

MWWC
BOARD MEETING MINUTES
September 22, 2022

Roll Call and Introductions

Chairman Mike McMillian called the meeting to order at 10:12 a.m. The following were in attendance: Mike McMillian, Curtis Hedrick, John Brown, John Betz, Archie Hendren, Matt Everts, Todd Baslee, Allen Taylor, Don Rea, Sandi Miller, and Teri Denney.

Minutes

Todd made a motion to approve the February 17, 2022 minutes, as written, and Curtis seconded it. The motion carried.

Central Office Reports

a. Membership Report -- Teri reported the membership total of 2,178 (1,730 individual, 39 associate, 405 life, and 4 honorary).

b. Financial Report -- Teri reported the following financial balances:

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

Curtis made a motion to approve the financial reports. Allen seconded the motion, and it passed.

Executive Director's Report

Sandi reported that the daily operations of the Conference are going smoothly. There was a glitch in the Google business account, resulting in a shutdown of email accounts for approximately two weeks.

a. Training Program -- Virtual training classes are being held weekly. Wastewater-specific classes are scheduled once every 2-3 months but occasionally have to be cancelled, due to low enrollment. John Betz and Ashley Mehmert have taught in-seat classes in Hillsboro.

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b. Section Meetings -- Sandi stated that the 2022 section meeting reports and 2023 section meeting dates are posted on our website. She also reminded the board of the upcoming East Central Section Meeting planned for tomorrow, September 23, 2022, in St. Peters, MO.

Curtis reported that the NW section meeting was well attended and that many were happy to attend an in-person meeting again.

c. Audit Update -- Sandi and Teri will be meeting with the audit committee (John Betz, Don Rea, and Ken Hogan) in Washington, MO on October 18. The committee will be auditing the 2019, 2020, and 2021 books. The next professional audit will be conducted in 2023.

d. 2023 Annual Meeting -- The next annual meeting has been scheduled for September 19 & 20, 2023 at the Stoney Creek Hotel in Columbia, MO. The board meeting, vendor set-up, and the Meet and Greet will be held on Wednesday, September 19 and the technical program and vendor show will take place on Thursday, September 20.

Nominating Committee

Mike presented the proposed 2022-2023 slate of officers that will be voted on at the upcoming business meeting.

Old Business

None

New Business

a. Operator of the Year Committee -- Since the process of receiving nominations from the previous state operators of the year has proved very difficult, Todd made a motion to change the selection committee to be the current MWWC board, rather than the past five state operators of the year. Allen seconded the motion, and it carried.

Next Board Meeting

The next board meeting is scheduled for Thursday, February 16, 2023.

Adjournment

Todd made the motion to adjourn the meeting at 10:32 a.m.. Matt seconded the motion, and it passed.