

**MWWC**  
**BOARD MEETING MINUTES**  
**July 31, 2019**

**ROLL CALL**

Chairman Devear Redden called the meeting to order at 4:00 p.m.. The following were in attendance: Devear Redden, Todd Fulton, Tony Lamb, Allen Taylor, Ken Hogan, Curtis Hedrick, Keith Pratt, Charles Dellario, Scott Hall, Mike McMillian, Verlon Persinger, Matt Everts, Russell Gerling, Sandi Miller, & Teri Denney.

**MINUTES**

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

**EXECUTIVE DIRECTOR'S REPORT**

Sandi reported that the overall daily operations of the conference is going well. She also stated that annual meeting registration numbers are very consistent with last year's.

**MEMBERSHIP REPORT**

Teri reported the membership total of 2,470 (1,949 individual, 61 associate, 444 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 7/25/2019)	\$ 70,090.58
River Region Credit Union - Reserve Account (as of 7/25/2019)	\$108,592.11
Sections (as of 12/31/18)	\$ 70,610.22

**NOMINATING COMMITTEE REPORT**

Todd F. presented the proposed slate of officers and directors for 2019-2020:

Chair:	Charles Dellario
Chair Elect:	Todd Baslee
Vice Chair:	Mike McMillian
Director 1:	Steve Lewis
Director 2:	Floyd Junior Shell
Director 3:	Verlon Persinger
Immediate Past President:	Devear Redden
Board Member Emeritus:	Ken Hogan

**MWWC  
BOARD MEETING MINUTES  
July 31, 2019 (CONTINUED)**

**DOOR PRIZES**

Sandi reported that the door prizes will be the same as last year (cash, smoker and a HDTV) Vendor door prizes will be again be presented at the booths and the attendees will have to go to each booth to see 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 10, 2019, at 10:00 a.m., at the Central Office in Jefferson City.

**ADJOURNMENT**

Mike made a motion to adjourn the meeting of the board. Matt seconded the motion, and it passed.