



IOWA SOCIETY OF SOLID WASTE OPERATIONS

Iowa Chapter of SWANA

APPROVED Board Meeting Minutes

March 2, 2018 ISOSWO Board of Directors meeting was held at Ola Babcock Miller Library 1112 E Grand Ave Des Moines, IA 50319.

Call to Order: President Rowland called meeting to order at 10:10 AM.

Roll Call: Rowland called roll.

Present: Mike Classen, Jody Rhone, Karmin McShane, Dan Bacehowski, Lori Dicks, Mary Wittry, Bill Rowland, Jennifer Frampton, and Brian Seals. Present via conference call: John Foster and Wade Hamm. Also present: Amie Davidson, Jeff Phillips, Jim Obradovich, Hal Morton, Mitzi Brunsvold, and Kathy Morris.

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

February 7, 2018 meeting minutes: Wittry made the motion to approve the February 7, 2018 meeting minutes. Second by Bacehowski. All ayes, motion carried.

Treasurer's Report:

Classen presented the treasurer's report, discussion about merchant services fees at conferences. A final draft of the audit will be available next week to the conference planning committee. The 2018-19 budget should be finalized for the June meeting, will need information from committees to complete that. Seals made the motion to approve the Treasurer's Report. Second by Rhone. All ayes, motion carried.

Officers' Reports:

President: Rowland reported that training for board members on the ISOSWO website will be during the May 4th meeting.

Chapter Director Report: Wittry reported on the recent SWANA finance conference call. Wittry has decided to attend the quarterly meeting at Quebec City to vote on the SWANA board reorganization. Not expecting proposed fee increases according to the 2019 budget.

SWAP Update:

McShane reported on the January 2018 SWAP grant requests.

DNR Update: Davidson reported on upcoming stakeholder meeting. Field office 5 is holding their roundtable meeting on March 12. The two bills DNR has been moving: increasing the cap in the land recycling program and the speculative accumulation/legitimate recycling which had an amendment that exempts scrap metal. Wittry: is there discussion about getting rid of the appliance/electronics rule? Davidson: not getting rid of it but perhaps simplifying. Chapter 106-transfer stations-hope to get out by the end of this month.

COMMITTEE REPORTS:

Legislative: Foster reported they are working on a wrap up. Next year's legislative breakfast is set for February 12, IRA is still pursuing a luncheon option and will watch for updates.

Technical: Bacehowski reported correspondence with department on the closure/post closure reduction activities and plans to work with them to provide a framework to navigate future activities.

Member Services: Seals reported there was no feedback on the kitchen sink survey questions. The survey is rather long, trying to make it as user friendly as possible and plan to send that out in e-blast perhaps middle of next week. Would hope to present information to the board May 4th if we have data. In 2010, 22 or 24 responded.

Conferences: Spring: Wittry reported on the site committee meeting yesterday. All sessions are filled and she will be taking care of the CEUs. There is an opportunity for an evening cruise on Wednesday night, plan to send out an e-blast to determine interest level. Reviewed location options for 2020 spring conference.

Fall: Foster reported on committee activities. Discussion regarding use of app at fall conference. Wittry: David Biderman has agreed to be a keynote speaker on Tuesday morning. Morris: are tour registration costs included in the registration fee? Foster: yes. Conference registration cost increased \$25 for both members and non-members, this discussed at length. Classen: there are a lot changes in this year's fall conference, perhaps we could get a short list of changes from John? Suggest we table this discussion and get back to approving the budget at the next meeting. Foster: the budget could wait one month. Wittry: the conference planning committee has researched these changes and brought a recommendation to the board. Motion by Wittry to approve the fall conference budget as presented. Second by Seals. All ayes motion carries. Foster reported on committee activities regarding speaker compensation. Seals made a motion to approve the Speaker Compensation Policy as presented. Seconded by Bacehowski. All ayes, motion carries. Foster presented contract for Event Mobi app, consensus that this contract was just approved with the budget and no motion necessary.

Awards: Rowland reported on status of video award.

Scholarship: Frampton reported that the call for applications will be sent out next week and the deadline is May 1. Wittry reported that Dicks will be replacing her as Region 3 representative on the scholarship committee.

Safety: McShane reminded everyone that Laura would appreciate more safety photos from Iowa sites to share with SWANA. There has been progress on the proposed training program and Metro has agreed to be a host site.

Other: McShane requested the sign in sheets from the legislative event.

Adjourned: Seals made a motion to adjourn at 11:34.

Respectfully Submitted, Jennifer Frampton