

MISSOURI WATER and WASTEWATER CONFERENCE
BOARD MEETING, HOLIDAY INN SELECT/COLUMBIA
2 October 2007

Chair Gene Thurman called the Board meeting to order at 11:00 a.m. The meeting was held at the Holiday Inn Select in Columbia on October 2, 2007. In attendance were Chris Klusmeyer, Tina Hale-Rush, Rob Trivette, Steve McDowell, Tom Stechmann, Bernie Meyer, Bill Strawn, Don Rea, John Betz, Jim Hopkins, Tom O'Connor.

Chair Thurman asked for a motion to wave the oral reading of the minutes of the previous Board meeting. Don Rea made the motion. The motion was seconded and approved.

Chair Thurman expressed his thanks to the Columbia Water & Light Department for providing local assistance for this year's Annual Meeting. He also passed along his thanks for exhibitor support.

Jim Hopkins said arrangements in the exhibit area were going well but thought there were a few problems with assuring refreshments were being provided properly. He said that coffee had disappeared from the tables quickly and that it was being replaced. The Board said the problem would be corrected. Jim also said that some of the exhibitors had been complaining about the time of the annual golf tournament and had expressed a desire to change it to another day.

Chris Klusmeyer gave a report on the technical program. Speakers were lined up and the program was ready to go.

Steve McDowell said that he thought the Board should be using a traveling microphone when prizes are handed out at the exhibitors' booths. The Board thought the idea was a good one and said to move ahead with it. Steve also thought the Board should have someone taking pictures at the booths when prizes are handed out. The Board also approved this idea.

The Board went over the agendas for the Annual Business Meeting, the opening session, the Annual Banquet, and the Awards Luncheon.

There was no old business to discuss. There was no new business.

Chair Gene Thurman asked for a motion to adjourn. Tom Stechmann made the motion. It was seconded approved. The meeting was adjourned at 12:00 noon.