**MWWC**

**BOARD MEETING MINUTES**

**February 8, 2017**

**ROLL CALL AND INTRODUCTIONS**

Chairman Jeremy Meyer called the meeting to order at 10:45 a.m. The following were in attendance: Julie Balmas, Devear Redden, Charles Dellario, Mike McMillian, Todd Fulton, Jeremy Meyer, John Betz, Todd Baslee, Sandi Miller, & Teri Brown.

**MINUTES**

Charles made a motion to approve the October 25, 2016 board meeting minutes. Julie seconded the motion, and it carried.

**MEMBERSHIP REPORT**

Teri reported the current membership total at 2,377 (1,898 individual, 70 associate, 393 life, & 16 honorary).

**FINANCIAL REPORT**

The 2016 actual and 2017 projected budgets were discussed. Todd B. made a motion to transfer the 2016 year-ending surplus of $9,840.81 to the reserve money market account. Devear seconded the motion, and it passed.

Todd F. suggested the possibility of changing the newsletter format. He presented a copy of Current magazine for the board to review. He asked Sandi to check into the costs associated with this option.

**EXECUTIVE DIRECTOR’S REPORT**

Sandi reported that January was a great month for training, and February is looking promising, as well. A schedule of section meeting dates/locations were included in board meeting packets. Jeremy is planning to attend the East Central section meeting. Sandi and Teri will attend as many of them as possible. Sandi is finalizing the technical program and exhibitor packets will also be sent out in February. Flynn Drilling is providing a $1,000 sponsorship towards Tuesday evening’s meet and greet. The sponsorship will cover about 1/3 of the cost of the banquet items for the event. Flynn will be recognized in various publications and postings, both electronically and in paper form.

**NEXT BOARD MEETING**

The next scheduled meeting of the board will be held in conjunction with the Annual Technical Program & Vendor Show, on July 31, 2017, at 3 p.m, at the Holiday Inn Executive Center in Columbia.

**OLD BUSINESS**

1. **Booth at MRWA Show**

Charles made a motion to pay for expenses for Kent Peetz to attend the MRWA Expo, and Devear seconded it. The motion carried. Sandi will put together per diem amounts and send out to the board for their approval. The board asked Sandi to check with MRWA regarding their interest in having a booth at our annual meeting, in exchange for us having a booth at their expo.

1. **Venue at 2018 Annual Meeting**

Proposals from Capitol Plaza and Holiday Inn were included in the board packets. After much discussion, Todd F. made a motion to secure Capitol Plaza, with Wednesday through Friday conference dates, for the 2018 Annual Technical Program and Vendor Show. Todd B. seconded the motion, and it carried.

1. **Section Financials**

Sandi reported that all section bank accounts now have at least two signers.

**NEW BUSINESS**

1. **MWEA**

Todd F. reported that MWEA is interested in giving reciprocity with our membership, which would allow them to attend at the member rate. If agreed upon, Todd F. agreed to be the liaison between the two organizations. After discussing the advantages and disadvantages of this proposal, the board decided to work out the details and further discuss at upcoming meeting.

1. **Polo Shirts for Board Members & Staff**

Jeremy proposed the idea of ordering polo shirts for the board and staff to wear at the annual meeting. It would allow for the attendees to know who to talk to when questions arise. Devear made a motion to purchase three polo shirts per board member and staff. Todd B. seconded the motion, and it carried. Todd B. will check into costs and report back to the board.

**EXECUTIVE SESSION**

Todd F. made a motion to go into executive session to discuss staff raises and bonuses and Mike M. seconded the motion. The motion carried.

**(NOTE: The motions made during the executive session were not reported by the board to be recorded in these minutes; therefore, the minutes are incomplete.)**