

SW Section MWOA
November 12, 2003

Meeting called to order by President Scott Truedson at 11:30 a.m..

Minutes were read from the May 2003 meeting and accepted as read.

Bob VanMoer gave the Director's report:

The annual meeting in Moorhead netted about \$4,000. Wayne Ward from the SW section won a state award our congratulations to him.

The 2004 Annual meeting will be at the Radisson in Duluth and will be one week later than usual August 3-6, 2004. More information to come.

The Lab Committee has discussed possibly having a pre-conference meeting next year, more work is being done on that.

Both Marshall and Fairmont have shown interest in the 2005 Annual Meeting in 2005 which will be held in the SW Section. Any other cities who are interested and that are large enough to handle the group should speak up.

F.Y.I. there is a new President at the State level, he is Dave Simons.

No Old Business.

New Business.

Linda Minich has held Secretary Treasurer position since February 1999 and wishes to step aside. Nominations netted one, Ed Palmer from New Ulm volunteered for a one year term, although it is a 2 year position. Ed was voted in by a verbal vote. The term will begin February 2004.

Also, Bob VanMoer "took over" a vacancy in the director position one year ago, a verbal vote made that official as well.

Ideas for the February meeting include contacting Sleepy Eye and Tracy.

Motion to adjourn, seconded, at 11:45, as cooks were ready to serve.

Respectfully,

Linda Minich, Sect/Treas.