

# MWWC BOARD MEETING MINUTES

## Virtual

February 16, 2023

### Roll Call and Introductions

Chairman Floyd (Jr.) Shell called the meeting to order at 10:07 a.m. The following were in attendance: Curtis Hedrick, John Betz, Tony Lamb, Archie Hendren, Curtis Hedrick, Matt Everts, Allen Taylor, Don Rea, Verlon Persinger, Sandi Miller, and Leslie Miller.

### Minutes

Curtis Hedrick made a motion to amend the dates on the September 22, 2022 minutes in the Executive Directors Report - section D.

Allen Taylor seconded it. The motion carried.

Curtis made a motion to approve the September 22, 2023, minutes, as written, and Allen seconded it. The motion carried.

### Central Office Reports

**a. Membership Report** – Leslie reported the membership total of 2,199 (1,745 individual, 40 associate, 410 life, and 4 honorary).

**b. Financial Report** – Leslie reported the following financial balances:

Hawthorne Bank - Checking Acct. (as of 2/14/23) \$30,215.22

River Region Credit Union - Reserve Account (as of 2/14/23) \$100,107.25

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

### Executive Directors Report

Sandi reported Teri Denney is no longer with us. Leslie's title is Office Assistant. Sandi has started doing some of the duties that Teri performed and is sharing some with Leslie. Leslie is working primarily with new memberships and renewals, accounts payable and accounts receivable, training registrations, and class close outs.

- a. State Training Program** Effective January 1, 2023 DNR began allowing us to do 6 hour virtual training programs. Registration numbers have increased significantly (in these cold winter season) since operators are receiving 2 additional credits for the same registration rate (\$100 for members & \$150.00 for non-members). We typically hold one class a week though every other month or so, we offer a wastewater specific class. We currently have 4 primary instructors: John Betz , Mark Woodward, Barry Howell and Randy Chan. Sandi has reached out without success to other potential instructors.

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**b. 2023 Section Meetings**

- Five of the six MWWC sections have scheduled Spring section meetings.
- Information about these events is posted on our website.
- The East Central Section is planning their annual event in the Fall. Sections reps reported that they are on track with planning.

**c. Annual Meetings**

The 2023 Technical Program and Vendor Show will be held at the Stoney Creek Inn and Conference Center in Columbia.

**Tuesday, September 19 Pre-con events:**

8:00 a.m. – 7:00 p.m.	Vendor Set Up
3:30 p.m.	Board Meeting
5:00 p.m. – 7:00 p.m.	Meet & Greet Social

**Wednesday, September 20:**

7:00 a.m. – 8:00 a.m.	Registration
8:00 a.m. – 4:00 p.m.	Technical Program and Vendor Show

Sandi mentioned how it's always a challenge to maximize both training credits and operator/vendor interaction time. This schedule should allow for five hours of operator training and three hours of operator/vendor interaction.

**Old Business**

None

**New Business**

None

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**Next Board Meeting**

The next board meeting is scheduled for Thursday, June 15<sup>th</sup>, 2023, at 10 a.m.

**Adjournment**