

IOWWA Annual Business Meeting

January 10th, 2019

Hy-Vee Hall/Iowa Events Center

Roll Call: Present: Amanda Winters, Aimee Devereaux, Margaret Jaynes, Trevor Dickerson, Brandon Peska, Will Boston, Jeff Sherman, Rick Miene. Not present: Sam Kuster, Tim Rozendaal

Approval of 2018 Annual Business Meeting Minutes: Moved by Trevor Dickerson, 2nd by Jeff Sherman - Approved

Treasurer's Report: Report provided with business meeting packet and reviewed by Margaret.

Total income 2018: \$208,825.00

Total Expenses 2018: \$200,450.85

Net income 2018: \$8,374.15

Current bank balance: \$138,399.35 with \$48,008.74 of this balance is in a money market account which is being built towards a reserve equal to one year's expenses.

Board of Directors Elections: On the ballot – Regulator: Margaret Jaynes, Maintenance/Pumper: Rick Miene, Installer: Amanda Winters, Manufacturer: Will Boston, Design/Other/At Large: Trevor Dickerson. There were no nominations from the floor. The ballot stands with those listed re-elected to another 3 year term (2019-2022)

CLOWTS: Discussed the following concerning the CLOWTS certification:

1. Half of the exam expense has been recovered so far.
2. No online test options at this time. Very expensive. Still exploring options.
3. Will be offering more exam dates. Exam Only. Conference time and mid-summer.
4. Installation Overview Course is offered twice/year.
5. Next class and exam is April 16th – 17th at the Zeigler Cat Education Center in Altoona, IA
6. CE online search available on the IOWWA website.
7. CE/ToT punch card – hours are for class time only
8. Turn the card in at the registration desk.

2019 Workshops: Will be posted soon. Getting workshops finalized.

Photo caption contest winner: Kent Erwin: How do I get my glasses out of there without making a scene?

The 2019 winter photo caption contest is in the newsletter. Entries are due Feb. 15th, 2019

2018 Scholarship winners of \$500 each: Hayley Arkfeld, Macy Janssen, Parker Juhl, Gabe Ritter, Kendra Rozendaal, Maia Schossow

ROE-D-Hoe Winners: 1st place with a time of 1:05 is Jason Dop (\$500.00 and belt buckle & will receive \$500.00 for travel expenses to national conference to compete), 2nd place with a time of 1:17 is Travis Hunter (\$250.00), 3rd place with a time of 1:20 is Troy Resor (\$100.00).

Blackout Bingo Winners of \$100 each: Jeff Emery, Toby Welch, Stacie Mallon, Kate Toner, Travis Witt, Brandon Roger, Alan Dolph, Jason Pardie, Brian Appenzeller

Gun Winners: Beretta 12 gauge shotgun: David Randall, Rock River AR15: Cory Bouchard

Other business: Thank you to all of the event staff and volunteers.

Larry Vais talked to members of the importance of having and wearing a gas monitor. Everyone working in the industry should have one.

Passing of the gavel from Amanda Winters to 2019 President Rick Miene.

Meeting Adjournment: Moved by Trevor Dickerson, 2nd by Jeff Sherman. Meeting adjourned at 1:07 pm

Minutes submitted by Aimee Devereaux