

MWOA Business Meeting Minutes
City of Stillwater Maintenance Facility
December 14, 2011

Call to Order 11:25AM – Joe Rubbelke, Section Director

Approve Minutes – Minutes were not available for approval at this meeting. Minutes from 2/10/10 and 12/14/2011 will be approved at the next section meeting on February 8, 2012. Unapproved minutes will be posted on the MWOA website

Old Business

- Annual Conference Recap - The conference was held for the third year at Timberlake Lodge and Conference Center in Grand Rapids, MN on July 27-29, 2011. Meeting attendance increased slightly to 130 full/single day registrations and 60 vendors displayed at the vendor show. Issues with registration for social activities and conference registration will be resolved before the 2012 conference

New Business

- 2012 Annual Conference – The conference will be held for the fourth year at Timberlake Lodge and Conference Center in Grand Rapids, MN. The dates of the conference are July 25th thru 27th. Social activities will be held on July 24th and include golf, shooting, and four-wheeling. All information will be posted shortly on www.mwoa.net. A postcard will be mailed directing members to the website for conference information and a downloadable registration form
- Electronic Communications - This section meeting was the last USPS mailed announcement. Please go to www.mwoa.net/dues.htm and register your e-mail address to receive future MWOA announcements
- Next Metro/Suburban Section Meeting will be held at the City of Bloomington Public Works Facility on Wednesday, February 8, 2012. Joe asked for speaker topic suggestions. There was interest in presentations on sewer cleaning – specifically large diameter pipe cleaning
- Opened Section Officer Nominations – Joe opened nominations for Section Chair and Section Secretary/Treasurer. Nominations will remain open until a vote is held at the February 8, 2012 section meeting
 1. Section Chair – Linda Mullen nominated Nick Chavez. There were no other nominations
 2. Section Secretary/Treasurer – There were no nominations at this time

- Opened Section Award Nominations – Joe read a description of the criteria for each award. Nominations will remain open until a vote is held at the February 8, 2012 section meeting
 1. Class A – Linda Mullen nominated Dick Bristow, Rahr Malting. No other nominations
 2. Class B – No Nominations
 3. Class C – No Nominations
 4. Class D – No Nominations
 5. Collections – Randy Poore nominated Jerry Neagbour, City of Bloomington. No other nominations
 6. Lab Excellence – No Nominations
 7. Maintenance Excellence – No Nominations
 8. Rookie of the Year – Chad Bauer nominated Justin Johnson, City of Bloomington. No other nominations

Joe reminded everyone that an application must be submitted by each nominee. The application can be filled out by the nominating person or the nominee. Applications are to be turned in to Joe Rubbelke via e-mail at joeR@infratechonline.com or in person at the next section meeting on February 8, 2012

Call to Adjourn – Motion by Steve Nichola – Second by Rich Kraemer

Adjourned 11:52AM