



**IOWA SOCIETY OF  
SOLID WASTE OPERATIONS**  
Iowa Chapter of SWANA

UNAPPROVED Board Meeting Minutes

August 7, 2020 ISOSWO Board of Directors meeting was held via video conference call.

**Call to Order:** President Rowland called the meeting to order at 10:00 AM.

**Roll Call:**

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

Also Present: Christine Collier, Kate Bartelt, Jeff Phillips, Mike Sullivan, Laurie Rasmus, Jim Obradovich, Hal Morton, Julie Ketchum, Leslie Goldsmith, Mike Smith, Angela Ullman, Rhonda O'Connor, Mitzi Brunsvold, Rob Anderson, and Jessica Moffitt.

**Approve/Amend Agenda:** Motion by Hamm to approve the agenda. Second by Norland. Unanimous aye, motion carried.

**Approve July 17, 2020 meeting minutes:** Motion by Hamm to approve the July 17, 2020 meeting minutes as written. Second by Prestegard. Unanimous aye, motion carried.

**Discuss/Approve the Treasurer's Report and Bills due:** Dicks presented the Treasurer's report, declaring total funds balance of \$80,399.33 as of July 31. Motion by Foster to approve the report and bills due. Second by Wittry. Unanimous aye, motion carried.

**Regional Director's Report:** Wittry reported on SWANA activities and upcoming events.

**New Business:** Rowland proposed the ISOSWO Annual Meeting be held during the same time frame as planned for the Fall Conference and hosting the meeting on Microsoft Teams, consensus of the board.

Discussion regarding webinar training opportunities sponsored by ISOSWO, Wittry will follow up with SWANA to determine need for the chapter to produce original content or if SWANA offerings could be sufficient.

**DNR update:** Smith and Sullivan reported IDNR office phased re-opening plans.

**COMMITTEE REPORTS:**

**Audit:** Hamm reported the 2019-20 FYE Financial Audit was completed August 5 via Zoom, the audit report will be made available at the October Annual ISOSWO meeting.

**Legislative:** Foster reported recent legislative activities.

**Nominating:** Seals presented the 2020 Ballot for ISOSWO Board of Directors. Motion by Hamm to approve the ballot with the following changes: Add Mike McKnight as a Nominee for the Board of Directors and change the ballot due date to September 24<sup>th</sup>. Second by Foster. Unanimous aye, motion carried.

**Membership:** Norland reported the 2020 Wastecon sponsorship program will be released today.

**Programs and Arrangements:**

**Fall Conference:** Prestegard reported the 2020 Fall Conference has been closed out. There are some donors looking to submit contributions to help cover cancellation costs and revenue loss for ISOSWO and IRA, a committee has been formed to assist those looking to donate. Foster reported sub-committee activity planning future conferences into 2026.

**Awards:** Rowland reported no award applications have been received to date.

**Safety:** Seals requested direction from the board regarding the transfer station training contract with Blue Ridge Services. Consensus by the board to delay execution of the contract until training can be held in person if possible.

**Other:** Norland reminded the board that ISOSWO by-laws restrict the number of private sector members allowed to serve on the Board of Directors to three individuals; the 2020 ballot as approved could nominate a fourth private sector member to the board. Motion by Wittry to remove Emily Smart from the list of Nominees for the Board of Directors on the 2020 ballot. Second by Dicks. Unanimous aye, motion carries.

**Adjourned:** Wittry made a motion to adjourn at 10:54 am.

Respectfully Submitted,

Jennifer Frampton