

MWWC
BOARD MEETING MINUTES
September 30, 2021

Roll Call

Chairman Todd Baslee called the meeting to order at 10:06 a.m. The following were in attendance: Todd Baslee, Mike McMillian, Verlon Persinger, Curtis Hedrick, William Kosky Jr., Floyd (Junior) Shell, John Betz, Sandi Miller, and Teri Denney.

Minutes

Verlon made a motion to approve the March 3, 2021 minutes, as written, and Junior seconded it. The motion carried.

Executive Director's Report

Sandi reported that the daily operations of the Conference has been running smoothly. The virtual training continues to be a success. We are holding a couple of in-seat training courses in October but will return to virtual training exclusively for the winter months. Mark Woodward and John Betz continue to be our primary instructors.

Section Meeting Reports

Sandi reported that the southwest section held a fall meeting, with approximately 50 operators/vendors in attendance. The east central and northwest sections have held planning meetings in preparation for the 2022 section meetings.

Membership Report

Teri reported the membership total of 2,517 (1,963 individual, 57 associate, 481 life, and 16 honorary).

Financial Report

Teri reported the following financial balances:

Hawthorne Bank - Checking Acct. (as of 9/27/2021)	\$ 81,774.88
River Region Credit Union - Reserve Account (as of 9/27/2021)	\$116,039.87
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 report. Junior seconded the motion, and it passed.

**MWWC
BOARD MEETING MINUTES
SEPTEMBER 30, 2021 (CONTINUED)**

Nominating Committee Report

The nominating committee presented the following slate of officers and directors for 2021-2022:

Chair – Mike McMillian
Chair Elect – Floyd (Junior) Shell
Vice Chair – Verlon Persinger
Director 1 – Bryan Evans
Director 2 – Archie Hendren Jr.
Director 3 – Curtis Hedrick
Immediate Past Chairman – Todd Baslee
Board Member Emeritus – Ken Hogan
Honorary Board Members – John Betz & Tony Lamb

Old Business

None

New Business

Due to the ongoing pandemic, the board discussed the feasibility of holding the 2022 annual meeting. As a result, the board reviewed the current 2022 contract with Capitol Plaza and the financial implications incurred upon cancellation. After much discussion, Mike McMillian made a motion to cancel the 2022 contract with Capitol Plaza Hotel in Jefferson City. Verlon seconded it, and the motion was approved. The board asked Teri to contact Capitol Plaza and report back, via email.

Next Board Meeting

The next board meeting will be held on February 17, 2022 (virtual) at 10:00 a.m.

Executive Session

Curtis made a motion to go into executive session. Verlon seconded the motion, and it carried. After the business was conducted in executive session, Verlon made the motion to adjourn back to open session. Curtis seconded the motion, and it carried.

Adjournment

With no further business to be conducted before the Board of Directors, William Kosky made the motion to adjourn the meeting. Curtis seconded the motion, and it carried. Chairman Todd Baslee closed the Board of Director's Meeting at 11:34 a.m.