



Board Meeting Minutes APPROVED

March 1, 2019 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 the meeting to order at 10:06 AM.

Roll Call: Rowland called roll.

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

Also Present: Angie Ullman, Brent Learch, Jim Obradovich, Karmin McShane, Hal Morton, Christine Collier, and Rhonda O'Connor.

Approve/Amend Agenda: Rowland: add to new business a report from the SWAP Advisory Committee. Bacehowski moved to approve the agenda with the change. Second by Wittry. All ayes, motion carried.

Approval of February 14, 2019 meeting minutes: Hamm moved to approve the February 14, 2019 meeting minutes. Second by Norland. All ayes, motion carried.

Approval of Treasurer's Report: Dicks presented the Treasurer's report. Discussion about spring conference revenue generation, expectations fluctuate according to location. 2019-2020 Budgeting process will begin soon, Dicks plans to present a preliminary in May for final approval in June. Please submit budget committee requests to Dicks by March 15. Witty moved to approve the Treasurer's Report and bills due. Second by Hamm. All ayes, motion carried.

Dicks presented information on credit card processing services and a review of current rates. Discussion regarding options, consensus to move to Clear and Simple Plan now with no contract and continue to look into options in preparation for the fall conference. Foster: also looking into an issue with PCI compliance; this should be run through CVent, not ISOSWO.

New Business: McShane reported on SWAP grant applications, seven applications were received and two approved.

Chapter Director Report: Wittry reported that the Region 10 MOU has been officially accepted by all state chapters and submitted to SWANA. Selection of the Region 10 Representative is expected to be complete by June 1.

COMMITTEE REPORTS:

Legislative: Foster updated the board on the cancelled 2019 IRA/ISOSWO Legislative event. January 21st is set for 2020 Legislative Event. Obradovich provided an update on the gasification/pyrolysis bill up for consideration this session. The waste would be exempt from solid waste fees. Questions have been asked about environmental impacts, residue content, and water usage. Rowland: are they approaching any other states? Obradovich: regional approach, includes Indiana and Ohio. McShane: what is the scale of this project? Obradovich: not really much info on that, just looking for the opportunity to bring this to the state. Obradovich also updated the board on Bottle Bill activities.

Technical: Bacehowski reported on TAC committee activities and recent meetings.

Programs and Arrangements:

Spring Conference: Wittry shared results of on-site committee meeting in Burlington yesterday. DNR will be presenting at the conference.

Fall Conference: Foster presented the 2019 Fall Conference budget. Looking at actual expected income around \$25,000 to be split with IRA. Collier working with Meister to put together a snapshot of past conferences with attendees, expenses and income. Discussion about raising conference fees. Wittry moved to increase registration fees for 2019 fall conference by \$25 for both members and non-members as based on the 2018 fees. Second by Bacehowski, all ayes. Motion carries. Seals cautioned that if we are looking to increase net income from the conference, we should also look at reducing conference fees. Foster: recommend tabling the budget until the April meeting and we will bring a revised budget back to the board at that time after discussions with IRA.

Awards committee: Rowland reported progress on the awards video.

Scholarships: Frampton provided an update on Scholarship committee activities.

Safety: Seals reported on Swanapalooza quarterly Safety Ambassador meeting and will forward tri-fold brochure developed for SWANA Safety Toolkit. A new "Slow Down to Get Around" sticker will be available for purchase on SWANA website. Details of the upcoming Operator Training May 14-16 at MWA are being set, plan to share a short video about training at the Spring Conference.

Other: O'Connor has updated the email format for ISOSWO news blasts.

Adjourned: Rowland made a motion to adjourn at 12:00. All ayes, motion carried.

Respectfully Submitted, Jennifer Frampton