Annual Board Meeting Minutes APPROVED

The 2018 ISOSWO Annual Meeting was held October 8, 2018 at the Iowa Recycling and Solid Waste Management Conference at the Mid-America Center in Council Bluffs, Iowa.

Call to Order: President Rowland called the meeting to order at 4:22 pm.

Roll Call: Rowland called roll. Present: John Foster, Jody Rhone, Dan Bacehowski, Mary Wittry, Jennifer Frampton, Bill Rowland, Wade Hamm, Lori Dicks, and Brian Seals.

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

October 3, 2017 meeting minutes: Hamm made the motion to approve the October 3, 2017 Annual Meeting minutes. Seconded by Dicks. All ayes, motion carried.

Presentation of the Treasurer’s Report by the Audit Committee: Hamm presented the Audit Committee’s results of the 2018 audit of the checking recording a beginning balance of $130,071.72 and ending balance of $127,568.09. The savings account will be audited upon receipt of account information. 5 months were audited randomly, one check could not be presented with the invoice and the acting treasurer will make the information available. The audit committee recommends the completed audit be presented to the board in November and be made available on the ISOSWO website. Seals made the motion to approve the auditor report today and finalize at the November board meeting. Second by Wittry. All ayes, motion carries.

Angela Ullman of HDR presented the Treasurer’s Report in lieu of Mike Classen who stepped down from his position in the state of Iowa, a copy of the full Treasurer’s Report is on file with the minutes. Seals made a motion to approve the Treasurer’s Report as presented. Seconded by Bacehowski. All ayes, motion carries.

Board Election Results: Dicks reported that 59 ballots were received. The three candidates selected were Wade Hamm, Yuta Naganuma, and Lauren Nelson. The two year terms will be filled by Hamm and Naganuma, while the one year term will be filled by Nelson.

Old Business: Wittry presented an update on SWANA International Board activities. SWANA has been changing governance in the last two years, the committee has voted to reduce the board from a fifty-plus membership down to a twenty-one person board as well as re-aligning chapters within regions. A
regional director will have to be selected. Ballots will be issued by SWANA shortly to address the governance change.

**New Business:** ISOSWO will provide a scholarship to Swanapalooza in Boston in February 2019 to young professionals or members in the industry less than 5 years. Applications are due by January 21, see Seals for information or an application.

**Adjourned:** Wittry made a motion to adjourn at 4:40. All ayes, motion carried.

Respectfully Submitted, Jennifer Frampton