



## Board Meeting Minutes

February 24, 2011

The February 24, 2011 meeting of MWWC's board of directors was held at the Yen Chings Restaurant in Jefferson City. Informational packets, including membership and financial reports, were distributed around the table prior to the start of the board meeting.

2011 Chairman Paul Shaw called the meeting to order. Individuals in attendance were Chairman Paul Shaw, SW Section Board Representative Don White, Board Member Kent Peetz, Board Member Tony Lamb, Executive Director Sandi Miller, Training Coordinator Lori Cook, Office Assistant C.R. Miller, Technical Assistant Jared McKnight, Board Member Emeritus Robert S. Miller and Donald White.

Chairman Paul Shaw asked for a motion to waive the reading of the minutes from the October 5, 2010 board meeting. The motion was made by Don Rea and seconded by Kent Peetz and passed by a vote of the board.

The board discussed the office of an executive committee. It was the overwhelming decision of the board that an executive committee is not necessary or desired since the MWWC officers – the chairman, vice chairman and chairman elect serve to make decisions on behalf of the entire board when circumstances require immediate attention.

The board discussed various topics concerning the 2011 annual technical program and vendor show. It was decided that holding the DNR sign up sheet until the end of the

days is a means for keeping attendees on property and in provided for better attendance at the afternoon technical sessions. The board agreed that this practice needs to continue. The board discussed working with vendors in regard to them providing more and better door prizes. The suggestion was made to award some of the bigger/better prizes at the end of the day.

Chairman Paul Shaw reported that he hopes to attend the East Central and Southeast Section meetings.

Sandi Miller introduced the idea of having hands-on-activities and/or demonstration type activities for attendees on Thursday afternoon October 6. Board members liked the idea and directed Sandi to follow through with it.

Sandi Miller presented a list of MWWC owned items to the board and explained that the Conference no longer had a need for them. She further explained that for IRS purposes, items must be either be sold, discarded or donated. Miller asked for the Boards' approval to sell specific items on the list to staff members. The board voted to approve the sale as per Sandi Miller's discretion.

After some general discussion about the annual technical program and vendor show, Sandi Miller reported the membership and financial standings of the MWWC.

Chairman Shaw asked for a motion to adjourn. The motion was made, seconded and approved.