



## IOWA SOCIETY OF SOLID WASTE OPERATIONS

Iowa Chapter of SWANA

Board Meeting Minutes APPROVED

February 7, 2018 ISOSWO Board of Directors meeting was held at Metro Waste Authority Boardroom 300 E. Locust St #100 Des Moines, IA 50309.

**Call to Order:** President Rowland called meeting to order at 9:31 AM.

**Roll Call:** Rowland called roll.

Present: Wade Hamm, Lori Dicks, Jody Rhone, Karmin McShane, Bill Rowland, Mike Classen, John Foster, Dan Bacehowski, Mary Wittry, Jennifer Frampton and Brian Seals.

Also present: Rick Hurt, Hal Morton, Jeff Phillips, Yuta Naganuma, Bill Schmitt, Mike Smith, Amie Davidson, and Matt Graesch.

**Approve/Amend Agenda:** Wittry made the motion to approve the agenda. Second by Bacehowski. All ayes, motion carried.

**January 5, 2018 meeting minutes:** Hamm made the motion to approve the January 5, 2018 meeting minutes. Second by Seals. All ayes, motion carried.

### **Treasurer's Report:**

Classen reported the audit for the fall conference was held Monday, looking at a profit for both organizations and the final report should be presented next month. Received a scope of work from accounting firm to do taxes for \$750 and a lump sum of \$1500 to reset Quickbooks and do a formal reconciliation. This will also help to provide good budget versus actual figures in the future. Wittry made the motion to approve the expenditures as presented by Classen. Second by Hamm. All ayes, motion carried. Foster made the motion to accept the financial statement report. Second by Wittry. All ayes. Foster made the motion to spend \$750 for taxes and to allow an amount not to exceed \$1500 for accounting/financials clean up. Second by Hamm. All ayes.

### **Officers' Reports:**

President: none

Vice-President: none

Secretary: none

Past President: none

### **Chapter Director Report:**

Wittry reported on activity with SWANA. The mid-year meeting is in Quebec City in March: this is a 24 hour meeting with a chapter expense of \$1500 to \$2000. The reorganization plan will be presented for a vote, there are no options for video conferencing or telephone call in to vote. ISOSWO has indicated their thoughts on supporting this. McShane: what is the value of attending or is it acceptable not to

attend? Wittry: there will be other chapters who do not attend due to the expense. Bacehowski: do we expect this reorganization plan to pass? Wittry: yes, it will not be unanimous but it will pass. There have been no major changes. Bacehowski: when will they decide on regional representatives? Wittry: not at this meeting. Consensus among the group to leave the decision of attending to Wittry as IB Representative. Wittry will make a decision and send out an email to the board.

#### **DNR update:**

Davidson: Speculative accumulation/legitimate recycling legislation has been moving along well. The land recycling program cap increase is also moving. Another bill of interest that has come up: the bill on the tire conversion center. Rule wise: draft of 106 should be out by the end of March. HHM rules may be at the Governor's office at this time. The waste conversion technology rule: an internal meeting is set for March. Discussion about how we manage materials that are a combination of waste water, manure, and solid waste. Field office 2 had their operator roundtable, and Field Office 5 is working on an agenda. Morris: on the house study bill for speculative accumulation would that cover shingles and tires? Davidson: this specifically covers recycling facilities. If there are others that need to be addressed we still have our illegal dumping law options. Code does not require permits or anything, but with this any facility that has a complaint filed we can take action. Morris: regarding tires in particular, is DNR allowed to ask for proof for how they have been hauled away? Davidson: check with your field office.

#### **COMMITTEE REPORTS:**

**Audit:** The audit committee has changed from the approved list and Lori Dicks is back on the committee. Rowland will send out a new committee list.

**Legislative:** Foster: Next year's legislative event set for February 7, perhaps a lunch? Maybe 11-1. Consensus among the board to support and schedule. Foster sent out the proposed tire legislation, would the board like to support this bill? Consensus to monitor the bill. The tonnage fee study will be discussed at the following committee meeting while a meeting to discuss expansion of the bottle bill will be scheduled in the next few weeks.

**Technical:** Bacehowski reported a committee meeting following today's board meeting to discuss the tonnage fee study as well as the closure/post closure care reduction plan that DNR has put forward.

**Nominating:** no report.

**Member Services:** Seals reported progress on the kitchen sink survey. The current list of questions is longer than the last survey. Wittry: let's take another look at it and get any changes to you by next week. No Swanapalooza sponsorship applications were due the 26<sup>th</sup> and we received none. Agreement to consider DNR sponsorship to Wastecon in 2018.

#### **Conferences:**

**Spring:** Wittry reported activities of the spring conference planning committee: mark your calendars for April 5 and 6. Rowland: we need to respond to the Sheraton in Iowa City for 2020. Seals: Waiting to hear back from Sioux City and see if they are planning to fill out the proposal. Rowland will follow up with Okoboji as well.

**Fall:** Foster: the upcoming fall conference will be significantly different with major schedule changes and we should have a budget by the next meeting while a subcommittee is looking at apps for the conference program.

**Awards:** Rowland reported he is working with Sue Johnson on the awards video.

**Scholarship:** Frampton provided the scholarship committee recommendation for 2018.

**By-laws:** no report.

**YP:** no report.

**Safety:** Laura Routh is working with Carroll County, Scott County, and MWA as host sites for training. We expect more demand than we can deliver at this time and will need to discuss a selection process which could be determined by the committee. The cost-share still needs to be determined also.

Rowland: we did receive a request for a description of the committee for the website.

**Adjourned:** Seals made a motion to adjourn at 10:35. All ayes, motion carried.

Respectfully Submitted, Jennifer Frampton