

**NM SWANA ROADRUNNER CHAPTER MEETING MINUTES**  
**General Membership and Officers Meeting**  
 Tuesday, Oct 11, 2022 - Remote Zoom Meeting

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87447612509?pwd=c1dMc3BiR2tmVDBidnkvdEUzY3JnZz09>

**Board Members Present:**

Angelica Gurule  
 Randall Kippenbrock - Treasurer  
 Rafael Leos  
 Doug Shimic – President  
 Shirlene Sitton – AB Representative  
 Ken Ziegler Secretary

**Non-Board Member Present:**

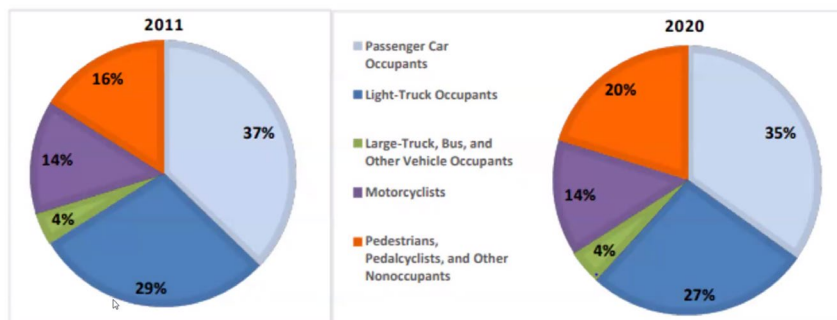
John Holmes

**I.** Call to Order: SWANA NM RR Chapter Business Meeting – Douglas Shimic, President-11:02AM

**II.** Safety Minute: Rafael Leos, Safety Ambassador/Safety Committee Chair-11:03

Distracted Driving OSHA Fact Sheet

3142 Killed by distracted driving in 2020.



Source: FARS 2011 Final File, 2020 ARF

Figure 4. Fatality Composition, by Person Type, 2011 and 2020

## FOCUS & DISTRACTIONS

**Visual**



**Manual**



**Cognitive**



**III.** Approval of Aug 9, 2022, Meeting Minutes – Ken

**Rafael, Shirlene 2<sup>nd</sup>, unanimous**

**IV.** Approval of Aug 9, 2022, Financial Reports – Randell

**Pushed to next month.**

**V.** Old Business –

**VI.** New Business – JoAnn replacement?? Board Retreat Day Oct 27, 2022, Open Space center Alb. 9:00 AM.

**JoAnne staying on through at least December.**

**VII.** 2022 Committee Discussions/Reports

- Nominating Committee: Shirlene, Doug & Angelica-Should we convene to get more board members we are down 3 board members.
- Education/Training Committee: Angelica, Matt, Randall & Rafael-No Update
- Road-E-O Committee: Shirlene, Doug & Armando (Rafael on National Rodeo)-They would like to have a Road-E-O this year.
  - a. Santa Fe, SCSWA, and SFSWMA sending participants. Rafael and Shirlene both judging.
  - b. National Road-E-O  
Central Florida and Savannah, Georgia next two locations.  
November 3<sup>rd</sup> looking to update the Road-E-O manual.  
They would like to have CABQ participate/host.  
75 participants and 35 judges.
- Safety Committee: Rafael Leos and, Doug Shimic-

- a. Went over distracted driving.
- b. Looking for suggestion for topics.
- c. Communicating with Steve Maxwell
- d. Talked about bring back roundtables
- e. NMED having a problem with Lithium Batteries
- Road runner YP Nominated for YP of the year at National SWANA (Rafael)-
  - a. Presenting about electric vehicles and sustainability.
  - b. Looking for a list of potential YPs.
    - i. Membership chair and Doug should be on this list.
- AB Region 2 & National Reports: Shirlene-
  - a. She assumed Charles term.
  - b. Being the AB is a 2 year term.
    - i. There has not been any on boarding
    - ii. Policies committee and National Road-E-O committee

**VIII.Adjournment-11:58**