

May 10, 1963

Minutes of Business Meeting

Mississippi Water and Sewage Works Operators Association

Meeting called to order at 4:07 pm by President Wilson Ruff. Complimented Mr. McElroy on the District IV program.

Minutes and Financial report were approved as read.

Due to Mr. Bourne's resignation, a replacement as District Director of District IV was to be elected in addition to two new directors as prescribed in the Constitution.

Mr. McElroy made motion to adopt new name for the organization. Mr. Ruff read the By-Laws telling of the requirements to change the Constitution and By-Laws. Suggested that District IV submit report outlining proposed change.

Mr. McElroy made motion that \$1.00 of the dues be reverted to the districts for operating expenses. Motion seconded and voted upon with the following results: 19 in favor, 15 opposed with 50 members present.

Mr. Smathers of Jackson moved that the dues be raised to \$3.00 per year. The motion was seconded by Mr. Johnson of Jackson. Vote: unanimous.

Mr. Hugh Clift of Tesco Chemical offered a rotating trophy for the outstanding District organization. Accepted by President Ruff with note of appreciation to Mr. Clift.

Mr. McElroy moved that new president along with Mr. Ruff appoint a committee to meet with State Board of Health and work out a voluntary certification program. Seconded and unanimously approved.

President Ruff instructed Secretary to write letter to Mr. Fleming, complimenting him and thanking him for participating in the Short Course. A letter to the Arkansas group also is to be written. Hugh Clift is to provide address of Arkansas groups supervisor.

Nominating committee consisted of the following:
Ed Maye, F. M. Kirkpatrick, Ed Johnson, E. C. Frazier, and Z. O. Bourne as Chairman.

The nominations were as follows:
President--C. M. Brock
President-elect--F. M. Kirkpatrick
Secretary-Treasurer--H. K. Williford

There were no nominations from the floor. Elected by acclamation.

Nominations for District Directors from the floor were:
District I--V. P. Eubanks (Marks)
District IV--L. L. Brown (Louisville)
District V--John H. Stinson (Lucedale)
Elected by acclamation.

President Ruff then turned the meeting over to the new President, Mr. Brock.

Mr. McElroy presented a short talk on district organizations.

Mr. William A. Luecke of Columbus won the \$5.00 attendance prize.

Meeting adjourned at 5:30 pm and group proceeded to the barbecue.