

**MWWC Business Meeting  
August 2, 2018  
Minutes**

Chairman Todd Fulton 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**

Joe Radtke made a motion to approve the August 1, 2017 business meeting minutes, and Todd Baslee seconded it. The motion carried.

**NOMINATING COMMITTEE REPORT**

The committee presented the following slate of officers for 2018-2019 for approval:

Chair:	Devear Redden
Chair Elect:	Charles Dellario
Vice Chair:	Todd Baslee
Director 1:	Mike McMillian
Director 2:	Steve Lewis
Director 3:	Floyd Junior Shell
Immediate Past President:	Todd Fulton
Board Member Emeritus:	Ken Hogan
Honorary Board Members:	Tony Lamb & John Betz

Verlon Persinger made a motion to approve the proposed slate of officers. Joe Radtke seconded it, and the motion passed.

**MEMBERSHIP & FINANCIAL REPORTS**

- a. Membership -- The membership total of 2,802 (2,280 individual, 84 associate, 422 life, and 16 honorary).
- b. Financial Reports -- Hawthorne Bank - Checking Acct. (as of 7/23/2018)     \$ 72,196.56  
River Region Credit Union - Reserve Account (as of 7/23/2018)     \$105,246.65  
Sections (as of 12/31/17)     \$ 60,163.03

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURN**

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