

Missouri Water and Wastewater Conference

Board Meeting Minutes May 22, 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 May 22, 2024. In attendance were Chairman Verlon Persinger, Vice Chair Archie Hendren, Curtis Hedrick, Allen Taylor, John Waitman, Mike McMillian, Tony Lamb, Shelley Lane, John Brown, Sandi Miller, Leslie Miller, and John Betz.

Chairman Persinger asked if everyone had received and read the February 28, 2024, 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 Leslie Miller to give a membership and financial report. Leslie said that the current membership total was 2,324 (1,1857 Individual, 43 associate, 420 life).

For the financial report, Leslie said that the Hawthorne Bank - Checking Acct. amount (as of 5/20/24) totaled \$68,874.01. The River Region Credit Union - Reserve Account (5/20/24) totaled \$104,889.40.

Sections (as of 12/31/23)	\$ 103,903.80		
Southwest	\$11,489.60	Northeast	\$ 5,871.70
Midwest	\$13,159.05	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.

Leslie gave the report for the up-to-date 2024 budget. Verlon Persinger made a motion to accept the budget reports. Curtis Hedrick seconded the motion. The motion passed.

Sandi Miller reported that training numbers for the first quarter of the year were very good. As in previous years, numbers were fewer for April and May. In several cases classes and registrants were transferred to other classes. Even so, as reflected in the financial reports, 60% of MWWC projected budgeted income for the year has been met. Sandi also reported that Mark Woodward, who served as our lead safety trainer, took another position outside of MEM and is no longer available to teach.

On May 8, 2024, Chairman Verlon Persinger and Southwest Section Board Rep John Waitman conducted a financial audit of MWWC's 2023 books. Chairman Persinger reported that all looked to be in order and followed the guidelines for the audit.

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

The meeting adjourned at 11:05 a.m.