**MWWC**

**BOARD MEETING MINUTES**

**July 31, 2017**

**ROLL CALL**

Chairman Jeremy Meyer called the meeting to order at 3:11 p.m. The following were in attendance: Charles Dellario, Mike McMillian, Todd Fulton, Jeremy Meyer, Ken Hogan, Verlon Persinger, Todd Baslee, William Kosky, Matt Everts, Sandi Miller, & Teri Brown.

**MINUTES**

Charles Dellario stated that he will submit the incomplete portion of the February 8, 2017 board meeting minutes by the end of the conference. Todd Baslee made a motion to approve the minutes, as written, without the incomplete section. Charles Dellario seconded it, and the motion carried.

**EXECUTIVE DIRECTOR’S REPORT**

Sandi reported that registration for the annual meeting is comparable to last year. The training program is doing well and overall class attendance is up from last year.

**MEMBERSHIP REPORT**

Teri reported the current membership is 2,559 (2,063 individual, 74 associate, 406 life, & 16 honorary).

**FINANCIAL REPORTS**

Teri reported, as of 7/26/2017, the balance in the MWWC checking account is $79,514.17 and the reserve account is $77,372.99. The section accounts, as of 12/31/2016, totals $57,662.64. The projected and actual budget was reviewed and discussed. Teri stated that the overall financial health of the MWWC continues to increase annually.

**NOMINATING COMMITTEE REPORT**

Jeremy presented the proposed slate of officers that was voted on by the nominating committee. They are as follows:

Chairman Todd Fulton

Chairman Elect Devear Redden

Vice Chairman Charles Dellario

Director 1 Todd Baslee

Director 2 Carl (Steve) Lewis

Director 3 Mike McMillian

Immediate Past Chairman Jeremy Meyer

Honorary Board Members Tony Lamb & John Betz

Board Member Emeritus Ken Hogan

Section Board Reps:

East Central Don Rea

Midwest N/A

Northeast Matt Everts

Northwest Verlon Persinger

Southeast William Kosky, Jr.

Southwest N/A

The proposed slate of officers will be voted on at the business meeting.

**AWARD PRESENTERS, ROOM MONITORS, & SESSION MODERATORS**

Jeremy asked for volunteers for award presenters, room monitors, and session moderators for the annual meeting, and assignments were made.

**OLD BUSINESS**

**1. MWEA Training Reciprocity -** Todd F. asked how the board felt about giving membership reciprocity for MWEA to attend our annual meeting. This could be a benefit for both organizations. Todd suggested that we assign a membership number to be identified on the registration form, which would allow them to attend at the member rate. Todd B. made a motion, effective January 1, 2018 to January 1, 2019, to offer training reciprocity to MWEA for the 2018 Annual Technical Program and Vendor Show. Charles seconded the motion, and it carried. Todd F. agreed to be the liaison between the two organizations. He will follow up with MWEA and present the details at the next board meeting.

**2. Polo Shirts -** Board members were given polo shirts to be worn at the annual meeting.

**NEW BUSINESS**

There was not any new business to discuss.

**NEXT BOARD MEETING**

The next board meeting is scheduled for October 19, 2017, at the MWWC Central Office, at 10:00 a.m.

**ADJOURNMENT**

At 3:56 p.m., Todd F. made a motion to adjourn the board meeting. Todd B. seconded it, and the motion carried.