

MWOA Business Meeting Minutes

Southeast Section

Location: New Ulm Combined Section Meeting
Called to Order: 11:45 AM

Date: May 6, 2015
Chairman –Amy Schreader

Secretary: Minutes from February in Pine Island
Minutes were read by Todd Arlander: Winners of the Annual Operator Awards were mentioned.

Motion to Approve: Dean Nelson, Second, Steve Bushman- Approved by Body

Treasury Report Todd Arlander reported \$3513.30 in treasury, noting \$1000.00 donation to Education Fund.
Balance Start in January 2015 was \$3102.01
Motion: John Fisher, Rick Olson to Approve, Ayes carried

Director's Report Director Josh Gad reported on Board Activity and other items:

- The Section was inquiring into the possibility of joining MESERB- This action is not allowed due to the nature of our Non-Profit tax status.
- Noted the appreciated Anonymous donation of \$1000.00 to our Section for the purposes of Education
- Annual Meeting will have a Golf event on Tuesday before the Conference-
- A rain event will drive everyone indoors as Bowling will be an alternate plan.
- Reviewed our options to spend down our Treasury (wisely) Josh mentioned we can escrow some funds for use by the NW Section that is struggling.
- Treasurer Arlander will bring current numbers to November meeting and some decision making can occur after that.

Committees Lab Committee- Laboratory Session will be a ½ day training session in Grand Rapids.

Old Business Website is updated, all are encouraged to participate.

Other Business from floor New Business MWOA will receive \$1200.00 as our share in the Innovative Conference revenues.

Retirees Jorja DuFresne and Steve Duerre were discussed.
Through group discussion there seemed to be unanimous support to get them to the Annual with no Registration Fees due.
In working with the Southwest Section officers, and the floor, the resolution that seemed best would be for each Section to pay fees for one.
A motion was made by Todd Arlander, seconded by Dean Nelson, put to the floor, and the "Ayes" had it.

Motion from the floor:

To Adjourn,

carried and Adjourned at 12:15