

NM SWANA ROADRUNNER CHAPTER MEETING Minutes
General Membership and Officers Meeting
Tuesday Nov 15, 2022 - Remote Zoom Meeting

Board Members Present:

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

Non-Board Member Present:

John Holmes
Sonia Suazo
Levi Lementino

Join Zoom Meeting

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

I. Call to Order: SWANA NM RR Chapter Business Meeting – Doug Shimic, President-11:05

II. Safety Minute: Rafael Leos, Safety Ambassador/Safety Committee Chair-11:06

1. Protecting Workers from Cold Stress

III. Approval of Oct 27 , 2022, Meeting Minutes – Ken -11:12

Matt, Rafael 2nd, unanimous -11:16

IV. Approval of Financial Reports – Randall-11:16

June 2022 P&L and Balance Sheet –Rafael, Matt 2nd, unanimous -11:18

Proposed Budget 2022/2023- Shirlene, Matt 2nd, unanimous -11:20

October 2022 P&L Budget- Matt, Shirlene 2nd, unanimous -11:24

October 2022 Balance Sheet-Matt, Rafael 2nd, Unanimous 11:27

V. Old Business –

VI. New Business – JoAnn replacement

1. Ken called Type Things and he has not heard back yet.

Randall has contacted a former City of Santa Fe employee who may be interested.

Randall and Ken will work on online registration

Committees.

VII. 2022 Committee Discussions/Reports

- Nominating Committee: Doug, Shirlene, Matt, John Holmes
 - a. Nominating committee will meet soon to come up with the slate and present it at the next meeting.
 - b. There are currently 4 empty board positions.
- Education/Training Committee: Randall-Chair & Rafael-Vice Chair
 - a. Randall Reached out to individual chapters and will actually reach out to the State Regulators in each state.
 - b. Arizona does not have any requirements for training.
- Levi (NMED)-They plan to have as much as they can but they are short staffed.
 - a. Transfer station course will most likely be in March.
 - b. NMED would like to meet with SWANA so that we can coordinate better.
 - c. Questions for NMED:-
 - i. Would NMED be willing to accept the SWANA MOLO in replacement for the current training? Doug
 - 1. Probably not this year
 - ii. Have you considered NM SWANA to be the provider for the course and NMED to proctor the test? This way staffing doesn't cancel courses. Randall
 - 1. They might look at this.
 - iii. It appears that NMED can approve someone else to approve other courses based on the Solid Waste Regulations, NMED may want to do

this to make sure that the industry can stay up to date on training.
Rafael

iv. Would it be possible to hold the courses in on single location?

1. He will bring this back to the rest of NMED.

- Road-E-O Committee: Shirlene
 - a. She sent an email that Tom Parker would like to join the committee.
- Safety Committee: Rafael Leos-
 - a. They will be attending the Safety ambassador meeting at WasteCon.
- Young Professional
 - a. John spoke with Tyler from Parkhill.
 - b. The SWANA YP class of 2023 is now taking applications.
 - i. 16 spots up from 8 spots last year.

IX. Adjournment-1218