

# **Business Meeting Agenda/Minutes**

## **MWOA Metro/Suburban Section Meeting**

### **February 18, 2004**

1. Approve October 8, 2003 Joint SE & Metro/Suburban Section Meeting Minutes
  - Motion by Bryan Backes to approve minutes
  - Second by Lawrence Hiles
  - Passed unanimously
2. 2003 Metro/Suburban Section Award Presentations
  - Class A – Lawrence Hiles
  - Class B – Richard Kraft
  - Collection Systems – Randy Poore
3. Open Nominations for 2004 Metro/Suburban Section Awards
  - Nominations remain open until April 28, 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
4. Open Nominations for 2004-2005 Chairman & Secretary Metro/Suburban Section Officer Positions
  - Nominations remain open until April 28, 2004 section business meeting
    - Dale Tranter nominated Linda Mullen for Chair
    - Lawrence Hiles nominated Joel Schmidt for Secretary
5. Gopher State One Call Billing Changes – Bob Cockriel
  - Bob Cockriel reviewed proposed Gopher One billing changes and requested MWOA board review of the proposed changes. Director Poore will discuss the proposed changes at the March 2004 MWOA executive board meeting.
6. 2006 Annual Conference Update – Metro Section Chair Linda Mullen
  - Chair Linda Mullen provided an update on the 2006 annual conference to be held at the Grand Rapids Sawmill Inn.
7. Past & Future Section Meetings – Metro Section Director Randy Poore
  - Director Poore solicited the members to volunteer for upcoming section meetings
8. MWOA Executive Board Update – MWOA President Dave Simons
  - None
9. Other Business
  - None
10. Adjourn
  - Motion by Bob Cockriel to adjourn
  - Second by Lawrence Hiles
  - Passed unanimously