

**MWWC Virtual (Zoom) Business Meeting
September 30, 2020
Minutes**

Chairman Charles Dellario welcomed everyone and introduced the MWWC board members and section officers. Following introductions, the business meeting was called to order at 9:04 a.m.

NOMINATING COMMITTEE REPORT AND VOTE

The nominating committee presented the following slate of officers for 2020-2021 for approval:

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

Curtis Hedrick made a motion to approve the proposed slate of officers. William Kosky, Jr. seconded it, and the motion passed.

MINUTES

Sandi reported that the minutes of the August 1, 2019 business meeting had been distributed via email and posted on the website. Todd Baslee made a motion to approve the minutes, and Verlon Persinger seconded it. The motion carried.

MEMBERSHIP & FINANCIAL REPORTS

- a. Membership -- The membership totals, as of 9/17/2020, are 2,458 (1,915 individual, 62 associate, 465 life, and 16 honorary).
- b. Financial Reports -- Hawthorne Bank - Checking Acct. (as of 9/18/2020) \$ 51,820.92
River Region Credit Union - Reserve Account (as of 9/18/2020) \$113,064.29
Sections (as of 12/31/19) \$ 76,821.91
 - Southwest \$ 9,567.88
 - Midwest \$ 8,645.72
 - Northwest \$18,356.43
 - Southeast \$30,933.29
 - Northeast \$ 5,235.60
 - East Central \$ 4,082.99

OLD BUSINESS

None

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NEW BUSINESS

- a. Bylaws: Todd Baslee reported that the MWWC board voted to amend Article 3, section 3.1.6, of the bylaws by interjecting the word “available” after the word “five”. This was a necessary change, due to the possibility of an award nomination committee member's inability to vote, for various reasons. Curtis Hedrick made a motion to accept the bylaw change, as written. William Kosky Jr. seconded the motion, and it carried.

ADJOURN

Verlon Persinger made a motion to adjourn the MWWC business meeting. Curtis Hedrick seconded it, and the motion passed. The business meeting adjourned at 9:35 a.m.