

NM SWANA Roadrunner Chapter Board Member Retreat
Thursday, Oct 27, 2022 – Albuquerque Open Space Visitor Center

Board Members Present:

Doug Shimic – President
Matt Kingsley - Vice President
Randall Kippenbrock - Treasurer
Rafael Leos
Shirlene Sitton – AB Representative
Ken Ziegler-Secretary

Non-Board Member Present:

John Holmes

Call to Order: Douglas Shimic, President-9:24AM

I. Safety Minute: Rafael Leos, Safety Ambassador/Safety Committee Chair-9:24AM

II. Open Discussion:

1. Discussion of new board members. As a board, we decided to vote on new board members at the next board meeting on November 15, 2022.
2. The Board would like to bring back twice a year Round Table meetings beginning in Spring 2023.

III. AB Boards- Shirlene Sitton – AB Representative -10:06 AM

1. Shirlene has been assigned to the Policy Committee, which is responsible for internal SWANA Policy Reviews.
2. Shirlene is going to Wastecon in December and she plans to participate in the Chapter Connection event.
3. There is a SWANA Diversity, Equity, and Inclusions survey, please fill it out.
4. The current Regional Director, Pat Tapia of Tucson, had to step down.
5. NMSWANA and every other chapter of the region has previously agreed to chip in to pay for the Regional Director to attend Meetings (Wastecon, SOAR, etc...)
6. It is the feeling of the NMSWANA Board that the Technical Divisions are stagnant.
7. The NMSWANA Board want to know why SWANA webinars and trainings cost as much as they do

IV. Young Professional- John Holmes-Young Professional Chair

1. NMSWANA currently has 3 YP members.
2. NMSWANA needs to add more YP members.

V. Safety-Rafael Leos-Safety Chair

1. The Waste Industry is no longer in the top five most dangerous industries to work in.

2. The waste industry is now the 6th most dangerous.
3. The goal is now to be out of the Top 10 most dangerous industries.
4. Safety Initiatives- Potentially build a program like the Texas SMART committee where they come to a facility and help with identifying potential safety hazards.

VI. Road-E-O-Shirlene Sitton-Road-E-O Chair

1. Tentatively set for May 2023.

VII. Training and Awards-Shirlene Sitton

1. NMED Training-December 2022 training has been moved to March 2023.
 - i. NMSWANA Board needs to reach out to NMED SWB to discuss training.
2. Annual Meeting: Some would prefer to move the annual meeting back to December instead of having the meeting in June/July.
3. Awards: Awards should be given annually during the Annual Meeting.
4. Ken and Randall will look into registration/Fees for training to ensure that the training fees cover the cost of training and are on par with surrounding states.

VIII. Committee Appointments

1. Nominations
 - i. Doug Shimid-Chair
 - ii. Matt Kingsley
 - iii. Shirlene Sitton
 - iv. John Holmes
2. Training and Education
 - i. Angelica Gurule-Chair
 - ii. Matt Kingsley
 - iii. Randall Kippenbrock
 - iv. Rafael Leos
 - v. Ken Ziegler
 - vi. Charles Fiedler
3. Legislative
 - i. Charles Fiedler -Chair
 - ii. Rafael Leos
 - iii. Ken Ziegler

4. Safety

- i. Rafael Leos-Chair
- ii. Doug Shimic
- iii. Matt Kingsley

5. Road-E-O

- i. Shirlene Sitton-Chair
- ii. Rafael Leos
- iii. Doug Shimic
- iv. Armando

6. Awards

- i. Shirlene Sitton-Chair
- ii. John Holmes

7. By-Laws

- i. Ken Ziegler-Chair
- ii. Shirlene Sitton
- iii. Rafael Leos
- iv. Matt Kingsley

8. Membership

- i. John Holmes-Chair
- ii. Ken Ziegler

9. Young Professional

- i. John Holmes-Chair

IX. Executive Secretary Discussion

1. Type Things is a company that can provide an on-call executive secretary that can also do QuickBooks for the financials.
2. Ken will call Type Things to see if they are still willing to do the work.

X. Adjournment-