

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



**MEETING MINUTES  
FOR  
NEW MEXICO SWANA ROADRUNNER CHAPTER  
SPECIAL OFFICERS' MEETING  
TUESDAY AUGUST 14, 2025  
(VIRTUAL MEETING)**

**I. CALL TO ORDER**

Vice President, Carl Pierce called the New Mexico Roadrunner Chapter special Officers' meeting on August 14, 2025, at 2:35 pm, held virtually via Zoom.

**II. ROLL CALL**

EXECUTIVE BOARD MEMBERS PRESENT

Rafael Leos, President/Safety Ambassador  
Carl Pierce, Vice President  
Stephanie Mosley, Secretary  
Randall Kippenbrock, Treasurer  
Danita Boettner

**III. APPROVAL TO INITIATE STARPAY**

Stephanie Mosley requested approval to get StarPay up and running on the NMSWANA website. Stephanie initiated that we would do invoicing and PO options as we currently do, through Randall Kippenbrock, and the StarPay feature would be for credit card options only. Stephanie also suggested that we add the 3.25% charge to the payment from the customer, that may be able to change once we have sponsors lined up for the website.

The motion to approve activating StarPay was passed by Carl Pierce, seconded by Danita Boettner. The motion passed unanimously.

**IV. APPROVAL OF ROAD-E-O BUDGET & ANNUAL MEETING BUDGET**

Randall Kippenbrock spoke on the budget increases for FY-26 of \$7,000 income and estimated \$6,500 expenses for the Road-E-O, and \$6,000 income and \$4,000 expenses for the Annual Meeting.

The motion to approve the budget addition was made by Danita Boettner, seconded by Stephanie Mosley. The motion passed unanimously.

## **V. ADJOURNMENT**

There being no further business to discuss, Vice President Carl Pierce adjourned the meeting at 2:45 pm.

APPROVED THIS 9<sup>th</sup> OF SEPTEMBER 2025 BY THE SWANA NEW MEXICO  
CHAPTER BOARD OF DIRECTORS:

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Rafael Leos, President

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Stephanie Mosley, Secretary