

MSO General Membership Meeting Minutes
Tuesday January 22, 2019
12:00 Holiday Inn Executive Center, Columbia

Board Members Present: Michael Bowers, Paul Ganey, Melissa Bettes, Tom DeWitt, Jason Jones, Eric Folks, Sean Bauer, Seth Coggin, Larry LaFollette, Kyle Furey, Jessi Wood and Tammy Trantham Executive Director.

Michael called the meeting to order at 12:15 PM and welcomed the members, vendors, and business partners.

Executive Director's Report by Tammy Trantham: Institutes of Learning (IOL) held several seminars throughout the state in 2018. Thank you to all the teachers: Tom Fritts, Dennis Sievers, Rick Helms and Kyle Shern. MSO partnered with Missouri Association of Professional Soil Scientists (MAPSS) for a class in Boonville on November 2, 2018. The weather wasn't the best for the tour but still a great course on Drip Irrigation Systems. There are four classes available online through NOWRA. Missouri gets 30% of the course fee from each MSO member that takes the course. Once MSO develop Missouri specific courses and publish them, MSO will get 70% of the course fee. MSO sent Tammy to the NOWRA Conference in Minneapolis, MN in October. Tammy has served as Chair of NOWRA Annual Conference Planning Committee and served as a member of NOWRA Online Education Committee. Encouraged more of the members to attend the national conference. The 2019 conference will be in Denver, CO this October. Quarterly meetings for NOWRA State Affiliates, there are over 20 states taking part in this. MSO database is completed with a big thanks to Wes Trantham (Tammy's husband). The software will be able to track membership, contact and class attendance information. All attendee's will be scanned in and out of the classes for this year conference.

Business Partnership Program: Netafim; TG Rankin Company; Jet, Inc.; Allied Concrete Products; Webtrol; SI Precast; Missouri One Call System; Stewart Concrete Products; Infiltrator Water Technologies; Flo-Systems, Inc.; Haynes Equipment Company; Residential Sewage Treatment Company; Missouri Water and Wastewater Products. Thank you for supporting the organization.

Diamond Level Sponsors for MSO Conference and Trade Show: Webtrol; SI Precast; Platinum Level Sponsors; TG Rankin Company; Stewart Concrete Products; Infiltrator Water Technologies; Water Works; Anua; Tuf-TiteGold Level Sponsors; Liberty Pumps; Residential Sewage Treatment Company; Jet, Inc.; Missouri-One Call; JNM Technologies; Missouri Water and Wastewater Products; Septic Tank Parts; Eljen Corporation; Haynes Equipment Company Inc.; Luby Shoring Services; Spartan Tool; Norweco; Hoot Systems, LLC; Flo-Systems, Inc.; Netafim USA; Ecological Tanks; Allied Concrete Products; Geoflow, Inc.; Wieser Concrete; Ecological Tanks; Tuf-Tite; Overland Insurance; F.E. Myers Water Distribution; Polylok; Ganey Engineering; Ashland Pump; Pirana. Lunch and Evening Social Sponsors: Overland Insurance Agency; Polylok; Residential; MWWP; Thank you to all!

NOWRA Roe-D-Hoe sponsored by: Bobcat of Columbia; Residential; Allied. New game please take part and money goes toward the Scholarship fund.

Daryel Brock Memorial Scholarship High School Program consists of one non-renewable \$500.00 Academic Scholarship. This is exclusively for children or dependents of full MSO members who will be completing their senior year of high school during application period. Angelina Hein is the recipient of the High School Daryel Brock Memorial Scholarship. She was a student at Boonville High School and is attending University of Missouri – Columbia to study Biochemistry. She is the daughter of Melanie Hutton, Missouri Smallflows member from Boonville. The second recipient of the High School Scholarship is Hannah Roth. She is attending Missouri State University and is the daughter of Matt Roth, Missouri Smallflows member from Manchester.

The \$500.00 College Scholarship consists of one non-renewable academic scholarship for anyone majoring or minoring in a field related to wastewater. Student does not need a family member to be a member of Missouri Smallflows. The goal of this scholarship is to encourage a college student to consider wastewater related field for study. Application deadline is February 15, 2019 and will be awarded after April 15, 2019.

Outstanding Service Awards: Randy Miles was recognized for his service to Missouri Smallflows, NOWRA, and his many years of teaching. Without his service and dedication to this industry it would not be where it is today. Thank you to Randy Miles from all the BODs and MSO members.

MSO BODs recognized Tammy Trantham for 10 years servicing this organization. Her dedication and hard work have truly been evident in the growth of this organization. A big thanks to Tammy!

President's Report by Michael Bowers: MSO current members are at 405. Conducted 24 MSO Continuing Education Seminars in 2018. The goals for the organization are to increase membership and continue using and improving the MSO Database scanning software.

Treasurer's Report by Sean Bauer-Vice-President: Convention Income (Estimated) \$60,425.47; IOL Income \$28,486.19; Membership Dues Only \$32,991.73; Newsletter Advertising Income \$9,990.82; Scholarship Donation \$1,825.00; Misc. Income \$ 45.27 with a Total Income of \$133,764.48 FY April 1, 2018 through January 19, 2019. Total expense from all above categories are \$117,057.25 with the Net Income at \$16,707.23

Jim Bell, Past-President of NOWRA, gave the report from NOWRA. Updates on happenings at the federal level were shared. Chuck made a motion for MSO members to remain a member of the national organization of NOWRA. Kevin Godsey seconded; motion passed.

Board of Directors (BOD) Election: Term has expired for the following members:

Michael Bowers, Greene County Resource Management

Rick Helms, Foxfire Utilities, Ozark

Sean Bauer, SI Precast

All members would like to remain on the BOD. Karen Elmer made the motion to re-elect the above people, Randy Miles seconded, motion passed.

Michael thanked everyone and gave a special thanks to Tammy Trantham MSO Executive Director and adjourned the meeting.

Meeting adjourned at 12:45 PM

Respectfully submitted,

Melissa Bettes

MSO Secretary