

Chairman Jim Jones called the meeting to order at 11:15 AM

Linda Huston read the minutes and financial report from the meeting May 6, 2009 in Albert Lea. A motion to accept minutes was approved. The attendance list was sent to MPCA. The meeting minutes will be sent to the Waste Watcher editor as approved.

Directors Report:

Jim Bruender reported the Annual Conference in July was a success with 120 attendees. The next Annual Conference is scheduled for July 27–30th, 2010 at Grand Rapids. The September 29th MWOA State Board meeting announced the position for Secretary/ Treasurer will be open. This is a 5 year position. The question of fees dropped for lifetime member was opened. There are 670 paying members and 130 lifetime members to date. The question was asked if lifetime members should have a free annual conference attendance and a banquet. There was a discussion on using email notification for meeting notices at less cost for MWOA.

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Old Business:

Dean Nelson made a motion to correct the last meeting minutes on the Annual conference dates to July 28th through 31st. Motion second by Rick Ashling and carried.

New Business

The next SE Section meeting would be in Rochester February 10th.
John Grey has retired from MVTL and recovering well after surgery.
Election to be held at February meeting. Director, Chairman and Secretary–treasure positions will open for nominations and voting.

At 11:25 AM a motion by John Fisher to adjourn and second by Dean Nelson.

Respectfully submitted,

Linda Huston
SE Sec/trees