



9TH 2020 BOARD MEETING AGENDA

Location: Online/Phone :

1:07 PM

Attendees: Kyle Bates, Lindsey Hudgeons, Spencer Magana, Tammy Mckay, Bruce Orf, Byron Saunders,
Jason Schafnitt

Welcome/ Open Meeting

Spencer Magana

- I. Anti-Trust Statement- Communicated and Enforced

Approval of Minutes

Spencer Magana

- I. Questions: None
- II. Motion: Kyle
- III. 2nd: Lindsey
All in favor, none opposed, none abstained

Reports

- I. Treasurer

Bruce Orf

Total MMS Net Cash on hand: \$41,047.64

2019 Taxes/Financial Report

Check to ISHM & Donations from Roundtable (United Way & Boys Club)

I came to test this meter this morning and noticed it was shut it. I called the pumper and she informed me they shut it in back in July due to economic reasons. I went ahead and T/A'd the meter.

Motion: Jason

2nd: Byron

All in favor, none opposed, none abstained

Membership drive in 2020: **Goal: 100**

Current Membership: 39

39 people signed up for the L&L. But not every one attended

II. **Website Coordinator- Jason Schafnitt**

Jason Schafnitt

Roundtable Presentation on Website. We discussed posting on YouTube last meeting. Jason is still working on that – putting the presentations themselves out there. Byron has the Roundtable presentation provided by Don & Eric. Midwest Measurement YouTube Channel.

III. **RTB 2019/2020 Kyle / Jason**

Kyle Bates

Thank you -Don Sextro and Eric Estrada

Donations: Salvation Army Boys and Girls Club, Tulsa United Way, ISHM Scholarship Fund. (2K Each)

IV. ASGMT

Byron Saunders

As far as we know, it is cancelled for 2020.

Board

Lunch & Learns (Virtual-TEAMS)

2020 Dates

December 17th 2020

Venue: Virtual

Topic: BLM will be timely and appropriate. We seem to get a lot of interest in it. Kyle will check with Dave Curtis @ SPL to see if he is available. Changes/updates on On Shore Orders.

Old Business

Board

New Business

Board

BOD-2021: Nominations, Announcements, etc.. – Remember that candidates for an Officer position must have served as a Director. Directors must be members of MMS

October – Survey Monkey for Nominations.

November- Survey Monkey Ballots Sent Out for Voting.

December Lunch and Learn Announcement of New BOD.

New Membership Ideas

Next Meeting 10/22/20 @ 12:00 PM

Ended: 1:27 PM
