

MWWC
BOARD MEETING MINUTES
February 17, 2022

Roll Call and Introductions

Chairman Mike McMillian called the meeting to order at 10:03 a.m. The following were in attendance: Mike McMillian, Verlon Persinger, Curtis Hedrick, William Kosky Jr., Ken Hogan, John Betz, Archie Hendren, Matt Everts, Bryan Evans, Russell Gerling, Todd Baslee, Sandi Miller, and Teri Denney.

Minutes

Curtis made a motion to approve the September 30, 2021 minutes, as written, and Ken seconded it. The motion carried.

Central Office Reports

a. Membership Report -- Teri reported the membership total of 2,547 (1,990 individual, 57 associate, 484 life, and 16 honorary).

b. Financial Report -- Teri reported the following financial balances:

Hawthorne Bank - Checking Acct. (as of 2/10/2022)	\$ 53,346.18
River Region Credit Union - Reserve Account (as of 2/10/2022)	\$117,120.00
Sections (as of 12/31/20)	\$ 76,728.64
Southwest	\$ 8,817.13
Midwest	\$ 8,645.72
Northwest	\$17,846.05
Southeast	\$31,728.52
Northeast	\$ 5,055.61
East Central	\$ 4,635.61

Teri presented the 2021 end of year budget and the 2022 projected budget. After review of the budgets, Curtis made a motion to approve the financial reports. Verlon seconded the motion, and it passed.

Executive Director's Report

a. Training Program -- Sandi reported the zoom classes are continuing to meet operators' training needs. She usually schedules at least one zoom class per week and tries to plan a wastewater-specific class one or two times per month.

b. Section Meetings -- Sandi stated that the East Central Section has decided to hold their section meeting in the fall, rather than the spring, of this year. The Midwest Section has scheduled their meeting for May 5 at the Boone County Fairgrounds. The Northeast Section

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plans to hold their section meeting on April 12 in Macon; the Northwest Section has scheduled their meeting on April 7 in St. Joseph; the Southeast Section will hold their meeting on April 20 in Cape Girardeau; and the Southwest Section has planned their meeting on May 3 in Springfield.

Section reps gave the following reports:

MW Section -- no report

NE Section -- Matt reported that they had their section planning meeting and hope this year's meeting will be as successful as the ones in the past.

NW Section -- Curtis reported that they will have their finalization meeting next week regarding their section meeting. Training classes and vendors are scheduled. Verlon added that the entire day will be dedicated to David Williams.

EC Section -- no report

SE Section -- William Kosky reported that they have scheduled their planning meeting for next week.

SW Section -- no report

Old Business

Mike asked if there was anything to report regarding the format change for the 2023 annual meeting. Sandi advised that she and Teri were exploring ideas for different venues and formats.

New Business

a. Rename Award of Merit -- Verlon requested a name change from the Award of Merit to the David L. Williams Award of Merit, in honor of David Williams. The board agreed and discussed the process necessary to make this change. Curtis made a motion to rename the Award of Merit to the David L. Williams Award of Merit and to amend the bylaws (Article III Section I, 3.1.6G and 3.1.7) to reflect these changes. William Kosky seconded the motion, and it passed. The amended bylaws will have to be voted on by the entire membership at the 2022 annual business meeting.

Curtis thanked the board for renaming the award. He honored David Williams by stating how involved he was in both the section and state level and how severely he will be missed.

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Next Board Meeting

The next board meeting will be held on September 22, 2022 (virtual) at 10:00 a.m. The business meeting will be scheduled on the same date (virtual) at 1:00 p.m.

Adjournment

Verlon made the motion to adjourn the meeting. Archie seconded the motion, and it passed. Chairman Mike McMillian closed the Board of Director's Meeting at 10:34 a.m.