



Meeting Minutes for July 11, 2024
at 1:00 p.m.

Meeting Location:
Virtual

Meeting Link: meet.google.com/vqs-avzw-pbq
Phone: 1 785-422-7977
PIN: 651423781

Members Present: John Foster, Karmin McShane, Jennifer Trent, Caley Parrish, and Abe Sandquist

Absent: Jeff Bradley, Jeff Phillips, and Joe Mayne

Guests: Laurie Rasmus, Kapil Arora, Zac Hornung, Allan Goldberg

Chairman Foster called the meeting to order at 1:05 p.m. on Thursday, June 6, 2024. Foster conducted a roll call. Guests were introduced.

Trent moved to approve the meeting agenda; seconded by Parrish. Motion carried.

Trent moved to approve the meeting minutes of June 6, 2024, seconded by Bolick. Motion carried.

Quarterly Financial Report. Nothing new.

Chapter Director's Report.: USCC quarterly meeting on July 26, 2024, Phillips to attend.

IRA Update: Bolick reported that the IRA \$1000 Diane Albertson Memorial Scholarship recipient has been selected from the twenty-nine applications received. Discussion of AI ensued. The announcement is forthcoming.

Iowa DNR Report. Rasmus updated the board on the DNR statewide food waste management plan being developed with HDR on the plan through the end of 2025. Rasmus briefly reviewed how the plan became a priority at the state level with the Sustainable Materials Management stakeholders and highlighted how organics evolved into a material priority for management. SMM allows the measurement of food waste in a quantitative manner using other factors such as greenhouse gases, so it is not only a measurement of tonnage diverted. The State received federal infrastructure funds to fund the development of the plan. Plan objectives include researching other states' best practices, policies, and legislation. One goal is establishing baselines for managing food waste, including composting, prevention, and food rescue. Some discussion ensued. Rasmus thanked Foster for IACC for helping get out the food waste survey.

Membership Committee Report: Foster noted that IRA membership renewals just went out. A discussion ensued, with McShane indicating she could work on Trent's Architect Association Contact list. Trent will develop a flier to be handed out to compost customers at various facilities to spread awareness of the IACC and membership.

Programs and Training Committee Report: Nothing

Advocacy Committee Report: Abe reported that he contacted Agricultural Secretary Mike Naig's office and Lloyd Krutzfeld with IDALs regarding the draft rules. No response to his request for a meeting. Foster will contact legislative liaison for support.

Communications and Marketing Committee Report: Nothing.

Organizational Development Committee: Nothing.

Finance Committee: Nothing.

Old Business: Midwest Compost School Training is September 24-26 in Ames, Iowa. Kapil reviewed the updated memorandum of understanding with IACC. Motion by Parrish to approve Midwest Composting School Memo of Understanding for compost training in September, second by Sandquist, all ayes motion carried. IACC members get a \$25 discount on training registration. Dates & website are up and running. IDNR has approved the recertification training.

New Business: Foster reviewed the committee chair assignments as follows: Membership: McShane, Programs, and Training: Bradley & Phillips, Advocacy: Sandquist, Communications, and Marketing: Bolick, Organizational Development: Foster, Finance: Parrish. Trent made a motion to approve the committee chair assignments, seconded by Sandquist. All ayes, motion carried.

Foster reviewed the IACC Board meeting schedule for FY 2025. Meetings are scheduled for the second Thursday of the month, with one in-person meeting quarterly. Discussion ensued regarding meeting locations. Parrish offered to host an in-person meeting at Petticord's location in Bondurant in November.

Foster highlighted strategic priorities and reminded the board of the strategic planning meeting in September in Waterloo.

Trent thanked Foster for the annual meeting tour in Davenport and SCS for the lunch. Great time.

Adjourn: At 1:47 p.m., Parrish moved to adjourn due to a lack of further business; seconded by Trent, the Motion carried.

Respectively submitted, Karmin McShane, Secretary