

**MWWC Business Meeting Minutes
Tuesday October 6, 2010**

The October 6, 2010 meeting of MWWC's board of directors was held in the Windsor Rooms at the Holiday Select Executive Center in Columbia.

2010 Chairman Todd Baslee the meeting to order.

After a brief welcome, Chairman Baslee read the minutes from the 2009 annual business meeting. Chris Klusmeyer made a motion to waive the reading of the minutes and to accept them as they had been previously posted. John Gibson seconded the motion which was then approved by a vote of the membership.

Technical committee chairman reported that the technical program had come together well and that with tech support in place, it appeared as though everything would proceed without incident.

Chairman Elect Don Rea read the nominating report of new officers for 2011 and asked for additional nominations from the floor. There were none. A motion was made and seconded to elect the following 2011 board of directors:

Officers:

Paul Shaw, Chairman
Billy Pecord, Chairman Elect
Chris Klusmeyer, Vice Chairman
Todd Baslee, Immediate Past Chairman

Directors:

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

Board Member Emeritus: Robert S. Miller

2011 Section Board Reps

Honorary Board Members:

Ken Hogan
John Betz
Don Rea

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.