**KWWOA State Board Meeting Minutes**

**Hampton Inn Owensboro Waterfront**

**Owensboro, Kentucky**

**March 15, 2023**

The meeting was called to order by Chair Jeremy Woosley at 10:04 a.m., CST. at Owensboro

Julie Duncan led us in prayer.

Those in attendance included:

Jeremy Woosley, Chair

Alan Todd, Vice Chair

Adam Scott, Member Services Director

Julie Duncan, Treasurer

Lori Simpson, Secretary

Robin Strader, KLA

Phil Atkins, Eastern Chapter

Jacob Billingsley, Central Chapter

Rusty Webb, Central Chapter

Brian Gatewood, North Central Chapter

Josh Adams, North Central Chapter

Dave Enzweiler, North Central Chapter

Nikki Chambers, Western Chapter

Zach Roach, Western Chapter

**Minutes:**

* The meeting minutes from the November 2022 meeting were distributed, read, and reviewed.

*Motion was made by Phil Atkins to approve the meeting minutes, second by Nikki Chambers. All in favor, motion carried.*

**Treasurer’s Report:**

* Julie presented the Treasurer’s Report. Balance as of March 13, 2023, was $166,540.66.

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

*Motion was made by Robin Strader to spend $25,000 in the savings account to purchase a 6-month CD with the Commonwealth Credit Union, second by Brian Gatewood. All in favor, motion carried.*

**Member Services Report:**

* Website is still glitchy but working well. Will begin meeting with Crosby again. They have rolled out current operator hours on the test site.
* Group discussed Water and Wastewater Operator testing, how we find more people to come into the industry, talk to KLC, how to retain the current staff, etc.

*Motion was made by Josh Adams to move forward with creating educational training, second by Alan Todd. All in favor, motion carried.*

**Old Business:**

**Chapter Updates**

* **All chapters need to add at least one additional person to their chapter checking account. Please make sure there is not just one person on the Chapter account.**
* North Central –
	+ Fish Fry at VFW Frankfort in March.
	+ Motor Controls class at NKWD in April.
	+ Please add Brennan Browning as Director, Mandy Spaulding as Secretary, and Josh Gabbard as Director to the website.
* Central –
	+ Tompkinsville class in May.
	+ Hardin County #2 Distribution class on August 23.
* Eastern –
	+ Roy Gray serving as temporary treasurer.
	+ Continue to work on Fall Conference and find location.
	+ On the chapter level, they will begin to recognize Collection and Distribution Systems.
* Western –
	+ Nothing new to report.

**New Business:**

**Conference 2023**

* Alan Todd will be replacing Jeremy Woosley as Chair of the KWWOA effective Monday, May 1, 2023.
* Strand Safety sunglasses and HP Thompson coozies will be giveaways.
* Four large sponsors and one medium sponsor for tshirts, $4500 donated to date.
* Monday night – Wascon/KEG, Tuesday night – Social event outside (band), ax throwing, Wednesday night – Bluegrass Museum.
* Rebecca Goodman – Keynote Speaker.
* Will expand exhibit hall hours on Tuesday.

**Committee Reports:**

* **Awards Committee** (Alan Todd):
* Plant tours next week.
* **Drinking Water and Wastewater Board Meetings:**
	+ Positions on DW (1) and WW (2) boards have not been filled yet.
* **Nomination Committee:**
* One nomination for the next VP, Jacob Billingsley.

*Motion was made by Josh Adams for the nomination poll to remain available online to the membership for four weeks, seconded by Nikki Chambers. All in favor, motion carried.*

**Executive Session:**

*Motion was made by Brian Gatewood to go into Executive Session, second by Alan Todd. All in favor, motion carried.*

*Motion was made by Brian Gatewood to increase Julie’s pay by $600 and Adam’s pay by $2400. The new salary will be changed to Julie $10,284 and Adam $41,652 per year. Effective March 1, 2023. Seconded by Phil Adkins. All in favor, motion carried.*

*Motion was made by Robin Strader to come out of Executive Session, seconded by Jacob Billingsley. All in favor, motion carried.*

**2023 Board Meeting Dates:**

 **Owensboro General Membership – May
 Georgetown – July**

 **Somerset – September 22**

 **Morehead – November**

*Motion was made by Josh Adams for Lobby on behalf of KWWOA, seconded by Nikki Chambers. All in favor, motion carried.*

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