



## IOWA SOCIETY OF SOLID WASTE OPERATIONS

Iowa Chapter of SWANA

### Board Meeting Minutes

April 6, 2018 ISOSWO Board of Directors meeting was held at the 2018 ISOSWO Spring Conference Honey Creek Resort State Park, 12633 Resort Drive, Moravia, Iowa, 52571.

**Call to Order:** President Rowland called meeting to order at 7:30 AM.

**Roll Call:** Rowland called roll.

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

Absent and excused: Brian Seals.

Also present: Kathy Morris.

**Approve/Amend Agenda:** Bacehowski made the motion to review the March 2, 2018 meeting minutes at the May 4, 2018 board meeting and approve the remaining agenda. Second by Hamm. All ayes, motion carried.

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

Classen presented the Fall Conference Audit Committee Report, discussed questions about expenses and credit card fees as well as absorbing registration fees for sponsors. McShane made the motion to approve the Fall Conference Audit Committee Report. Second by Wittry. All ayes, motion carried.

Classen is planning to present a draft budget to the board in May, requested that committees provide 2018-19 budget information soon. Hamm made the motion to approve the Treasurer's Report as presented by Classen. Second by Wittry. All ayes, motion carried.

### **Officers' Reports:**

President: Thank you to Sue Johnson, appreciate her time for the video award. Rowland will share name of video producer with the board, they did a nice job.

### **Chapter Director Report:**

Wittry reported on the recent SWANA International Board meeting in Quebec. SWANA has reached their goal of 10,000 members. With a vote of 56:4, the IB Board will proceed with re-organization as laid out and the Board of Directors will replace the Executive Board and International Board at Wastecon. Iowa is now part of Region 10, Wittry answered questions about regional director responsibilities and funding. Wittry indicated she is expecting further changes in policies and by-laws in the next few years.

**COMMITTEE REPORTS:**

**Legislative:** Foster reported recent correspondence with legislators regarding the tonnage fee program and plans to meet with Jim Obradovich soon.

**Technical:** Bacehowski reported that TAC minutes went out to the committee and will be following up.

**Conferences:** Foster reported that the fall conference committee has developed a meeting schedule and progress is being made.

**Scholarship:** Frampton reported that the deadline for scholarship applications is May 1, please spread the word. The call for applications went out on the ISOSWO and IRA websites as well as through local Iowa college networks.

**Safety:** Routh asked for support of the Safety Committee's recommended Heavy Equipment Training Program as proposed. Wittry requested that next year the program be structured to allow smaller sites to host. Wittry made a motion to fund the heavy equipment training program at 75% of the total cost. Motion withdrawn. Wittry made a motion to fund the heavy equipment training program at 75% of the total cost not to exceed \$20,000. Second by Bacehowski. All ayes, motion carried.

**Adjourned:** Wittry made a motion to adjourn at 7:54.

Respectfully Submitted, Jennifer Frampton