

MINUTES

New Mexico SWANA Roadrunner Chapter
General Membership and Officers Meeting
Tuesday, July 9, 2024 at 11:00 A.M.
Virtual Meeting

Join by Zoom Meeting

<https://us02web.zoom.us/j/84156316501?pwd=TXBhcHkrcGtOWnlwZmlWSjlBYVJ0Zz09>

- I. Call to Order - Matt Kingsley, President **call to order 11:11am, Quorum Not Met**
- II. Safety Minute - Rafael Leos, Vice President **Covered Safety Minute: Matt Kingsley OSHA put input to heat stress policy, HEAT INJURY and Illnesses, 80 degrees standard & 90 degrees requiring mandatory rest. How to handle Route Driver? Mitigation: Pairs/Buddy, Hydration Packs, Electrolytes; Contractors need to know how to handle their monitoring.**
- III. Approval of Minutes – June 11th Meeting – Rafael Leos, Acting Secretary **Tabled**
- IV. Approval of Financial Reports - Randall Kippenbrock, Treasurer **Tabled**
 - A. Balance Sheets June 2024.
 - B. P&L to FY-24 Budget Report through June 30, 2024
- V. Old Business **Tabled**
 - A. Banking
 1. Credit card for NM SWANA Roadrunner Chapter – Pending
 2. PO Box in Santa Fe – Pending
- VI. New Business
 - A. Updates on proposed NMED rate increase / tipping fees **Scheduled next Wednesday, 7/17/24 10:00 a.m. to meet with NMED SWB & NMSWANA**
 - B. New Board Member elections: Recommendations from the Nominating Committee. **Tabled**
 - C. 2025 SWANA Roadrunner Chapter Budget **Tabled**
- VII. Committee Discussions/Reports
 1. Nominating Committee: Shirlene Sitton, John Holmes, Matt Kingsley **Slated of 5 individuals, will be put out to the membership to be voted on.**
 2. Membership Committee: Rafael Leos **85 members currently, seeking increases to**
 3. Education/Training Committee: Matt Kingsley, Danita Boettner, and Rafael Leos **Courses reported in last meeting for Operator Certifications.**
 4. Road-E-O Committee: Shirlene Sitton, Rafael Leos, Tom Parker **Need for Yellow Iron (Heavy Equipment Categories); Contingency will be Chapter Approved list from organizations**
 5. Safety Committee: Rafael Leos, Matt Kingsley **Quarterly Meeting Held and Reported in last meeting, Safety Awards**
 6. SWANA AB Region 2 and National Reports: Shirlene Sitton **Advisory Board Report, nothing on the report, WasteCON.**
 7. YP: Report Tyler Zack **Monitored National SWANA, YP awards. 5 nominees. Rafael**
 8. Legislative: Charles Fiedler **NO REPORT**
Next meeting August 13th, 2024
- VIII. Adjournment **11:38 a.m.**