

**MWWC Business Meeting
August 1, 2019
Minutes**

Chairman Devear Redden 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

Curtis Hedrick made a motion to approve the August 2, 2018 business meeting minutes, and Mike McMillian seconded it. The motion carried.

NOMINATING COMMITTEE REPORT

The committee presented the following slate of officers for 2019-2020 for approval:

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

Mike McMillian made a motion to approve the proposed slate of officers. David Williams seconded it, and the motion passed.

MEMBERSHIP & FINANCIAL REPORTS

- a. Membership -- The membership total of 2,470 (1,949 individual, 61 associate, 444 life, and 16 honorary).
- b. Financial Reports -- Hawthorne Bank - Checking Acct. (as of 7/23/2018) \$ 70,090.58
River Region Credit Union - Reserve Account (as of 7/23/2018) \$108,992.11
Sections (as of 12/31/17) \$ 70,610.22

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN

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