

Business Meeting Agenda/Minutes
MWOA Metro/Suburban Section Meeting
April 28, 2004

1. Approve February 18, 2004 Metro/Suburban Section Meeting Minutes
 - Motion by Lawrence Hiles to approve minutes
 - Second by Eric Schoon
 - Passed unanimously
2. Nominations for 2004 Metro/Suburban Section Awards
 - Nominations from the February 18, 2004 section business meeting
 - Ken Kuchera nominated Lawrence Hiles for Class A Operator
 - Randy Poore nominated Joe Adelman for Rookie of the Year
 - Lawrence Hiles nominated Linda Mullen for Collections
 - Nominations from the April 28, 2004 section business meeting
 - Ken Kuchera nominated Rick DeWolf for Class B Operator
 - Ken Kuchera nominated Marv Hossalla for Maintenance
 - With no further nominations brought forward Chair Mullen closed the nominations. Director Poore will submit the nominations to the awards selection committee
3. Nominations for 2004-2005 Chairman & Secretary Metro/Suburban Section Officer Positions
 - Nominations from the February 18, 2004 section business meeting
 - Dale Tranter nominated Linda Mullen for Chair
 - Lawrence Hiles nominated Joel Schmidt for Secretary
 - With no further nomination brought forward, Ken Kuchera moved to close nominations and cast a white ballot for the officer nominations. Motion seconded by Lawrence Hiles; passed unanimously
4. MWOA Executive Board Update
 - Director Poore provided an update on executive board action with regard to the Gopher One billing changes. A letter of support to the organizations that are opposing the proposed changes will be drafted and then signed by President Simons
 - Director Poore provided an update on the MWOA TIC. Director Poore has requested a current listing of the resources available through the TIC from MWOA Secretary Jim Miller
5. Other Business
 - None
6. Adjourn
 - Motion by Ken Kuchera to adjourn
 - Second by Steve Nicholas
 - Passed unanimously

Respectfully Submitted

Joel W. Schmidt
Metro/Suburban Section Secretary/Treasurer