

# MWOA Business Meeting Minutes

## Southeast Section

Location: Hayfield American Legion  
Called to Order:

Date: October 14, 2015  
Chairman –Amy Schreader- Called the meeting to order.

Secretary: Minutes from Combined Section Meeting New Ulm  
Minutes were made available to members upon arrival  
Todd Arlander spoke of primarily financial items, some discussion was held regarding sponsorship of Award Winners from the Section to the Annual Meeting in Grand Rapids.

Treasury Report Todd Arlander reported \$2001.22 in treasury, noting \$1000.00 donation to Education Fund.  
Balance Start in January 2015 was \$3102.01  
Motion: Greg Rud, second John Frame to Approve, Ayes carried

Last meeting we talked about spending down the treasury balance:  
We supported our Section Award winners and Jorja DuFresne, in GR in an amount of \$1500.

Director's Report Director Josh Gad: Not present at this meeting.

From the Board Rick Olson reported on some items: Next Year's Conference remains in Grand Rapids, it will be the 40<sup>th</sup> Annual Conference of MWOA! They will be planning something to mark the milestone event- not determined yet. MWOA established in 1956!  
2015 Annual Meeting- Vendors attendance increased, member numbers were good.

Old Business Schreader reported that the Mentorship program had recent success with a new Operator in the area.  
Rick Ashling brought to the Member attention that Scholarship funds support is needed annually to continue the Award every year at the Annual. He suggested a motion to continue with a \$500.00 amount, every year as balance allows. By this action, the Chair and Treasurer can implement the donation without action on the floor.  
Motion was made by Rick Olson to establish \$500.00 Section support for next year, and continuing annually as Balance allows. Seconded by Todd Arlander and carried.

New Business Amy: Thanks to Greg Rud, Councilman Arnold "AJ" Anderson for hosting the meeting and Welcoming our Section to Hayfield!

### Motion from the floor:

To Adjourn, carried and Adjourned at 11:45