

MWOA Annual Business Meeting – July 27, 2016 – Timberlake Lodge – Grand Rapids, Minnesota

President Olson called the meeting to order at 12:03. He then went on to thank the group for attending the 40th Annual Conference and 60th Annual Business Meeting. He reminded all Committee Chairs and Directors to file their Annual Reports with Editor Jerry Balbach to publish in the WASTEWATCHER and forward to the webmaster to post on the mwoa.net website. The draft Minutes from the 2015 and Financial Report were available at the registration desk for review. There was a motion by Howard Jacobson to approve the minutes of the 2015 Annual Business Meeting, second by Rick Ashling, passed.

The Nominating Committee had furnished two candidates for the Vice President position. Those candidates were Dan O'Connor and Wade Klingsporn. Both were introduced and gave a short presentation of their background and goals. President Olson called for any additional nominations from the floor three times prior to a motion by Todd Carlson, second by Bob Van Moer to close nominations and cast the vote. Past Presidents in attendance distributed ballots and the nomination process resumed with Rick Ashling being proposed for the Trustee position. After President Olson called for nominations from the floor three times, Howard Jacobson made a motion that nominations cease and a unanimous ballot be cast for Rick Ashling as Trustee, second by Randy Poore, passed.

Al Parrella gave a brief update regarding the Technical Program. Linda Mullen also recapped the Arrangements Committee and noted that approximately 142 registrations and 62 vendors are participating in this year's conference. The dates for next year will be July 25-28, 2017 and are being planned for the Timberlake Lodge at Grand Rapids. Randy Poore reported that the Awards selections have been made by the Directors and will be presented at the banquet Thursday night. Joe Rubbelke also reported that four candidates were selected for the 2016 Scholarships and support for the award is made possible by the MWOA Board (through the Annual Conference), Sections, Minnesota Section CSWEA and a one time award by Bolten and Menk (\$1000) allowing each Scholarship to be made in the amount of \$1000.00.

Sec/Treas Jim Miller presented the 2015 Financial report noting that the increased attendance and vendor support along with a \$1000 carry over from the Bolten and Menk Scholarship contribution allowed the year- end balance to top \$41,000.00. Due to the success of the Annual Conference and workshops like the Lab, Collection and Innovative Seminars, the organization has been able to keep the annual dues payments constant for over 20 years. Co-Chair of the Finance/Audit Committee noted that he and co-chair Dean Nelson reviewed the financial records and found them to be in order. He also made a motion to accept the 2015 Annual Financial Report, second by Randy Poore, passed.

Trustee Rick Ashling reported that the liaison work for this position continues to work at maintaining the training calendar to be observant of other organization events and has continued to ask Section Directors and Committee Chairs to establish their training event dates three year's out to assist in this effort.

President Olson reported that the Election results for the office of Vice President were available and Wade Klingsporn will be the new Vice President. (This position moves through the Vice President, President Elect, President and past President over a four year period). Motion by Todd Carlson, second by Harold McAloney to destroy the ballots was passed.

President Olson called for any Old Business and/or New Business. Hearing none, a motion by Al Parrella, second by Todd Carlson was passed at 12:27 p.m.

Respectfully Submitted

Jim Miller

MWOA Sec/Treas.