



Annual Board Meeting Minutes APPROVED

The 2020 ISOSWO Annual Meeting was held virtually October 5, 2020.

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

Roll Call: Rowland called roll.

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

A complete list of attendees is on file with the minutes.

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

September 30, 2019 meeting minutes: Hamm made the motion to approve the September 30, 2019 Annual Meeting minutes. Second by Dicks. All ayes, motion carried.

Presentation of the Treasurer's Report by the Audit Committee

Hamm presented balances and findings of the FY2020 ISOSWO Financial Audit. The Audit committee reviewed four random months and all invoices were present. The report includes a finding that all scholarship account activities must be documented by the approved minutes when an invoice is not present or available. Bacehowski made the motion to approve findings of the Audit Report as presented. Second by Wittry. All ayes, motion carries.

Annual Award Results: Rowland presented recommendations of the 2020 Awards Committee recognizing Wade Hamm of Great River Regional Waste Authority for Outstanding Professional Achievement. Hamm will also be featured in the ISOSWO Awards video to be shared with membership in 2021.

Board Election Results: Hamm reported Jen Jordan and Bill Schmitt have been elected to two-year terms as ISOSWO board members, followed by Mike McKnight who will serve a one year term. Chapter Officer results as follows: John Foster-President; Garrett Prestegard-Vice-President; Angie Ullman-Secretary; Lori Dicks-Treasurer; Bill Rowland-Past President; and Mary Wittry-Regional Director. Dan Bacehowski and Lauren Norland will remain in their positions on the Board of Directors. Wittry made a motion to approve results of the election as presented. Second by McCoy. All ayes, motion carried.

New Business: Bacehowski reported a meeting with IDNR to kick off planning for TAC collaborative activities in 2021, the committee plans to meet after the November meeting.

Adjourned: Hamm made a motion to adjourn at 10:23. All ayes, motion carried.

Respectfully Submitted,

Jennifer Frampton