

**MWWC Board Meeting Minutes**  
**Tuesday October 7, 2008**

The October 7, 2008 meeting of MWWC's board of directors was held in the LaSalita Room at the Lodge of Four Seasons in Lake Ozark, MO.

2008 Chairman Ken Hogan called the meeting to order at 11:00 a.m. In addition to Chairman Hogan, board members in attendance were Don Rea, Todd Baslee, Billy Pecord, Richard Blagg, Paul Shaw, Steve McDowell. John Betz, Sandi Miller, Jim Hopkins, and Chris Brake also attended the meeting.

After roll call and introductions, Chairman Hogan waived the reading of minutes from the 2007 board meeting as none were available.

Sandi Miller reported that aside from a last minute cancellation, which had since been filled, every thing was looking good for the technical program. Sandi also reported that that Ron Betz was serving as the volunteer technical support person for the meeting.

Sandi Miller reported that 61 companies at 62 booths were registered as exhibitors and that 222 individuals had pre-registered for the meeting.

Sandi Miller told the board that three Kramer recipients had registered to attend the meeting, that two section Kramers were not planning to attend and that one Section had not selected a Kramer recipient for 2008.

Sandi Miller reported that meal counts for the banquet and luncheon were expected to be comparable to those at the 2007 meeting. She also said that because of the number of sleeping rooms picked up by attendees, the MWWC should earn enough complimentary sleeping rooms for Chairman Ken Hogan and MWWC's staff.

On behalf of the 2008 nominating committee, MWWC Chairman Elect Don Rea introduced the slate of new officers for 2009 and reported that the names would go before a vote of the membership at the annual business meeting at 3:00 p.m. on Tuesday October 7, 2008.

The next board meeting of MWWC's board of directors was scheduled to be held in Jefferson City on the same day as MWWC's Christmas Open house, December 10, 2008.

A motion was made and seconded to adjourn the meeting at 11:35 a.m.