

MWWC
BOARD MEETING MINUTES
March 5, 2020

ROLL CALL

Chairman Charles Dellario called the meeting to order at 10:05 a.m. The following were in attendance: Charles Dellario, Curtis Hedrick, Verlon Persinger, Mike McMillian, Ken Hogan, Todd Baslee, Don Rea, John Betz, Devear Redden, Steve Lewis, Sandi Miller, & Teri Denney.

MINUTES

Todd B. made a motion to accept the October 10, 2019 minutes as written, and Devear seconded it. The motion carried.

EXECUTIVE DIRECTOR'S REPORT

Sandi reported that everything is running smoothly at the central office. Training class registrations are consistently good, with some classes filled to capacity. Sandi expressed the increased difficulty she has been experiencing with securing trainers. She distributed copies of a new training manual for operators attending the Drinking Water Seminars and indicated that it may be available in the near future for purchase as a stand-alone resource for operators.

SECTION MEETINGS

Sandi stated that the dates/locations of the section meetings are included in the board packets. Chairman appreciation certificates are available if the board members want to take them for their respective section meetings.

CENTRAL OFFICE REPORTS:

MEMBERSHIP REPORT

Teri reported the membership total of 2,400 (1,869 individual, 60 associate, 455 life, and 16 honorary).

FINANCIAL REPORT

Teri reported the following financial balances:

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|---|--------------|
| Hawthorne Bank - Checking Acct. (as of 10/7/2019) | \$ 74,108.10 |
| River Region Credit Union - Reserve Account (as of 10/7/2019) | \$110,794.91 |
| Sections (as of 12/31/18) | \$ 70,610.22 |

The 2019 end-of-year budget and 2020 projected budget were reviewed. Curtis made a motion to approve the 2020 projected budget. Todd B. seconded the motion, and it passed.

**MWWC
BOARD MEETING MINUTES
March 5, 2020 (CONTINUED)**

ANNUAL MEETING

Sandi asked the board to review the tentative “schedule of events” for the 2020 annual meeting. We have signed contracts with Capitol Plaza for 2020 and 2021. The board discussed other possible venues for future conferences. Sandi and Teri will check into some of the suggested venues and will report their findings to the board at a later meeting. Todd B. emphasized the need for the training classes to be void of company advertisements.

The award nomination process was discussed at length, due to an incident involving one of the committee member’s inability to vote. After much deliberation, Verlon made a motion to amend section 3.1.6 of the bylaws by interjecting the word “available” after the word “five”. Todd B. seconded the motion, and it passed. The bylaw change will need to be posted on the website at least 60 days prior to the general membership meeting that will be held at the annual meeting.

Board member participation at board meetings was also discussed as to whether or not there needs to be a bylaw amendment to require board members to attend a specific amount of meetings. Mike M. made the suggestion to refrain from making such amendment, due to the increased difficulty in finding willing volunteers on both the section and state level. The board was in agreement with his assessment.

OLD BUSINESS:

AUDITS

Don Rea, John Betz, and Ken Hogan have volunteered to perform the internal audit of the 2019 books. Teri reported that Lisa Wright, CPA, completed the external audit on the 2018 books, but has not sent us the completed report. We have received and paid a partial statement for their work on the audit.

NEW BUSINESS

Charles will be attending two or three of the section meetings and requested reimbursement for his hotel expenses. Steve made a motion to approve reimbursement for Charles Dellario’s hotel expenses when attending the section meetings. Ken seconded the motion, and it carried.

EXECUTIVE SESSION

At 11:50 p.m., Curtis made a motion for the board to proceed in executive session to discuss the executive director’s compensation. Devear seconded the motion, and it passed.

At 12:20 p.m., Curtis made a motion to come out of executive session and resume the meeting. Verlon seconded it, and the motion carried.

**MWWC
BOARD MEETING MINUTES
March 5, 2020 (CONTINUED)**

NEXT BOARD MEETING

The next board meeting will be held in conjunction with the annual meeting on September 30, 2020. The board also scheduled a board meeting for November 10, 2020 at 10:00 a.m., at the Central Office in Jefferson City.

ADJOURNMENT

Curtis made a motion to adjourn the meeting of the board at 12:29 p.m. Verlon seconded the motion, and it passed.