The meeting was called to order by Chair David Goodrum at 1:24 p.m., CST at KY Dam State Resort Park, Gilbertsville, KY.

Those in attendance included:
David Goodrum, Chair
Robin Strader, Vice Chair
Julie Duncan, Treasurer (absent)
Lori Simpson, Secretary (absent)
Lisa Detherage, Member Services Director
Roy Gray, Eastern Chapter
Lloyd Keyser, Eastern Chapter
Shaun Youravich, Central Chapter
Jacob Billingsly, Central Chapter
Brian Bourne, North Central Chapter (absent)
Stewart North, North Central Chapter
Chris Spriggs, Western Chapter
Alan Todd, Western Chapter (absent)
Darran Rankin, Conference Committee

Old Minutes:
• Chair David Goodrum distributed and reviewed the meeting minutes from the February meeting.

Motion was made by Chris Spriggs to approve the February 2015 meeting minutes, second by Shaun Youravich. All in favor, motion carried.

Treasurer’s Report:
• Julie Duncan sent in a report. Ending balance as of May 10, 2015 was $296,889.73

Motion was made by Shaun Youravich to approve the treasurer’s report, second by Chris Spriggs. All in favor, motion carried.

Member Services Report:
• Lisa Detherage reported on activities for February 10 thru May 8, 2015 including a conference recap.

Motion was made by Chris Spriggs to approve the member service report, second by Shaun Youravich. All in favor, motion carried.
Old Business:
- Scanning:
  - Eastern done up to 2014
  - Central none to state
  - North Central delivered to Julie for scanning
  - Western none to state
  - KLA none to state
- SOP’s
  - Need SOPs for Treasure and KLA
  - Records Retention SOP was reviewed.

Motion was made by Shaun Youravich to approve the records retention SOP, second by Chris Spriggs. All in favor, motion carried.

New Business:
- Chapter officer vacancies
  - Western: Chair and Vice Chair (elections this year)
  - North Central: WW Rep, Vice Chair, Sec/Treasurer (elections this year)
  - Eastern: Chair, Vice Chair and Secretary
  - Central: None
  - KLA: Need someone to take over
- Member Services Director Evaluation

Motion was made by Shaun Youravich to enter executive session, second by Chris Spriggs. All in favor, motion carried.

Motion was made by Lloyd Keyser to leave executive session, second by Chris Spriggs. All in favor, motion carried.

Motion was made by Chris Spriggs to increase member services director salary by $1000.00 per year effective with contract renewal and a bonus of $2500.00 effective immediately, second by Shaun Youravich. All in favor, motion carried.

Committee Reports:

1. Water Advisory Committee: KWWOA Rep Kevin Shaw-no report
2. Wastewater Advisory Committee: KWWOA Rep Alan Todd-no report
3. Awards Committee:
   - David Goodrum reported good number of nominees which hard to choose winners.
4. KLA:
• Robin Strader presented a current balance of 
• 4 WW Lab Certification Prep Courses completed (Edmonton, Campbellsville, Henderson, and Bowling Green). Pikeville is full. Hopkinsville, Berea and Leitchfield are scheduled. London and Mayfield are pending.

5. Finance Committee:
• Committee will be made up of 4 chapter treasurers and State Treasurer, Julie Duncan.

6. Conference Committee:
• 2014 made $22,000.00 and 2015 made $32,000.00.
• 2016 theme “The History Starts With You”. The plan is to solicit the traveling history exhibit and have traffic flow thru that exhibit room into 4 chapter hospitality rooms on exit.
• WEFTEC money will be used at KY League of Cities Conference in Owensboro, KY to sponsor the “Chill Zone” for whole conference at $2000.00 and snack sponsor for one day at $500.00.
• Conference committee will visit Owensboro Convention Center June 18, 2015.
• 2016 KWWOA exhibit will be in one of the registration windows opening up the door are for more booths to sell.

7. Technical Committee:
• No website update. Waiting on meeting. Deadline to be done with website is August 1, 2015. Testing can be started soon. LWG will advise on equipment needed to purchase.

8. Water/Wastewater Boards:
• Dr. Polk has resigned from both boards.
• Barry Bolin will resign his water board position.

Open for discussion:
• No discussion.

Motion to adjourn made at 3:30 pm CST by Chris Spriggs, second by Shaun Youravich.
All in favor, motion carried.

NEXT MEETING: July 22, 2015 at The Cecilian Bank, Ring Road and Hwy 62, Elizabethtown, KY.