

MWWC
BOARD MEETING MINUTES
October 10, 2019

ROLL CALL

Chairman Charles Dellario called the meeting to order at 10:00 a.m. The following were in attendance: Curtis Hedrick, Charles Dellario, Verlon Persinger, Matt Everts, Todd Baslee, Don Rea, John Betz, Devear Redden (by phone), Sandi Miller, & Teri Denney.

MINUTES

Verlon made a motion to accept the July 31, 2019 minutes as written, and Don seconded it. The motion carried.

MEMBERSHIP REPORT

Teri reported the membership total of 2,488 (1,965 individual, 62 associate, 445 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 10/7/2019)	\$ 62,585.38
River Region Credit Union - Reserve Account (as of 10/7/2019)	\$109,221.96
Sections (as of 12/31/18)	\$ 70,610.22

Curtis made a motion to approve the financial reports, and Don seconded it. The motion carried.

SECTION REPORTS

Sandi stated the 2020 section meeting dates have been scheduled:

Midwest Section: Wednesday, May 6, 2020 in Ashland
Southwest Section: Tuesday, May 5, 2020 in Springfield
Northeast Section: Tuesday, April 14, 2020 in Macon
Northwest Section: Thursday, April 2, 2020 in St. Joseph
Southeast Section: Wednesday, April 15, 2020 in Cape Girardeau
East Central Section: Wednesday, April 8, 2020 in St. Peters

Sandi reported the Midwest Section voted on their new slate of officers by email, with Scott Hern as the new chairman.

Verlon and Curtis reported the NW section has already had their first planning meeting. They are working on the section meeting program and will have another meeting after the first of the year to finalize meeting details.

Don stated that the EC section had their first planning meeting about two weeks ago.

**MWWC
BOARD MEETING MINUTES
October 10, 2019 (CONTINUED)**

EXECUTIVE DIRECTOR'S REPORT

Sandi reported the annual meeting was a success again this year. Registration numbers were as follows: 138 individual registrations, 49 vendor reps at 28 booths, and 20 spouses/speakers/guests. She stated that awarding cash prizes in the technical sessions seemed to keep the attendees in the rooms until the classes were finished. The vendors appreciated the gift baskets we gave them. Both the vendors and operators enjoyed the hunt for the door prizes in the exhibit hall. Sandi also reported that we met our room block with Capitol Plaza this year, unlike last year. We also had many of the award recipients attend the award ceremony. Contracts have been signed with the Capitol Plaza Hotel for the annual meetings in 2020 and 2021. The contracted dates for these conferences are October 1-2, 2020 and September 30-October 1, 2021. We are returning to fall dates in hopes of increasing the overall annual meeting attendance. We have been asked to tour the Grand Glaize Hotel at the Lake of the Ozarks, later this month, to see if they can accommodate our annual meeting needs for future years.

COMMITTEES

The nominating committee will consist of chair (Charles Dellario), chair elect (Todd Baslee), vice chair (Mike McMillian), and immediate past chair (Devear Redden).

The R.S. Miller Award, A.V. Graf Award, and the Betz Outstanding Trainer's Award will be voted on by the chair and board members. Archie Hendren has expressed an interest in serving on the state board.

Charles encouraged the board to be seeking out eligible candidates to be considered for the awards. It is an important opportunity to show appreciation to deserving operators.

AUDITS

Don Rea, John Betz, and Ken Hogan have volunteered to perform the internal audit of the 2019 books. Todd made a motion to assign them to this task. Devear seconded it, and the motion passed. Lisa Wright, CPA, is in the process of conducting the external audit on the 2018 books.

NEW BUSINESS

1. Section Training Fee: The board discussed the section training fee. Currently, the sections pay \$10 for each individual registration received at their respective section meeting. After much discussion, the board decided to keep the current section training fee of \$10 for 2020.

2. MO AWWA Water Industry Coordinating Committee: Sandi received an email soliciting our participation on this committee. Don Rea volunteered to contact some of the members of this committee to get additional information and will report his findings to Sandi.

**MWWC
BOARD MEETING MINUTES
October 10, 2019 (CONTINUED)**

NEXT BOARD MEETING

The next board meeting will be held on March 5, at 10:00 a.m., at the Central Office in Jefferson City.

ADJOURNMENT

Todd made a motion to adjourn the meeting of the board at 11:35 a.m. Devear seconded the motion, and it passed.