



Annual Membership Meeting Minutes
January 16, 2018

Board Members in attendance: Michael Bowers, Sean Bauer, Tom DeWitt, Paul Ganey, and Eric Folks

Meeting was called to order by President Michael Bowers at 12:15 PM. Mr. Bowers thanked all of the Board Members for their time on the Board and recognized Executive Director, Tammy Trantham's efforts on the conference.

Executive Director Trantham thanked the Board Members for their time and effort in helping this organization reach its goals. Trantham gave an update on Institutes of Learning stating that several seminars were held throughout the state this year. The launch of the online courses through NOWRA will aid MSO to bring more educational opportunities to its members.

Trantham represented MSO at various events this year: NOWRA Conference in Dover, DE; attends the quarterly State Affiliate meeting through NOWRA, serves as Chairperson of the NOWRA Annual Conference Planning Committee, and serves as a member of the NOWRA Online Education Committee. Trantham is also working on building a new database to track membership information including classes. She also thanked the membership for sending letters of support to encourage the release of the Missouri Onsite Wastewater Regulation rules for public comment.

Trantham thanked all of our Business Partnership Program members as well as all of the sponsors for the MSO Conference and Trade Show.

The Daryl Brock Memorial Scholarship awards at least one scholarship every year. This year there were 3 scholarships awarded. For the High School recipients: Reagan Brock and Tyler Ketterman; and for the College recipient: Lane Ketterman. Big thank you to members for supporting the scholarship. Over \$1400 has been raised this year through membership dues and donations.

President Michael Bowers gave an update to the membership: 401 members, 16 continuing education seminars in 2017. We increased membership as part of our goals and the first ever Annual Report was published. He also stated that the new database is in the works with the end goal of scanning capability for the conference and classes.

Due to illness, Treasurer Jason Jones was unable to attend. President Michael Bowers gave the Treasurer's Report as of January 15, 2018:

Total Income: 115,834.70

Total Expenses: 105,928.56

Net Income: 9,906.14

Jim Bell, President of NOWRA, gave the NOWRA update. NOWRA is continuing to broaden their efforts on the federal level. They are pushing for the NOWRA Act which will introduce more wastewater legislation. In addition, he explained how the online education classes benefit MSO. If an MSO member

enrolls in an online course that was developed by NOWRA, NOWRA takes 70% of the fee and MSO receives 30%. If MSO develops a course, publishes it and a person takes it, then the percentages are reversed, i.e. 70% to MSO and 30% to NOWRA. This will encourage states to develop state-specific curriculum.

President Michael Bowers took a motion from Randy Miles to renew the NOWRA Membership, Chuck Harwood, seconded, motion passed unanimously.

The following individuals were on the ballot for MSO Board of Directors:

1. Melissa Bettles, MB Soil Consulting
2. Jessi Wood, Residential Sewage Treatment Company
3. Tom DeWitt, Soil Management Services
4. Eric Folks, Missouri DHSS
5. Jason Jones, All Clear Pumping
6. Kyle Furey, Allied Concrete Products
7. Larry LaFollette, LaFollette Excavating
8. Seth Coggin, Missouri Water and Wastewater Products

David Casaletto nominated the whole slate of Board Members for election, seconded by Chuck Harwood, motion passed.

There was no other business. Tom Trotter moved to adjourn the meeting, seconded by George Barnes, motion passed.

Respectfully submitted,
Tammy Trantham
Executive Director