

NM SWANA roadrunner chapter meeting minutes
General Membership and Officers Meeting
Tuesday, November 14th, 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

Non-Board Members Present:

Joanne Weaver

- I. Call to Order: SWANA NM Roadrunner Chapter Business Meeting – Matt Kingsley, President-11:14**
- II. Safety Minute: Rafael Leos, Safety Ambassador/Safety Committee Chair-11:14**
 - 1. Asking the board take the safety pledge**
- III. Approval of September Meeting Minutes – Ken Ziegler, Secretary**
 - 1. Approved, Rafael 1st, Charles 2nd- Approved, Unanimous-11:25**
- IV. Approval of September/October 2023 Financial Reports – Randall Kippenbrock, Treasurer**
 - 1. Table P&L to next month-Motion to table Rafael 1st, John 2nd, Unanimous 11:27**

Balance Sheet-Table to next month to work on October 2023 Motion to table Rafael 1st, John 2nd, Unanimous 11:27

V. Old Business

1. NMED Solid Waste Bureau Update-Bureau Chief, Permitting Section-Keep looking at this and continue to keep track of changes at the bureau.
2. STATUS UPDATE: Web Design & Maintenance, Training Courses Registration, and Membership Database Administration Options
3. **StarChapter – Web Design & Maintenance, Training Courses Registration, and Membership Database-** Randall and someone else need to get together to work on website Design (Shirlene and Rafael volunteered). Go live date is scheduled for January 1, 2024.
 - i. StarChapter should be able to handle registrations and payments for training events.
 - ii. They will take the questions to them and get the answers from StarChapter.
4. STATUS UPDATE: Accounting/Bookkeeping Position-JoAnne is available through the end of this fiscal year and Randall will look for a company/person for a replacement.
5. December Board Retreat & Strategic Plan?-Thinking earlier in the month or Second Tuesday. To be held at open space center in Albuquerque, web ex for those who can't attend in person. December 12th looks good for most board members. Scheduled for 10 am on December 12th at the City of Albuquerque Open Space.

VI. New Business

1. Roundtables for Winter and Spring-Keynote presentation followed by lunch and then Roundtable discussion.

Have the Education/Training committee come up with the topics/speakers.

Solid waste Bureau update

PFAS

Solar Panels
2. Young Professionals

Are there any on the membership list in the State?

John will look into it.
3. SWANA SOAR is April 15-18, 2024 in Phoenix, AZ

VII. 2023 Committee Discussions/Reports

1. Nominating Committee: Shirlene Sitton, Doug Shimic and Matt Kingsley
 - a. 2 openings and they are reaching out to Daniele with CABQ Solid Waste and potentially someone from Wagon Mound or from Waste Connections or Waste Management.
2. Membership Committee: Rafael Leos, John Holmes-Asked for report but he has not received it yet. Push to elevate numbers in membership. Still need more events.
3. Education/Training Committee: Matt Kingsley, Randall Kippenbrock and Rafael Leos-Roundtables will be handled by this committee.
4. Road-E-O Committee: Shirlene Sitton-Rafael and John are also on this committee. Looking for a host. Now is the time to start working on this. They will reach out soon. Estancia is a possibility however they need collection trucks.

5. Safety Committee: Rafael Leos and Doug Shimic-Doug has stepped out of the committee and he is looking for a new member. Matt would like to be on this committee.
6. SWANA AB Region-2 and National Reports: Shirlene Sitton-No update
7. YP Report John Holmes-No update
8. Legislative Charles Fielder – Legislature-short session so not a lot of significant legislation expected.

VIII. Adjournment- Charles 1st, Rafael 2nd- -12:13