



Regular Board Meeting Minutes APPROVED

Thursday February 14, 2019 ISOSWO Board of Directors called a regular board meeting via phone conference.

Call to Order: President Rowland called meeting to order at 1:01 PM.

Roll Call: Rowland called roll.

Present: Bill Rowland, Jennifer Frampton, Lori Dicks, Brian Seals, Mary Wittry, Dan Bacehowski, Wade Hamm, Yuta Naganuma, Lauren Norland, and Garrett Prestegard.

Absent and excused: John Foster.

Approve/Amend Agenda: Naganuma made the motion to approve the agenda. Second by Wittry. Roll call vote: Rowland-aye; Frampton-aye; Dicks-aye; Seals-aye; Wittry-aye; Bacehowski-aye; Hamm-aye; Naganuma-aye; Norland-aye; Prestegard-aye. Motion carried.

Approve Meeting Minutes from January 4, 2019: Hamm made the motion to approve the January 4, 2019 meeting minutes as presented. Second by Prestegard. Roll call vote: Rowland-aye; Frampton-aye; Dicks-aye; Seals-aye; Wittry-aye; Bacehowski-aye; Hamm-aye; Naganuma-aye; Norland-aye; Prestegard-aye. Motion carried.

Discuss/Approve Treasurer's Report and Bills due: Dicks presented the Treasurer's Report and Bills due. Motion by Wittry to approve the Treasurer's Report and Bills due. Second by Hamm. Roll call vote: Rowland-aye; Frampton-aye; Dicks-aye; Seals-aye; Wittry-aye; Bacehowski-aye; Hamm-aye; Naganuma-aye; Norland-aye; Prestegard-aye. Motion carried.

Chapter Director's Report: Wittry presented the Region 10 Memorandum of Understanding to be approved by the board and summarized changes discussed at the January board meeting. The MOU will necessitate revision of the ISOSWO by-laws to be approved by the membership at the 2019 ISOSWO Annual Meeting. Motion by Wittry to approve the Region 10 Memorandum of Understanding. Second by Bacehowski. Roll call vote: Rowland-aye; Frampton-aye; Dicks-aye; Seals-aye; Wittry-aye; Bacehowski-aye; Hamm-aye; Naganuma-aye; Norland-aye; Prestegard-aye. Motion carried.

TAC Committee: Bacehowski reported a TAC meeting is to be scheduled in conjunction with the March board meeting.

Nominating Committee: Seals announced the committee will review the nomination process and work closely with the By-laws committee during upcoming By-laws changes.

Membership Committee: Naganuma presented the Membership Committee's recommendation to award the 2019 Swanapalooza sponsorship to Dan Halbur of Carroll County Solid Waste. The committee also suggested updates to the Sponsorship guidelines to be considered for Wastecon 2019. Motion by Bacehowski to approve the committee recommendation to award Dan Halbur the 2019 Swanapalooza sponsorship. Second by Hamm. Roll call vote: Rowland-aye; Frampton-aye; Dicks-aye; Seals-aye; Bacehowski-aye; Hamm-aye; Naganuma-aye; Norland-aye; Prestegard-aye. Wittry-abstain. Motion carried.

Spring Conference Committee: Wittry presented the 2019 ISOSWO Spring Conference budget for consideration. The committee recommends conference fees remain at \$75 for ISOSWO members and \$100 for non-members. Motion by Dicks to approve the 2019 ISOSWO Spring Conference budget as presented. Second by Prestegard. Roll call vote: Rowland-aye; Frampton-aye; Dicks-aye; Seals-aye; Wittry-aye; Bacehowski-aye; Hamm-aye; Naganuma-aye; Norland-aye; Prestegard-aye. Motion carried.

Fall Conference Committee: Prestegard reported planning for 2019 in Dubuque is underway, please get in touch if you would like to assist.

Awards Committee: Rowland reported the awards committee will be convening soon.

Scholarship Committee: Frampton reported the 2019 SWANA Scholarship application forms have been released in the last week and will go out to the ISOSWO membership and interested parties soon. The committee supports revisions made to the Category II and Robert P. Stearns program guidelines, now more inclusive of fields of study beyond environmental science or engineering with an essay opportunity to relate coursework to some aspect of solid waste management and provide research/internship experience.

Safety Committee: Seals reported safety plans are being highlighted on the ISOSWO website and Facebook and will work with the Spring Conference Committee to provide a safety perspective at the conference in Burlington.

Adjourned: Bacehowski made a motion to adjourn at 1:29.

Respectfully Submitted, Jennifer Frampton