

IOWWA Annual Business Meeting
January 9th, 2020 – 12:15 pm
DoubleTree by Hilton, Cedar Rapids Convention Complex
Cedar Rapids, IA

President Rick Miene, Presiding

- I. Call to order. The meeting was called to order by Rick Miene
- II. Roll Call. Present: Amanda Winters, Aimee Devereaux, Margaret Jaynes, Trevor Dickerson, Brandon Peska, Will Boston, Jeff Sherman, Rick Miene, Tim Rozendaal. Not Present: Sam Kuster
- III. Minutes from January 10, 2019. Previous board minutes were approved by all. Moved by Trevor Dickerson, Second by Amanda Winters.
- IV. Board of Directors Election.
 - A. Nominations were open by Rick Miene. There were no nominations from the floor. The ballot stands. Nominees on the ballot included: Design/Other/At Large: Amber Meixner, Fairfield Precast Concrete; Installer: Brandon Peska, Kinzenbaw Earthmoving; Maintenance/Pumper: Kurt Leichty, Leichty & Son Construction; Regulator: Jeff Sherman, Floyd County Environmental Health; Manufacturer: Troy Martin, Municipal Supply, Travis Scott, Waterloo Biofilter Systems, Joe Rhodes, Des Moines Winsupply, Drew Ryken, Premier Tech Aqua.
 - B. Introduction of ballot nominees
 - C. Vote.
- V. Treasurer's report:
 - Total Income 2019: \$199,013.00
 - Total Expenses 2019: \$189, 983.05
 - Net Income 2019: \$9,029.95
 - Financial Report 2019: Currently there is \$138,544.69 in the bank. This will decrease as bills from the conference are paid. \$54,830.33 of this is in a money market account which we are attempting to build towards a reserve equal to one year's expenses.
- VI. Announcements:
 - b. Certified Installer of Onsite Wastewater Treatment Systems Update (CIOWTS)
 - (i) Classes are scheduled. Three testing dates offered with no class before the annual conference.
 - (ii) Since purchasing the exam. The exam has paid for itself and we have recouped the exam cost. We are now putting money back into the money market/making money.
 - b. 2020 Workshops. Workshops are posted on the website.
 - c. Continuing education punch card. Remember to turn it in at the registration desk. When you turn it in you will get a conference parting gift. If TOT inspector, please included your license number on the punch card. CE hours are for class time only.
 - d. Conference Photo Caption Contest. 2020 Conference Photo Caption winner of \$50 gift card is Lee Swank, MMS Consultants. Don't forget to watch the newsletter for photos.

- e. Scholarship winners of \$500 each: Haley Arkfeld, Rachel Cooley, Allison Devereaux, Peter Jaynes, Kody Ricken. Full scholarship donor of \$500 for 2020-2021 are Moorman Construction Inc, and Municipal Supply Inc. IOWWA began offering scholarships for the 2005-2006 school year and has awarded 65 - \$500 scholarships. Thank you to the generous donors in addition to the \$5.00 collected from membership dues.
- f. Roe-D-Hoe Winners: 1st place \$500, belt buckle, \$500 travel expenses to the National Conference to compete with a time of 0.52 sec, Tim Rozendaal; 2nd place /\$250 with a time of 1:04, Travis Hunter; 3rd place/\$100, Jason Dop, 1:08.
- g. Black-out Bingo winners: Matt Chervek, Linn County Public Health, Cedar Rapids IA; Cory Groth, A1 Wastewater Solutions, Epworth IA; Steve Yakish, Jim's Septic Service, Inc., Solon IA; Tyler Yakish, Jim's Septic Service, Inc., Solon IA; Penny Andorf, Chickasaw County Environmental Health, New Hampton IA; Cory Bouchard, SCE, LLC, Cherokee IA; Alan Dolph, SCE, LLC, Cherokee IA; Chris Vanness, Mort's Water Company, Latimer IA; Jacob Snodgrass, Gingerich Tiling, Kalona IA; Toby Welch, Dallas County Environmental Health, Adel IA
- h. Gun Raffle: Boyd Mathes, Buck Hollow Sports, Pella IA; Jim Gillespie, Cam Spray, Iowa Falls IA; Jason Harthoorn, Pella Precast Products, Pella IA
- i. Raffle: Thank you to those donating items. Raffle ticket winning numbers can be checked in the raffle area.

VII. Board of Directors Election Results

Elected to the Board are: Design/Other/At Large: Amber Meixner, Fairfield Precast Concrete. Installer: Brandon Peska, Kinzenbaw Earthmoving. Maintenance/Pumper: Kurt Leichty, Leichty & Sons Construction. Regulator: Jeff Sherman, Floyd County Environmental Health. Manufacturer: Travis Scott, Waterloo Biofilter Systems

VIII. Special Thank You's. Thank you to all of the event staff and volunteers. Also to those behind the scenes, Matt and AVI.

IX. Passing the Gavel. Passed the gavel from Rick Miene to Jeff Sherman.

X. Adjourn: Moved by Tim Rozendaal, second by Margaret Jaynes. Then meeting was adjourned and there was a board meeting to follow in room #314.