

NM SWANA roadrunner chapter meeting minutes
General Membership and Officers Meeting
Tuesday, Sept. 12th, 2023 – Virtual Meeting

Board Members Present:

Matt Kingsley -President

Rafael Leos -Vice President

Ken Ziegler-Secretary

Shirlene Sitton – AB Representative

John Homes

Charles Fiedler

Randall Kippenbrock-Treasurer

Board Members Not Present:

Doug Shimic

I. Call to Order: SWANA NM Roadrunner Chapter Business Meeting – Matt, Chairman-11:09

II. Safety Minute: John Holmes: Handling Hot loads-SWANA Safety Matters-11:09

III. Approval of August Meeting Minutes – Ken Ziegler, Secretary **Approved, Charles 1st, Shirlene 2nd-
Approved, Unanimous-11:19**

IV. Approval of August 2023 Financial Reports – Randall Kippenbrock, Treasurer

1. Balance Sheet was not Reviewed only P&L Sheet

Approved, Rafael 1st, Charles 2nd- Approved, Unanimous-11:23

V. Old Business

VI. New Business

1. Officers of the Board Nominations and Vote.
The following Slate was proposed:

Matt Kingsley-President

Rafael Leos-Vice President

Randall Kippenbrock-Treasurer

Ken Ziegler-Secretary

Approved, Charles 1st, Shirlene 2nd- Approved, Unanimous

2. 2023 Joint Conference:

- i. Introductory Safety Minutes-SWANA is responsible for Safety minutes at the beginning of each sessions. If possible, have volunteers from SWANA present the safety minutes not just the moderator.

- ii. Awards Presentation:

Matt will present Innovative and Facility of the year, Shirlene will present Employee award, Daniele will present Safety award, and Rafael will present the Lifetime achievement award.

Please send pictures of the award recipients to Matt and Sarah.

3. Web Design & Maintenance, Training Courses Registration, and Membership Database Administration Options

- i. StarChapter – Web Design & Maintenance, Training Courses Registration, and Membership Database-The chapter paid \$1600 to begin the transition to StarChapter.

4. Accounting/Bookkeeping Position-Bookkeeping report will be made at the next meeting.

VII. 2023 Committee Discussions/Reports

1. Education/Training Committee: Matt Kingsley, Randall Kippenbrock and Rafael Leos
 - a. Operator Certification training started this week and Transportation training will start next week.
2. YP Report John Holmes: YP meeting next week. YYP of the year nominations will begin next week.

VIII. Adjournment- Ken 1st, Shirlene 2nd