

MWWC
BOARD MEETING MINUTES
August 1, 2018

ROLL CALL

Chairman Todd Fulton called the meeting to order at 4:00 p.m.. The following were in attendance: Todd Fulton, Tony Lamb, Allen Taylor (guest), Todd Baslee, Steve Lewis, William Kosky, Jr., Mathew Wilson, Ken Hogan, Charles Dellario, Mike McMillian, Verlon Persinger, Sandi Miller, & Teri Denney.

MINUTES

Todd B. made a motion to accept the minutes as written, and Charles seconded it. The motion carried.

EXECUTIVE DIRECTOR'S REPORT

Sandi reported that the training program is consistently doing well, with registrations remaining high. Section officer training was provided for the southwest and midwest sections.. Both sections greatly benefitted from the training and was appreciative to receive it. Sandi also discussed the specifics for annual meeting.

MEMBERSHIP REPORT

Teri reported the membership total of 2,802 (2280 individual, 84 associate, 422 life, and 16 honorary).

FINANCIAL REPORT

The board reviewed the current annual budget. Teri reported the following financial balances:

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

NOMINATING COMMITTEE REPORT

Todd F. presented the proposed slate of officers and directors for 2018-2019:

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

DOOR PRIZES

Sandi explained that the door prizes will be different this year. Instead of various prizes, as in year's past, recipients will receive the opportunity to win cash, a HDTV and a smoker. Vendor door prizes will be presented at the vendor booths this year. This will increase the traffic flow to all of the vendors, as the attendees will have to go to each booth to check if they are a winner.

AWARD PRESENTERS, ROOM MONITORS, SESSION MODERATORS AND AV SUPPORT

The board volunteered for the required positions needed for room monitors and session moderators for the conference. The presentation of the awards and AV support was also discussed and finalized.

NEW BUSINESS

None

NEXT BOARD MEETING

The next board meeting will be held on October 19, 2018, at 10:00 a.m., at the Central Office in Jefferson City.

ADJOURNMENT

Charles made a motion to adjourn the meeting of the board at 4:30 p.m. Todd B. seconded the motion. The motion carried, and the meeting was adjourned.