

NM SWANA ROADRUNNER CHAPTER MEETING MINUTES
General Membership and Officers Meeting
Tuesday, Feb 14, 2023 - Remote Zoom Meeting

Board Members Present:

Matt Kingsley-Vice President
Randall Kippenbrock - Treasurer
Rafael Leos – Safety Ambassador
Doug Shimic – President
Shirlene Sitton – AB Representative
Ken Ziegler-Secretary
John Holmes
Charles Fiedler

Non-Board Member Present:

Teresita Garcia

Join Zoom Meeting

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

I. Call to Order: SWANA NM RR Chapter Business Meeting – Douglas Shimic, President – 11:04

II. Safety Minute: Rafael Leos, Safety Ambassador/Safety Committee Chair- 11:05

1. Accountability on Safety

He would like to see all board member sign the safety pledge.

Review the 5 to Stay alive.

III. Approval of Jan 10 , 2023, Meeting Minutes – Ken -11:10

Rafael 1st, Shirlene 2nd , Unanimous

IV. Approval of Jan 2023, Financial Reports – Randell 11:14

Matt 1st, Rafael 2nd , Unanimous

V. Old Business –

Randall Kippenbrock spoke with JoAnne Weaver and Teresita Garcia about taking over duties of Administrative Secretary/Book Keeper.

We would need to pick up a subscription for QuickBooks professional.

Charles, Randall, and Ken will review the secretary manual.

Randall, Rafael, and Ken will discuss event registration software.

VI. New Business – Board terms- 11:38

- Charles Fiedler and John Holmes were unanimously elected to the board.

Term expires 2024

Charles: 4 bills in the legislature

Plastic Reduction

SB182: Recycling and Litter Reduction

SB156: Keep NM True anti-Liter campaign

SB243: Plastic Waste reduction Act

HB:185: Environmental Standards for mercury containing equipment

VII. 2022 Committee Discussions/Reports

- Nominating Committee: Shirlene, Doug & Matt
 - a. See Above
- Education/Training Committee: Matt, Randall & Rafael
- Road-E-O Committee: Shirlene
 - a. Reach out to Matt Whelan to see if Albuquerque will host Road-E-O
- Safety Committee: Rafael Leos and, Doug Shimic
 - a. Reaching out to smaller haulers since they had the most problems with safety.
 - b. As smaller haulers were consolidated into larger companies the safety culture got better.
 - c. Safety ambassador meeting this Thursday.
 - d. Chapter Chat meeting coming up on February 21st 2:15 Eastern.
- AB Region 2 & National Reports: Shirlene
- YP Report
 - a. Nine new members selected for the YP class.
 - b. John volunteered to mentor and will be going to SOAR

IX. Adjournment – 12:12