

Business Meeting Minutes
MWOA Metro/Suburban Section Meeting
Woodbury, Minnesota
May 1, 2008



11:20 a.m. the Business meeting is called to order

1. Approved February 13, 2008 Metro/Suburban Meeting Minutes.

Motion by Hiles; second by Nicholas

2. Committee Reports

1. Chair -Nothing at this time
2. Secretary -Nothing at this time
3. Director

Linda Mullen gave a recap of the April '08 Executive Board meeting, provided an update on the '08 Annual Conference and discussed the plan to condense the number of annual conference sites to 1, 2 or 3 cities.

4. Past President

Randy Poore encouraged members to visit the MWOA website and recruit new members to the MWOA, and voiced his favorable opinion regarding the annual conference being held at 1, 2 or 3 designated cities.

5. President -Not present

3. Old Business

1. Elections - Re-open Officer Nominations; Ken Novack read aloud the applicable job descriptions and reopened nominations for the Officer positions of Director, Chair and Secretary. Nominations were as follows:

Director: Nominee: Joe Rubbelke (Infratech); by Mullen, Linda Mullen rescinded her previous nomination (by Schmidt) for this position.

Chair: Nominee: Ken Novack (Woodbury); by Weber

Nominee: Joel Schmidt (PIIC); by Poore
Joel Schmidt elected by ballot

Secretary: Nominee: Linda Mullen (Burnsville); by Rubbelke, Joe Rubbelke rescinded his previous nomination (by Hiles) for this position.

Motion was made to close the awards nominations by Poore; second by Anderson

Motion was made to destroy the ballots by Poore; second by Mullen

2. Awards - Re-open Award Nominations; new and previous nominations were as follows:

Class "A": Nominee: Joel Schmidt (PIIC); by Poore

Class "B": Nominee: Larry Stai (MAC); by Hiles, Larry Stai respectfully declined this nomination.

Class "C": None at this time

Class "D": None at this time

Collections: Nominee: Michael Weber (Woodbury); by Walters

Nominee: Dan Wahlberg (MCES); by Hiles

Dan Wahlberg was chosen by ballot

Laboratory Excellence: None at this time

Maintenance Excellence:

Nominee: Kevin Thoreson (Burnsville); by Mullen

Nominee: Dave Kirchner (Bloomington); by Larson

Nominee: Mike Sanders (Woodbury); by French

Dave Kirchner was chosen by ballot

Rookie of the Year:

Nominee: Magdziarz (MCES); by Hiles

Nominee: Donahue (MCES); by Hiles

Donahue was chosen by ballot

Motion was made to close the awards nominations by Weber; second by Roberts

Motion was made to destroy the ballots by Hiles; second by Poore

4. New Business

1. None at his time

5. Adjourn

Motion by Anderson; second by Stai at 12:00 noon

Respectfully submitted,

Joseph B. Rubbelke

MWOA Metro/Suburban Section Secretary/Treasurer