**MWWC Business Meeting**

**August 1, 2017**

**Minutes**

Chairman Jeremy Meyer welcomed everyone and introduced the MWWC board members and section officers. After introductions and announcements were made, the business meeting of the MWWC was called to order.

**MINUTES**

Todd Fulton made a motion to approve the August 9, 2016 business meeting minutes, and Steve Lewis seconded it. The motion carried.

**NOMINATING COMMITTEE REPORT**

The committee presented the following slate of officers for 2017-2018 for approval:

Chairman Todd Fulton

Chairman Elect Devear Redden

Vice Chairman Charles Dellario

Director 1 Todd Baslee

Director 2 Carl (Steve) Lewis

Director 3 Mike McMillian

Immediate Past Chairman Jeremy Meyer

Honorary Board Members Tony Lamb & John Betz

Board Member Emeritus Ken Hogan

Section Board Reps:

 East Central Don Rea

 Midwest N/A

 Northeast Matt Everts

 Northwest Verlon Persinger

 Southeast William Kosky, Jr.

 Southwest N/A

Charles Dellario made a motion to approve the proposed slate of officers. Todd Fulton seconded it, and the motion passed.

**MEMBERSHIP, FINANCIAL & REGISTRATION REPORTS**

1. Membership -- As of 7/26/17, there are 2,559 active members in the MWWC.
2. Financial Reports -- The current balance in the MWWC checking account is $79,514.17 and the reserve account is $77,372.99, as of 7/26/2017. The section accounts, as of 12/31/2016, totals $57,662.64.
3. Registration Report -- Pre-registration for this year's annual meeting is comparable to last year's, with a slight increase in individual registrations.

**OLD BUSINESS**

There was not any old business discussed.

**NEW BUSINESS**

There was not any new business discussed.

**ADJOURN**

Todd Baslee made a motion to adjourn the MWWC business meeting. Mike McMillian seconded it, and the motion passed.