

# MWWC BOARD MEETING MINUTES

June 15, 2023

Chairman Floyd (Jr.) Shell called the meeting to order at 10:03 a.m. The following were in attendance with him: Curtis Hedrick, John Betz, Archie Hendren Jr., Matt Everts, Allen Taylor, Verlon Persinger, Todd Baslee, John Brown, Mike McMillian, John Waitman, Sandi Miller, and Leslie Miller.

Sandi went over corrections that she made to the February 16, 2023. A motion was to approve the corrected minutes. Floyd Jr, Shell seconded the motion and it carried.

Leslie reported the membership total of 2,249 (1,790 individual, 41 associate, 414 life, and 4 honorary). Verlon made a motion to accept the membership report. Curtis seconded the motion and it passed.

Leslie reported the following financial balances:

Hawthorne Bank - Checking Acct. (as of 6/8/23) \$56,018.05  
River Region Credit Union - Reserve Account (as of 6/8/23) \$101,205.49  
Sections (as of 12/31/22) \$ 80,311.64  
Southwest \$9,773.99  
Midwest \$ 11,414.18  
Northwest \$20,559.75  
Southeast \$29,630.51  
Northeast \$ 4,726.59  
East Central \$ 4,206.62

Leslie presented the budget to date. Todd Baslee made a motion to approve the budget. Mike McMillian seconded the motion. The motion was approved.

Sandi reported the daily operation of the Conference continue to run smoothly. Sandi reported that the State Training Program Training numbers for the first quarter of the year were very good. Sandi said that they saw a decrease in numbers, in April, May, and so far in June. The exception to this was a class, at Jefferson College, on May 24 with over thirty participants. Another class scheduled, at Jefferson College, in July and are planning one, in Warrenton, in August. Sandi reported that Jon Shellhorn, from Lamprynewearson, contacted her. He is a co-chair of a committee in Missouri Water Environment Federation. The committee was looking for ways of becoming more efficient with their time and money. Sandi explained that the MWWC is fully equipped to plan and carry out training and would welcome new programs and instructors. Shellhorn indicated that several of their committee members are willing to teach and will put together information for her. Sandi reported that five of the six sections held spring meetings and that the East Central Section will hold their event in August. Sandi stated that information about the section events are posted on our website. Sandi also reported that the 2023 Technical Program and Vendor Show will be held at the Stoney Creek Inn and Conference Center in Columbia. She said that she and Leslie will meet with the hotel staff next month to finalize plans. This is the schedule of events for the annual meeting that Sandi reported:

## **Tuesday, September 19 Pre-con events:**

8:00 a.m. – 7:00 p.m. Vendor Set Up  
3:30 p.m. Board Meeting  
5:00 p.m. – 7:00 p.m. Meet & Greet Social

## **Wednesday, September 20:**

7:00 a.m. – 8:00 a.m. Registration  
8:00 a.m. – 4:00 p.m. Technical Program and Vendor Show

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**June 15, 2023 (CONTINUED)**

Sandi stated that the meet and greet social will be held on Tuesday, September 19 from 5:00 p.m. – 7:00 p.m. and is being promoted as this as a “prime time for operator/vendor interaction.” Sandi reported that the program provides for 6.0 operator renewal credits across the board for water treatment, distribution, and wastewater and 4 hours and 45 minutes of operator/vendor interaction including the pre-con meet and greet social on Tuesday evening September 19 and registration times, breaks, and lunch on Wednesday, September 20. Sandi reported that the maximum number of exhibits that Stoney Creek can accommodate is twenty-four and that we our twenty-fourth vendor registration on Tuesday, May 30. If we receive others, they will be placed on a list to contact in the event that we have a cancellation. Sandi indicated that we will once again award cash door prizes during the technical sessions. Vendor door prizes will be awarded during lunch and the afternoon break. Attendees will visit vendors in the morning to sign up for door prizes. We will ask vendors to draw their winner and to write the name of their door prize winner on a cardboard “tent” that we provide. Attendees will then have to make their way back through the exhibit hall to find their names and collect their door prize. She also said that we will once again hold a 50/50 raffle. This typically doesn’t generate a lot of revenue, however it does create an element of fun. Board members and others will be asked to sell tickets. The winner of the raffle will be announced at the afternoon joint session.

The next board meeting is scheduled for Tuesday September 19, 2023, at 3:30 PM at the Stoney Creek Inn and Conference Center.

Floyd Jr. Shell motioned to adjourn 10:29 a.m. John Waitman approved the motion. Todd seconded the motion and it carried.