



Annual Board Meeting Minutes APPROVED

The 2017 ISOSWO Annual Meeting was held Tuesday October 3 at the Coralville Marriott Hotel & Conference Center, Coral Ballroom Salon A, 300 East 9th Street, Coralville, Iowa, 52241.

Call to Order: President Rowland called the meeting to order at 10:39 am.

Roll Call: Rowland called roll.

Present: Jeff Phillips, Wade Hamm, Brian Seals, Bill Rowland, Karmin McShane, Dan Bacehowski, Mary Wittry, Jody Rhone, and Jennifer Frampton.

Absent and Excused: Mike Classen.

Approve/Amend Agenda: Seals made the motion to approve the Agenda. Seconded by Phillips. All ayes, motion carried.

October 4, 2016 meeting minutes: Wittry made the motion to approve the October 4, 2016 meeting minutes. Seconded by Bacehowski. All ayes, motion carried.

Presentation of the Treasurer's Report by the Audit Committee: Hamm presented the Audit Committee's results of the 2017 audit of the checking and investment accounts. Motion by Seals to accept the 2017 Audit Report and findings as presented. Seconded by Rhone. All ayes, motion carried.

Board Election Results: Rowland reported that 53 ballots were received and the three open board positions are to be filled by Dan Bacehowski, Lori Dicks, and John Foster according to the election results.

Old Business: None to report.

New Business: Wittry presented an update on SWANA International Board activities. McShane: there will be a Legislative Committee meeting Friday November 3rd, encourage all interested members to attend.

Adjourned: Hamm made a motion to adjourn at 11:16. Seconded by Wittry. All ayes, motion carried.

Respectfully Submitted, Jennifer Frampton