

**MWWC Business Meeting Minutes
Wednesday October 5, 2011**

The October 5, 2011 meeting of MWWC's board of directors was held in the Windsor Rooms at the Holiday Select Executive Center in Columbia.

2011 Chairman-Elect Chris Klusmeyer called the meeting to order.

After a brief welcome Chairman-Elect Klusmeyer read the minutes from the 2010 annual business meeting and asked for a motion. Charles Sweet made a motion to waive the reading of the minutes and to accept them as they had been previously posted. Jim King seconded the motion which was then approved by a vote of the membership.

Chairman-Elect Klusmeyer read the following nominating report of new officers for 2012 and asked if there were other nominations for these offices. There were none. Marty Robison made the motion to accept the slate of new officers. The motion was seconded and carried with a vote of the membership.

Officers:

Chairman: Chris Klusmeyer
Chairman Elect: Chris Brake
Vice Chairman: Tony Lamb
Immediate Past Chairman: Paul Shaw

Directors:

Director 1: Kent Peetz
Director 2: Kevin Priester
Director 3: Julie Balmas
Director 4: Jeremy Meyer

Board Member Emeritus: Robert S. Miller

2011 Section Board Reps

Honorary Board Members:

Ken Hogan
Don Rea

Chairman-Elect Klusmeyer reported the financial, membership and annual meeting pre-registration standings of the Conference.

Chairman-Elect Klusmeyer asked if there was any new business. There was none.

Chairman-Elect Klusmeyer asked for a motion to adjourn the meeting. Jerry Meyer made the motion that was seconded by Jerry Cobaugh.

Charles Sweet made a motion to accept the slate of new officers. Chris Klusmeyer seconded the motion. The motion was passed by a vote of the membership.

Chairman Todd Baslee gave a report of the financial and membership standing of the MWWC and reported the number of pre-registrations of both vendors and individuals.

Having no other business to discuss, a motion was made to adjourn the 2010 business meeting of the Missouri Water and Wastewater Conference. The motion was then passed by a vote of the membership and the meeting was adjourned.