenbrock PE, Treasurer
Matt Kingsley PE, AB Delegate
Tyler Zack PE, Young Professionals Chair
Danita Boettner, PE
Charles Fiedler, PE
Shirlene Sitton

GUESTS PRESENT

Preston Lee
Tom Parker
Armando Gabaldon
Wes Glakas (Joined 11:23am)

III. SAFETY MINUTE

Safety Ambassador Rafael Leos initiated dialogue on best practice for cold weather safety, overall determination shows importance of proper PPE and tools, adequate training; including slips trips and falls, and trusting judgement of your team members when it comes to route safety.

IV. DISTINGUISHED GUESTS

President, Rafael Leos introduced Preston Lee, Region 2 AB Director from the Utah Chapter. Rafael spoke about wanting to reach out and possibly collaborate. Tom Parker and Armando Gabaldon were recruited by Rafael who is looking to add to the Road-E-O and Round Table committees. Wes Glakas was introduced and is requested for the YP Committee.

V. APPROVAL OF MINUTES

Approval of minutes for Regular Meeting held October 8, 2024 via Zoom.

Carl Pierce motioned for the vote to approve the meeting minutes, seconded by Charles Fiedler. The motion passed unanimously.

VI. APPROVAL OF BUDGET & FINANCIAL REPORTS

BALANCE SHEET & P&L

Treasurer Randall Kippenbrock presented the FY-25 Balance sheet and P&L to budget as of October 31, 2024.

Charles Fiedler motioned for the vote to approve the Balance Sheet and P&L, seconded by Danita Boettner. The motion passed unanimously.

VII. NEW BUSINESS

ITEM A: UPDATE ON WASTECON AND FUTURE FOR SWANA EVENTS

Rafael spoke on WasteCON, rebranded to RCon, state of the association is taking a turn in the right direction, next RCon to be held next year in Columbus Ohio.

ITEM B: UPDATE ON FINANCIAL BOOKKEEPER TRANSITION/BENCHMARKS & STARCHAPTER

Randall spoke about the bookkeeping transition, new bookkeeper waiting on passwords and access to old data base, next month will have a more accurate idea of transition date. The website through StarChapter has been renewed, no kickoff date yet, Rafael asks for local photos from board members to add to the website. Randall also spoke on StarPay and needing to reach out to Joanne Weaver to get exact information to fill out applications to put the component onto the website.

ITEM C: BOARD APPROVAL TO AUTHORIZE UPDATING OFFICER FOR RIO GRANDE CREDIT UNION, NM TAX & REVENUE, & NM SECRETARY OF STATE

Randall spoke on the necessity to appoint an officer to be able to update the list of board members in order to access information.

Charles Fiedler motioned for Randall Kippenbrock to have access to update these items, seconded by Danita Boettner. The motion passed unanimously.

ITEM D: RAFAEL LEOS TO DONATE A “FREE REGISTRATION” TO THE 2025 SWANA CONFERENCE

Rafael Leos won a free registration in a raffle at WasteCON, would like approval to donate to Roadrunner Chapter Board for Stipend Committee to donate to a member that will be chosen at a later date.

Randall Kippenbrock made the motion to donate the free registration to the board, seconded by Charles Fiedler. The motion passed unanimously.

ITEM E: INITIATE BYLAWS REVIEW COMMITTEE

Rafael would like to initiate a Bylaws Review Committee and create an editable document to submit to the board in order to modernize it and get board feedback. We will be focusing on scholarships and need to ensure plans are in place. Charles Fiedler stated that any changes in bylaws will need to go through national SWANA for approval. ETA within next year.

ITEM F: NMED – SWB & SOLID WASTE INDUSTRY DISCUSSIONS

Shirlene spoke on NMED's mission to help stop illegal dumping, also about "Talkin' Trash" Summit that is to be held tentatively on December 4th and 5th in Albuquerque. The Governor will be involved and will be speaking on illegal dumping, litter, and trash issues.

ITEM G: SAFETY POLL, OSHA HEAT REGULATIONS DOCUMENTS & FEEDBACK

Rafael would like to push this to the Safety Committee.

VIII. COMMITTEE DISCUSSIONS & REPORTS

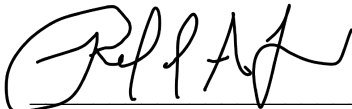
- NOMINATING COMMITTEE – Nothing to report at this time.
- RECRUITMENT/MEMBERSHIP COMMITTEE – Nothing to add, Tyler trying to recruit, Rafael trying to recruit nationally, will update on strategy.
- EDUCATION/TRAINING COMMITTEE – Nothing to report, questions arose by Carl Pierce on requirements for members to be certified trainers in order to aid in training classes, Shirlene spoke on the fact that one would not need to be certified in order to assist in training NMED classes.
- ROAD-E-O COMMITTEE – Nothing to report, Armando Gabaldon and Tom Parker added, Shirlene Sitton to support.
- SAFETY COMMITTEE – Rafael spoke on upcoming OSHA heat regulations, National SWANA is requesting input from SWANA members, Stephanie Mosley added to committee.
- SWANA AB REGION 2 & NATIONAL REPORTS – Nothing to report, Preston spoke on appreciation of changes in WasteCON.
- YOUNG PROFESSIONAL (YP) – Tyler spoke on reaching out to UNM and NMU to see what their interest would be, would like to be known to students. Attending meetings for the schools, and getting SWANA involved in local colleges. Wes Glakas was added to committee.
- LEGISLATIVE – Charles spoke on January 2-25, 2025 legislation may be pre-filed, March 22, 2025 is when session ends. Plastic Bills likely to be involved, nothing pushed forward as of yet. Shirlene spoke about the EPR Bill being a trending topic, the Governor inclined on raising illegal dumping fees, and being focused on the beautification program.
- ROUND TABLES – Danita spoke on preliminary expectations of timeline, spring-time held in March/April, Summer retreat held June/July would be a good time to capture, September/October a good time for an additional standalone meeting. Stated meetings would be approximately 10AM-2PM to account for travel, lunch will be provided for meetings.
- SCHOLARSHIP/STIPEND COMMITTEE – New committee, nothing to report, will think of ways to support current and attract new membership.
- BYLAWS COMMITTEE – New committee, Shirlene, Danita, Charles, and Rafael volunteer for committee.

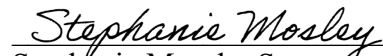
- ANNUAL MEETING COMMITTEE – New committee, Shirlene and Rafael volunteer for committee, Tom Parker inquired on when meetings would be held, Charles stated most likely in December 2025.

VIX. ADJOURNMENT

There being no further business to discuss, President Rafael Leos adjourned the meeting at 12:33 pm.

APPROVED THIS 10TH OF DECEMBER 2024 BY THE SWANA NEW MEXICO
CHAPTER BOARD OF DIRECTORS:



Rafael Leos, President

Stephanie Mosely, Secretary