



## Board Meeting Minutes October 5, 2010

The October 5, 2010 meeting of MWWC's board of directors was held in the Executive Board Room of the Holiday Inn Select Executive Center in Columbia. Informational packets including an agenda, a report of upcoming section meeting dates, locations, and state representatives were distributed around the table prior to the start of the board meeting. Packets of 50/50 raffle tickets were distributed to board members to sell. Folders containing awards descriptions and recipient bio sheets were distributed to presenters and folders containing speaker bios and a program schedule were distributed to session moderators.

2010 Chairman Todd Baslee conducted the meeting. Board members in attendance at MWWC's Central Office in Jefferson City were officers: Billy Pecord, Chris Klusmeyer, Chris Klusmeyer. Director Matt Everts, NE Section's Board Representative; MWWC's Executive Director Sandi Miller; MWWC's Training Coordinator Lori Cook; MWWC's Lead Trainer John Betz and Exhibitor Liaison Mike Morris from R.E. Pedrotti Company.

Chris Klusmeyer made a motion to waive the reading of the July 13, 2010 board meeting. Mike Morris seconded the motion which was carried by a vote of the Board.

Executive Director, Sandi Miller, reported that vendor registration packets for the 2010 annual vendor show were mailed late last week & that one vendor has already registered by FAX. Ms. Miller described the two registration options available to vendors. Option #1 provides an all inclusive registration with advertising, electric, break sponsorship and other amenities incorporated into registration. Option #2 allows vendors to pick and choose those services and activities in which they wish to participate.

Technical Program Chairman, Billy Pecord, reported that the program was ready to go for the next day.

Golf co-chairman Mike Morris, reported that the golf tournament 28 players participated. Morris indicated that the golf committee needs to get started planning the event earlier next year.

Sandi Miller reported that the numbers of exhibitors for the 2010 vendor show are down. Exhibitor liaison, Mike Morris, asked what he needs to do as such. Sandi Miller asked that he visit with vendors and bring their comments and concerns to her and/or the board. Miller indicated that the Water Environment's national meeting in New Orleans may have been a contributing factor.

Chairman Todd Baslee gave the following nominating committee report for 2011 MWWC officers and directors:

Chairman: Paul Shaw  
Chairman Elect: Billy Pecord  
Vice Chairman: Chris Klusmeyer

Director 1: Chris Brake  
Director 2: Tony Lamb  
Director 3: Kent Peetz

Section Board Reps

Honorary Board Members: Ken Hogan, John Betz & Don Rea

Sandi Miller reported that 88 vendor reps at 44 booths and 228 individuals had preregistered for the annual meeting. Miller estimated that the total number in attendance would be somewhere near 356 with at meeting registrations and guests. Miller reported that the room pick up for the meetings was well above the minimum required and that the MWWC should have acquired four complimentary room nights in addition to the chairman's suite.

Chairman Baslee reported that MWWC's 2010 business meeting would be held the following day Wednesday October 6, 2010 at 8:00 a.m.

On behalf of the NE MWWC, Board Representative, Matt Everts, asked for clarification concerning a letter from Chairman Todd Baslee concerning non-member rates. Specifically, Everts asked "who" – the central office or the section – would retain

the \$50.00 non-member fee. After some discussion, the board indicated that the non-member fees for section sponsored events would be retained by the sections and non-member fees for events organized by MWWC's central office would be credited towards the organization's main (Hawthorne) checking account. **The overall consensus of the board was that the non-member fee is necessary to encourage membership in the organization.** John Betz suggested creating brochures to promote the MWWC to non-members.

Chairman Baslee announced that the next board meeting and the annual Christmas open house will be held at MWWC's central office and training center on Tuesday December 14, 2010.

Chairman Baslee asked for a motion to adjourn. Tony Lamb made the motion to adjourn the meeting. The motion was seconded by Chris Klusmeyer and was passed by a vote of the board.