

MWOA Business Meeting Minutes

Southeast Section

Location: Faribault, Minnesota Public Works
Called to Order: 12:45 PM

Date: October 9, 2013
Chairman Todd Arlander

Secretary: Secretary/Treasurer absent: Minutes to be read at next meeting
Treasury Report Same
Director's Report Director Olson will be taking a State Officer position as Vice President. He will be vacating the Director position in our Section. This led to discussion
Old Business None was brought forward
New Business Chairman Todd Arlander brought forward a discussion regarding Section Officer openings that are occurring. The term of office for the Chairman is expiring in 2014, and he does not intend to run again. Prior to this meeting, at the 2013 Annual Meeting and other locations, possible openings in our Section leadership have been discussed. There has been some interest in the ranks.
As the discussion progress, a request from the floor was expressed:
Explain the duties of the Offices:
Both Todd an Rick took turns at describing terms and duties:
Director: Three Year Term, attend meetings of the Board of Directors, Quarterly, Typical travel is to St. Cloud, basically the meeting and travel will take the full day. At the Board meeting, directions and motions for whole organization are discussed. The Section Director then reports back to the Section members at each meeting.

- The Director needs to be free and supported to attend quarterly meetings, usually during the week.
- The Board plans the Annual Meeting as one of their duties.
- Help fill agenda and plan Section meetings

Chair: Two year term, elected even years.
Help locate and plan Section meetings. Conduct Business meetings.

Discussion led to a general plan to fill offices at the February meeting. Nominations will be gathered by email, and they are always accepted from the floor at the meeting. Chairman Arlander will let anyone that has expressed interest to him, or the group, know of the gathering plan. Todd will contact the City of Byron to see if they would host, otherwise, the officers will work to locate the meeting, and distribute the agenda via the MWOA website and email notification.

No other new business was brought forward.

Motion from the floor

Motion Made To Adjourn
Rick Ashling, second Dean Nelson

Adjournment: All were in favor

Time: 1:10 PM

At this time I have received nominations:

For Director	Nominee	By
	Brian Skok LeSueur	Amy Schreader
For Chairperson	Amy Schreader UC Laboratory	Todd Arlander, Brian Skok