REGULAR BOARD MEETING
August 7, 2020
10:00 AM - 12:00 PM

Join by phone: 920-455-8872
Conference ID: 195 553 320#
Meeting Link

AGENDA

1. Call to Order
2. Roll Call/Introductions
3. Amend/approve agenda
4. Approve Meeting Minutes from July 17, 2020
5. Discuss/Approve Treasurer’s Report and Bills due
6. Regional Director’s Report
7. New Business
   o Annual Meeting
   o Webinar opportunities
8. DNR Update
9. Committee Reports
   o Audit – Wade Hamm
   o Legislative – John Foster
   o Technical – Dan Bacehowski
   o Nominating Committee – Brian Seals
     • Ballot recommendation and approval
   o Member Services – Lauren Norland
   o Programs & Arrangements
     • Fall Conference – Garrett Prestegard
   o Awards – Bill Rowland
     • Deadline extension reminder
   o Scholarship – Jennifer Frampton
   o By-laws – Garrett Prestegard
   o Young Professionals – Lauren Norland
   o Safety – Brian Seals
     • Transfer Station Training
10. Adjourn

Join by phone 920-455-8872 Conference ID:
UNAPPROVED Board Meeting Minutes

July 17, 2020 ISOSWO Board of Directors meeting was held via video conference call.

Call to Order: President Rowland called the meeting to order at 10:01 AM.

Roll Call:
Present: Bill Rowland, John Foster, Jennifer Frampton, Mary Wittry, Dan Bacehowski, Wade Hamm, Lauren Norland, Garrett Prestegard, and Michael McCoy.

Also Present: Jennifer Jordan, Mitzi Brunsvold, Christine Collier, Jim Obradovich, Laurie Rasmus, Mike Smith, Mike Sullivan, Jeff Phillips, Angela Ullman and Amie Davidson.

Approve/Amend Agenda: Motion by McCoy to approve the agenda. Second by Wittry. Unanimous aye, motion carried.

Approve June 5, 2020 meeting minutes: Bacehowski requested correction of the minutes from “Discussion regarding proposed 2020-2012 ISOSWO Budget...” to read “Discussion regarding proposed 2020-2021 ISOSWO Budget...” Motion by Bacehowski to approve the June 5, 2020 meeting minutes with changes. Second by Norland. Unanimous aye, motion carried.

Discuss/Approve the Treasurer’s Report and Bills due: Bacehowski presented the Treasurer’s report, declaring total funds balance of $114,534.88 as of June 30. Motion by Wittry to approve the report and bills due. Second by Bacehowski. Unanimous aye, motion carried.

Rowland presented the Annual SWANA Chapter Insurance payment for consideration. Motion by Foster to approve payment. Second by Prestegard. Unanimous aye, motion carried.


New Business: Rowland presented a letter of support and partnership in the “Sustainability assessment of rare earth elements recovery from sanitary landfills” for consideration by the board. Discussion ensued. Motion by Foster to authorize Rowland to submit the letter on behalf of the ISOSWO Board of Directors. Second by Bacehowski. Unanimous aye, motion carried.

DNR update: Davidson introduced new IDNR personnel and provided a department status report. Discussion regarding Operator Certification renewal deadlines and providing opportunities to earn continuing education credits toward renewal requirements. Consensus to revisit options in August.
COMMITTEE REPORTS:

Audit: Hamm reported the audit committee will be meeting virtually on August 5.

Legislative: Foster reported recent legislative activities.

Technical: Bacehowski provided status report on the SIGMA mapping application.

Membership: Norland reported ISOSWO membership decline of 3% last year and expects committee to consider outreach opportunities following 2020 Fall Conference determination.

Programs and Arrangements:

Fall Conference: Prestegard presented the conference planning committee’s recommendation to cancel the 2020 Iowa Solid Waste and Recycling Management Conference and estimated financial implications of such action. Discussion regarding contract cancellation options provided by the venue and conference partner Iowa Recycling Association’s board actions. Motion by Foster to cancel the 2020 Fall Conference authorizing amendment of the existing contracts to modify the cancellation fee and to execute a new contract for the FY 21 conference in Cedar Rapids under the terms provided. Second by Wittry. Unanimous aye, motion carried. The committee will explore options for virtual conferencing or webinars using submitted abstracts.

Awards: Rowland reported 2020 ISOSWO Award nominations will be accepted until July 31.

Scholarship: Frampton reported notification of awards to scholarship applicants.

Adjourned: Bacehowski made a motion to adjourn at 10:52 am.

Respectfully Submitted,

Jennifer Frampton