

MWWC (Virtual) Business Meeting
September 22, 2022
Minutes

Chairman Mike McMillian called the business meeting to order at 1:02 p.m. and welcomed everyone. He introduced the MWWC board members, section officers and staff.

NOMINATING COMMITTEE REPORT AND VOTE

The nominating committee presented the following slate of officers for 2022-2023 for approval:

Chair:	Floyd (Jr.) Shell
Chair Elect:	Verlon Persinger
Vice Chair:	Bryan Evans
Director 1:	Archie Hendren, Jr.
Director 2:	Curtis Hedrick
Director 3:	Todd Baslee
Immediate Past President:	Mike McMillian
Board Member Emeritus:	Ken Hogan
Honorary Board Members:	Tony Lamb & John Betz

Curtis Hedrick made a motion to approve the proposed slate of officers. Allen Taylor seconded it, and the motion passed.

MINUTES

The minutes of the September 30, 2021 business meeting had been distributed via email and posted on the website. Todd Baslee made a motion to approve the minutes, as written, and Verlon Persinger seconded it. The motion carried.

MEMBERSHIP & FINANCIAL REPORTS

- a. Membership -- The membership totals, as of 9/19/2022, are 2,178 (1,730 individual, 39 associate, 405 life, and 4 honorary).
- b. Financial Reports -- Hawthorne Bank - Checking Acct. (as of 9/19/2022) \$ 47,949.92
River Region Credit Union - Reserve Account (as of 9/19/2022) \$119,213.33
Sections (as of 12/31/21) \$ 76,728.64
- | | |
|--------------|-------------|
| Southwest | \$ 8,817.13 |
| Midwest | \$ 8,645.72 |
| Northwest | \$17,846.05 |
| Southeast | \$31,728.52 |
| Northeast | \$ 5,055.61 |
| East Central | \$ 4,635.61 |

Todd Baslee made a motion to approve the membership and financial reports. Curtis Hedrick seconded it, and the motion carried.

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Minutes (continued)

OLD BUSINESS

None

NEW BUSINESS

- a. Award of Merit: At the 2/17/2022 meeting, the board voted to change the name of the Award of Merit to the David L. Williams Award of Merit.
- b. Change Bylaws to Reflect Name Change: Curtis Hedrick made a motion to amend the MWWC bylaws to reflect the name change of the Award of Merit to the David L. Williams Award of Merit. Verlon Persinger seconded the motion, and it carried.

ADJOURNMENT

Todd Baslee made a motion to adjourn the MWWC business meeting. Allen Taylor seconded it, and the motion passed. The business meeting was adjourned at 1:19 p.m.