

# AGENDA

New Mexico SWANA Roadrunner Chapter General  
Membership and Officers Meeting  
Tuesday, August 12, 2024 at 11:00 A.M. Virtual Meeting  
**Join by Zoom Meeting**

<https://us02web.zoom.us/j/84156316501?pwd=TXBhcHkrbGtOWnlwZmlWSjYVJ0Zz09>

- I. Call to Order - Matt Kingsley, President **Called to Order @ 11:14 am**
- II. Safety Minute - Rafael Leos, Vice President Topic: **Reasonable Suspicion, Fit for duty, Work Stop Authority, Random Substance Screening (Elevate Training and have management represent and execute Zero tolerance- Example of Procedures for rehire after termination**
- III. Approval of Minutes – July 9<sup>th</sup> Meeting – Rafael Leos, Acting Secretary 1<sup>st</sup> Matt, 2<sup>nd</sup> Charles 2, **Vote Ayes , No Nays**  
**Randall Randall Has Joined, Shirlene has Joined 11:28am**
- IV. Approval of Financial Reports - Randall Kippenbrock, Treasurer **Agenda Item Tabled**
  - A. Balance Sheets June & July 2024.
  - B. P&L to FY-24 Budget Report through July 30, 2024
- V. Old Business
  - A. Banking
    1. Credit card for NM SWANA Roadrunner Chapter – Pending **Agenda Item Tabled**
    2. PO Box in Santa Fe – Pending
- VI. New Business
  - A. Updates on meeting with NMED regarding new legislation for the proposed rate increase / tipping fees **Matt: meeting with Bureau Chief, Charles -Need a Budget, Break it out of state budget but not mutually exclusive, Bureau is contracting work and is a cost to consider. (1.2 Million, 1 dollar per ton for grants and operational, thoughts?) Go to the Privates to support then continue further into colonies municipalities. Danita: -Kansas Texas has a surcharge. Limited application and not into minutia when funding.**
  - B. New Board Member election results: Charles Fiedler, Rafael Leos, Stephanie Mosley, Carl Pierce, Tyler Zack, & Danita Boettner. Existing terms through 6/30/2025: Matt Kingsley, Randall Kippenbrock. New total board members – 8. **Notify new members and allow this month to elect Executive Committee as it has expired, Allow requests for nomination**
  - C. 2025 SWANA Roadrunner Chapter Budget **To be sent out per Matt**
  - D. New Executive Committee Nominations **New Committee nominations.**
- VII. Committee Discussions/Reports
  1. Nominating Committee: Shirlene Sitton, Matt Kingsley **Elections board is complete for this cycle, and moving forward**
  2. Membership Committee: Rafael Leos, **Prospective, Current and outgoing members will be focus of campaign for 2024/2025.**
  3. Education/Training Committee: Matt Kingsley, Danita Boettner, and Rafael Leos **Nothing, to Report Next training Landfill to a week later second week of October in Roswell 15th-18<sup>th</sup>, Composting November 19-21<sup>st</sup> Albuquerque**
  4. Road-E-O Committee: Shirlene Sitton, Rafael Leos, Tom Parker **October 5<sup>th</sup>, Dublin, Georgia for National Road-E-O. Chapter will act as support for HEO (yellow iron) recognition given no Road-E-O.**
  5. Safety Committee: Rafael Leos, Matt Kingsley **Safety Amabassador Meeting, Reporting 7<sup>th</sup> of top 10 dangerous injuries, Reflect on OSHA heat related injury and illness that was sent out last week,**
  6. SWANA AB Region 2 and National Reports: Shirlene Sitton **Chapter Chat and No Activity, Consideration for A/B nomination or appointment?**
  7. YP: Report Tyler Zack **Rafael: YP of Year Committee selected and will announce WasteCON**
  8. Legislative: Charles Fiedler **Session did not amount to much, possible lag until elections are over. Shirlene and Daniel discuss Bills Producer responsibility, rebrand scrap tires by SWB Chief, it must come out of governor's office to carry weight (reflection on Connecticut legislation) ,**
  9. Board input:

SWB- Rapid hire August 23<sup>rd</sup> and 24<sup>th</sup> Albuquerque Expo NM SWB has 4 positions 2 jobs, Outreach specialist(s), Santa Fe, 2 enforcement jobs 1-Santa Fe, 1-Albuquerque, Other soon to come, not in Rapid hire  
RAID Coordinator/ Tire coordinator. Santa Fe,  
-Municipal Waste management conference of Mayors, Sept 10-12 at Hilton in Santa Fe, need help finding sponsors. Organizations can sponsor and needed! Meow Wolf or Skyway [parkert@scsengineers.com](mailto:parkert@scsengineers.com)  
TOM- Safety Awards- [parkert@scsengineers.com](mailto:parkert@scsengineers.com) Have been selected and will be announce WasteCON  
**VIII.** Adjournment Rafael Leos: Adjourn 12:16 p.m.