

MWWC
BOARD MEETING MINUTES
March 3, 2021

ROLL CALL

Chairman Todd Baslee called the meeting to order at 10:00 a.m. The following were in attendance: Todd Baslee, Mike McMillian, Verlon Persinger, Bryan Evans, Don Rea, Matt Everts, Curtis Hedrick, William Kosky Jr., Ken Hogan, John Betz, Tony Lamb, Sandi Miller and Teri Denney.

MINUTES

Curtis made a motion to accept the December 8, 2020 minutes as written, and Don seconded it. The motion carried.

CENTRAL OFFICE REPORTS:

Membership Report

Teri reported the membership total of 2,464 (1,920 individual, 57 associate, 477 life, and 16 honorary).

Financial Report

Teri reported the following financial balances:

Hawthorne Bank - Checking Acct. (as of 2/26/2021)	\$ 39,726.46
River Region Credit Union - Reserve Account (as of 2/26/2021)	\$114,419.63
Sections (as of 12/31/19)	\$ 76,821.91

The 2020 end-of-year budget and 2021 projected budget were reviewed. Verlon made a motion to approve the 2020 projected budget. Ken seconded the motion, and it passed.

EXECUTIVE DIRECTOR'S REPORT:

(Virtual) Training Report

Sandi reported that approximately nine training classes are being held per month, via zoom. Class participation has more than tripled in the past couple of months, thereby creating a heavier workload.

Section Meeting Report

Sandi stated that two (Northwest section and Southeast section) of the six 2021 section meetings already been cancelled, due to COVID. The remaining sections are awaiting confirmation as to whether or not they will hold their meetings.

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March 3, 2021 (CONTINUED)**

Annual Meeting

Sandi reported that we are in negotiations with Capitol Plaza Hotel regarding the 2021 annual meeting. The board discussed the plausibility of holding the meeting, due to the ongoing COVID restrictions and concerns. Mike made a motion to cancel the 2021 annual meeting, but the motion died, due to a lack of a second. After the details of the contract and the financial implications of cancelling was discussed, the board decided to wait until Capitol Plaza made a decision regarding the option of rescheduling. Sandi and Teri will report back to the board when they hear back from Capitol Plaza so a more informed decision can be made.

OLD BUSINESS:

Audits

Due to the pandemic, Don Rea, John Betz, and Ken Hogan have not been able to perform the internal audit of the 2019 and 2020 books. They will perform the audit as soon as it is safely possible to do so.

NEW BUSINESS:

Passing of Chairman Elect Steve Lewis

Todd asked for a moment of silence in honor of Steve Lewis. Sandi spoke of the impact that Steve had on the organization, both professionally and personally.

MWWC By Laws

Article IV

Section 1

4.1.3

As a result of the passing of Steve Lewis, there is currently a vacancy on the board. Therefore, the board discussed whether or not to appoint a new board member now or wait until the annual business meeting in September. Todd recommended to keep the current slate of officers, as is, and to elect two new board members in September. The board agreed with his recommendation.

NEXT BOARD MEETING

The next board meeting will be held in conjunction with the annual meeting on September 30, 2021, at 10:00 a.m..

ADJOURNMENT

Curtis made a motion to adjourn the meeting of the board at 10:47 a.m. Verlon seconded the motion, and it passed.