Board Meeting Minutes APPROVED

February 7, 2020 ISOSWO Board of Directors meeting was held at WDMCS Community Education, 3350 Mills Civic Parkway West Des Moines, IA 50265.

Call to Order: President Rowland called the meeting to order at 10:07 AM.

Roll Call: Rowland called roll.
Present: Bill Rowland, John Foster, Lori Dicks, Jennifer Frampton, Brian Seals, Dan Bacehowski, Lauren Norland, Garret Prestegard and Wade Hamm. Present via phone: Michael McCoy.
Also present: Jim Obradovich, Christine Collier, Mike Smith, Hal Morton, Angie Ullman, and Jeff Phillips. Present via phone: Jen Jordan, Julie Ketchum, and Dave Sherwood.

Approve/Amend Agenda: Seals moved to approve the agenda. Second by Bacehowski. All ayes, motion carried.

Approval of January 3, 2020 meeting minutes: Foster moved to approve the January 3, 2020 meeting minutes. Second by Bacehowski. All ayes, motion carried.

Approval of Treasurer’s Report: Dicks presented the Treasurer’s report, declaring a checking account balance of $102,245.86 and scholarship account balance of $16,655.40. Dicks reported of accounting services bills to be paid. Foster moved to approve and file the Treasurer’s Report. Second by Prestegard. All ayes, motion carried. Seals requested clarification of reported year-end balance declared on 2019 SWANA Chapter Finance Report.

DNR Update: Smith provided an update on the IDNR Vision process, including hiring a contractor to develop a communication plan as well as a polling company to perform a public survey. The department is working to fill Goldsmith’s position as soon as possible and Smith distributed the new Safe Disposal of Home Generated Medicine and Sharps fact sheet available on the IDNR website. Discussion ensued regarding activities of the Iowa Utilities Board and wind turbine blade disposal updates. Smith also reported on upcoming Roundtable Meeting for Field Office 2 and 3, there was discussion regarding agenda.

COMMITTEE REPORTS:

Legislative: Obradovich reported that Tuesday bottle and can redemption bill committees will commence. Chronic Wasting Disease is also being discussed - CWD would be added to the definition of infectious and contagious disease among animals. This could be significant to landfills in that if you chose to accept the material there would be the same protections that were put in place when dealing with Avian Flu.
Foster reported on the 2020 Legislative Breakfast and scheduling of the 2021 event. Consensus by the board that Wind Turbine Blade talking points developed for the legislative event will be made available to the ISOSWO membership. Foster provided an update on SWANA Advocacy Committee actions.

**Technical:** Bacehowski provided meeting notes from the latest TAC Committee, discussion ensued in consideration of a small group meeting with the utilities to discuss long term solutions. Ketchum and Bacehowski will work to identify stakeholders and determine next steps.

**Member Services:** Norland reported on SWANA webinar program re-instatement. No applications have been received for Swanapalooza sponsorship, the due date is February 28th. Nelson will also coordinate purchase of a new ISOSWO banner for the 2020 Spring Conference.

**Programs and Arrangements:**
**Fall Conference:** Prestegard reported approval and finalization of the 2020 conference planner contract and efforts to update the subcommittee list for conference duties. The committee reviewed the 2019 conference schedule and will be reconsidering the Wednesday tours which lacked attendance and plan to present a draft budget at the March meeting. Foster reported development of a selection committee to identify and solicit future conference sites.

**Spring Conference:** Dicks proposed the 2020 Spring Conference budget for consideration by the board which includes an increase of conference fees of $25 for both members and non-members. Motion by Bacehowski to approve the budget as presented. Second by Norland. All ayes, motion carried. Collier reported on committee activities, discussion ensued regarding schedule, tours, and educations sessions.

**Awards:** Rowland provided status update on the 2020 awards video.

**Scholarship:** Frampton reported release of the 2020 SWANA scholarship applications.

**Safety:** Seals reported the committee is investigating Transfer Station training options for the membership with a goal of hosting training in July or August.

**Adjourned:** Bacehowski made a motion to adjourn at 12:02. All ayes, motion carried.

Respectfully Submitted, Jennifer Frampton