

Missouri Water and Wastewater Conference

Board Meeting Minutes February 28, 2024

A meeting of the Board of Directors of the Missouri Water and Wastewater Conference via Zoom was held at 10:00 a.m. on February 28, 2024. In attendance were Chairman Verlon Persinger, Vice Chair Archie Hendren, Curtis Hedrick, Allen Taylor, John Waitman, Mike McMillian, Tony Lamb, Matt Everts, Shelley Lane, Sandi Miller, Leslie Miller, and John Betz.

Chairman Persinger asked if everyone had received and read the November 29, 2023 board meeting minutes. He asked if there were any changes or additions to the minutes. There being none, the minutes were submitted for the record.

Chairman Persinger asked MWWC Executive Director Sandi Miller to give a membership and financial report. Sandi said that current membership total was 2,299 (1,186 Individual, 43 associate, 416 life).

For the financial report, Sandi said that the Hawthorne Bank - Checking Acct. amount (as of 2/17/24) totaled \$38,176.46. The River Region Credit Union - Reserve Account (2/17/24) totaled \$104,051.98.

Sections (as of 12/31/23)	\$ 103,903.80		
Southwest	\$11,489.60	Northeast	\$ 5,871.70
Midwest	\$ 11,414.18 (from 2022)	East Central	\$ 5,215.36
Northwest	\$21,121.77		
Southeast	\$48,791.19		
Northeast	\$ 5,871.70		

The financial report was submitted for the record.

Sandi gave a final budget report for 2023 and the projected budget numbers for 2024. Allen Taylor made a motion to accept the budget reports. Mike McMillan seconded the motion. The motion passed.

Sandi informed the Board that MWWC's office assistant, Leslie Miller, has set up an account to use credit cards for transactions generated through MWWC's central office.

Training report: Sandi said we tried in 2023 to set up three live classes with no luck.

Updates: May 7, 2024 Tuesday, Chairman Verlon Persinger and John Waitman will conduct an audit on the conference books.

The Tuesday, September 17, 2024 board meeting will be held at the MPUA building in Columbia.

Guest Derek Leffert, from the 109 Group, gave a presentation on his organization's operation and discussed the possibilities of working jointly with the MWWC in the future.

The Board set the next meeting for May 22, 2024.

The meeting adjourned at 11:30 a.m.