

MWWC BOARD MEETING MINUTES

MARCH 1, 2019

ROLL CALL AND INTRODUCTIONS

Chairman Devear Redden called the meeting to order at 10:35 a.m. and asked for introductions. Those in attendance were: Mike McMillian, Verlon Persinger, Ken Hogan, Russell Gerling, Steve Lewis, Charles Dellario, Devear Redden, Sandi Miller & Teri Denney.

MINUTES

Charles made a motion to approve the October 10, 2018 board meeting minutes, as written. Mike seconded the motion, and it carried.

EXECUTIVE DIRECTOR'S REPORT

Sandi reported that most of the sections have their section meeting planning well underway. Save the date notices were distributed in January and listed in the pre-section newsletter. Sections may submit their registration forms to be emailed, faxed and posted on the MWWC webpage. This year, two of the sections (East Central & Northwest) have planned their meetings on the same date (the East Central section could not secure their usual date). This could have a negative effect on the vendor and individual attendance for both sections. Sandi reported a slow start with the training program for 2019, due to weather conditions and instructor illness. Registrations are increasing, and she expects a great rebound, as long as the weather cooperates. Vendor packets for this year's annual meeting (July 31-August 2, 2019) will be distributed as soon as the golf tournament details are finalized. Sandi read the nomination application she received for Verlon Persinger for the MWWC state board.

CENTRAL OFFICE REPORT

- a. **Financial:** Teri reported the following totals in the checking, savings and sections:

Hawthorne Bank (checking account)	\$ 47,333.80
River Region Credit Union (reserve account)	\$109,132.70
Sections	\$ 60,163.03

The 2018 end of year budget and the 2019 proposed budget was reviewed. Mike made a motion to approve the proposed budget. Steve seconded the motion, and it passed.

- b. **Membership:** Teri reported MWWC current membership totals as follows:

Individual	2,049	Life	434
Associate	66	Honorary	16

OLD BUSINESS

At the request of the board, Sandi reviewed the current slate of officers.

NEW BUSINESS

- a. Executive Session:** Mike made a motion proceed in executive session to discuss the executive director's salary. Steve seconded the motion, and it carried. After the discussion ended and a vote was taken on the matter, Verlon made a motion to come out of executive session. Ken seconded it, and the motion passed.

- b. Annual Meeting:** In an effort to reduce costs for the upcoming annual meeting, the board recommended reducing the meal guarantee amounts for the breakfast and the vendor meet and greet. After much discussion, Mike made a motion to eliminate the board-sponsored social on the first night of the conference. Verlon seconded the motion, and it passed.

NEXT MEETING DATE

The next meeting of the board will be held on July 31, 2019 at 4:00 p.m. at the Capitol Plaza Hotel in Jefferson City. This meeting will be held in conjunction with the annual meeting.

ADJOURNMENT

Verlon made a motion to adjourn the meeting at 12:17 p.m., and Russell seconded it. The motion carried, and the meeting was adjourned.