

KWVOA State Board Meeting Minutes
Cecilia, KY
July 19, 2018

The meeting was called to order by Chair Robin Strader at 8:50 a.m., EST. at the Cecilian Bank, in Cecilia, KY.

Les Rogers led us in prayer.

Those in attendance included:

Robin Strader, Chair
Don Compton, Vice Chair
Julie Duncan, Treasurer
Lori Simpson, Secretary
Lisa Detherage, Member Services Director
Roy Gray, Eastern Chapter
Katie Avera, Eastern Chapter
Tim Goble, Eastern Chapter
James Poindexter, Eastern Chapter (absent)
David Huffman, Central Chapter
Jacob Billingsley, Central Chapter
Jeremy Woosley, Central Chapter
Corey Bond, Central Chapter
Justin Spears, Central Chapter
Bradley Johnston, Central Chapter (absent)
Brian Bourne, North Central Chapter
Matt Chancellor, North Central Chapter
Dave Enzweiler, North Central Chapter
Nathan Hodges, North Central Chapter
Matt Piccirillo, North Central Chapter
Alan Todd, Western Chapter
Leslie Rogers, Western Chapter
Jimmy Grimm, Western Chapter
Daniel Lancaster, Western Chapter (absent)
Mandy Spaulding, KLA (absent)
Jim Pelton, Conference Committee
Forrest Pollack, Technical Committee

Minutes:

- The meeting minutes from May 2018 were distributed and reviewed.

Motion was made by Dave Enzweiler to approve the May 2018 meeting minutes, second by Dave Huffman. All in favor, motion carried.

Treasurer's Report:

- Julie presented the Treasurer's Report. Ending balance of July 17, 2018 was \$132,405.36.

Motion was made by Don Compton to approve the Treasurer's Report, second by Dave Enzweiler. All in favor, motion carried.

Member Services Report:

- Lisa distributed her accomplishments from May 7, 2018 – July 19, 2018.

Old Business:

- The team discussed wind shirts and passed around the examples brought in by Les and Don. (Thanks for doing that!) Lisa will get costs on the Holloway and Columbia samples.
- Alternative Staffing Plan Committee meeting report by Les and Lisa – discussed several items; how do you retain the current operators, enforcing existing regulations, employee development, and frustration with consistency in reviewing applications.
- KRWA and KYTN AWWA would like to work with the KWWOA on potential changes to the Chapter 8 & 11 regulations. JJ from Hardin County will be the representative for AWWA. Lisa and Les will meet with him to discuss KWWOA's position soon.
- Amanda LeFevre has taken Paulette's place. Amanda will complete her review of the regs by August 28.
- Darran and Lisa attended WPC in Nashville. Lisa might have picked up five new vendors and two speakers.

New Business:

Motion was made by Alan Todd to purchase three Dell Latitude 3590 15" screen laptops with Windows 10 at \$718 (pretax), three 3-year warranties (includes accidental damage) at \$135 each, one new docking station for the Member Services Director at \$161, and purchase one subscription (5 licenses per subscription) at \$8.25 per month for Office 365, second by Don Compton. All in favor, motion carried.

- Please get all 2019 training dates, locations, times, agendas, and prices to Lisa before November 15.

- Strategic Planning Meeting will continue after the regular board meeting agenda has been reviewed.

Committee Reports

- Awards Committee:
 - Please turn in all awards nominations by December 31, 2018.
- Conference Committee:
 - Jim Pelton and Jerry Cravins will serve as the Associate Representatives on the Conference Committee. Thank you for volunteering!
 - Two designs of exhibit hall have been sent out for review.
 - One of the training rooms will be repositioned and will add more noise machines in training rooms.
 - Monday night event will be in the exhibit hall at the convention center.
 - The 2019 convention theme will be Marvels of Water.
 - DCA having MOU reviewed by their attorneys.
- Nomination Committee:
 - In search of the next Vice President.
- Technical Committee:
 - Discussed website and Crosby updates.
 - Need to finalize the exhibit hall layout for next year.
- Water/Wastewater Board Meetings:
 - New University rep is Jason Marion.
 - Training staff includes; Dennis Minch, John Walker, and Eric Eisinger.
 - New Admin is Chelsea Jenkins.

Open for Discussion:

- 2018 Board Meetings Dates/Locations:
 - September 26 – Rough River State Park
 - November 14 – Morehead Training Facility, 25 Pleasant Valley Road.

Motion to adjourn made by Tim Goble, second by Jimmy Grimm. All in favor, motion carried.