**KWWOA State Board Meeting Minutes**

**Kentucky Dam Village Resort Park**

**Gilbertsville, Kentucky**

**August 12, 2024**

The meeting was called to order by Chair Alan Todd at 2:34 p.m., CST. KDV Convention Center.

Les Rogers led us in prayer.

Those in attendance included:

Alan Todd, Chair

Jacob Billingsley, Vice Chair

Jeremy Woosley, Past Chair

Adam Scott, Member Services Director

Julie Duncan, Treasurer

Lori Simpson, Secretary

Rusty Webb, Central Chapter

Brian Gatewood, North Central Chapter

Zach Roach, Western Chapter

Les Rogers, Western Chapter

Nikki Chamber, Western Chapter

Daniel Lancaster, Western Chapter

Tim Goble, Trainer

**Minutes:**

* The meeting minutes from the March 2024 meeting were distributed and reviewed.

*Motion was made by Jeremy Woosley to approve the meeting minutes, second by Brian Gatewood. All in favor, motion carried.*

**Treasurer’s Report:**

* Julie presented the Treasurer’s Report. Balance as of August 8, 2024, was $133,425.99.

*Motion was made by Nikki Chambers to approve the Treasurer’s Report, second by Jeremy Woosley. All in favor, motion carried.*

*Motion was made by Les Rogers to give permission to Julie Duncan (KWWOA State Board Treasurer) to handle all transactions at Commonwealth Credit Union for a*

*6-month CD (5.25%) in the amount of $60,000.00. Second by Brian Gatewood. All in favor, motion carried.*

**Member Services Report:**

* First Distribution class will be held this week, Tim Goble will be the trainer and there should be between 35 – 38 people in the class.
* Now working on Collections class for October 1
* Three new Chromebook were purchased at $250 a piece to replace the computers that we are currently using. We will let the monthly subscription for Microsoft will expire.
* Another TV has been purchased to replace the Award wall at conference. It has been a lot of work for Robin, and this will make things much easier.

**Old Business:**

**Chapter Updates**

* North Central –
	+ 11/7, General Training, Paris
	+ Will begin looking for a new Treasurer soon.

* Central –
	+ 10/1 – 2, Fall Conference and FIRST Collection Class/Test at Barren River
	+ 10/22-24, FIRST Surface Water Class/Test
	+ Will have an election for a Wastewater Rep and Director.
* Eastern –
	+ Eastern Chapter will have elections in October at the Fall Conference. The chapter discussed adding Director positions.
* Western –
	+ Conference plus FIRST Distribution Class/Test kicks off tomorrow.
	+ Continue to look for someone for Darran’s position as Secretary/Treasurer for the Western Chapter. Will discuss at lunch this week.
* Please have all 2025 training dates to Adam by November 1.
* **KWWOA officers may be removed from office by the State Board for failure to attend three consecutive required meetings without sufficient reason.**
* Jeremy discussed an additional website for training only because the files are large, and it modifies the existing website.

**New Business:**

* Nothing new to report.

**Conference 2024 wrap up/2025**

* Will create a Conference Committee again, in the next couple of months we will begin reaching out for volunteers.

**Committee Reports:**

* **Awards Committee:**
* Please have nominations in by February 1.
* Discussed Distribution Awards, will table until next meeting.
* **KLA:**
* Discussed developing a KLA Committee again. Adam will reach out to existing members for chapter representation.
* **Drinking Water and Wastewater Board Meetings:**
	+ House Bill 40 passed. Effective August 1, separate boards are no more. Applications for the new board have been submitted and are under review. There has been no feedback.
	+ Continuing to work on the manuals.
* **Nomination Committee:**
* VP nominations

**2024 Board Meeting Dates:**

 **Mount Sterling at the Clay Center– October 22,** Phil will check dates with Chris and get back to Adam.

*Motion to adjourn made by Brian Gatewood, second by Julie Duncan. All in favor, motion carried.*