

**KWWOA State Board Meeting Minutes**  
**May 5, 2014**

The meeting was called to order by Chair Shaun Youravich at 1:04 p.m., CST. at Kentucky Dam Village State Resort Park in Gilbertsville, KY. Chairman Youravich welcomed our newest members to the board.

Those in attendance included:

Shaun Youravich, Chair

Kyle Cannon, Interim Treasurer (absent)

Lori Simpson, Secretary

Lisa Detherage, Member Services Director

Roy Gray, Eastern Chapter

Lloyd Keyser, Eastern Chapter

Kevin Shaw, Central Chapter (absent)

Robin Strader, Central Chapter

Brian Bourne, North Central Chapter (absent)

Stewart North, North Central Chapter (absent)

Ed Fortner, North Central Chapter, proxy

Chris Spriggs, Western Chapter

Alan Todd, Western Chapter

**Old Minutes:**

- Secretary Lori Simpson distributed and reviewed the meeting minutes from the April 2014 annual conference.

*Motion was made by Chris Spriggs to approve the April 2014 meeting minutes, second by Robin Strader. All in favor, motion carried.*

**Treasurer's Report:**

- The tax returns have been completed and will be submitted by the 15<sup>th</sup>..

**WTI Program:**

- Lisa has attempted to contact Dr. Polk several times, but hasn't been successful.
- There is grant money left over.

*Motion was made by Ed Fortner to have Robin Strader pursue the Enviroscape, second made by Lloyd Keyser. All in favor, motion carried.*

**Scanning Status:**

- Lisa recently emailed the Local Chapter and State Board Members regarding scanning guidelines.

**Treasurer's Position:**

- Please continue looking for a replacement for Kyle. Criteria will be created and Lisa will send out blast email to membership.

**VP Nominations:**

- Ballads will be sent out in Mid-January 2015 and counted at our February meeting.

**Strategic Planning/Retreat:**

- All chapter and state board officers will be invited to attend a strategic planning meeting. Lisa will send out dates to all, please make sure you respond as soon as possible.

**Awards Committee:**

- Try to encourage more nominations.

**KLA Program:**

- Six had signed up for the class in Louisville.
- The exams have been mailed and the ABC package has been received.
- Checking account balance \$3074.61. Should be receiving transmittal for dues soon.

**Finance Committee:**

- Ed will begin working on a budget immediately.

**Conference Committee:**

- Darran will take over as Conference Committee Coordinator with help during the transition from Kevin.
- 2015 Conference will go back to 18 CEU's.
- The group discussed who is paying for lab school and who isn't.
- The Crown Plaza contract has been signed for 2016 and 2017.
- LOTS of positive feedback for the conference overall.

**Bylaws/SOP's:**

- Please review the SOP's on the website page: Chapter President Duties, Clarification of Removal of Officers (Just Cause), KWWOA Expectations of

Officers, Conference Committee, Conference Committee Chairman. Comments should be made online and will be voted on at the July meeting.

**Wastewater Board Meetings:**

- Still looking for a University Rep and a replacement for Alan Todd.

**Drinking Water Board Meeting:**

- Still looking for a University Rep.

The Board entered in to Executive Session. Motion was made by Chris Spriggs to enter in to Executive Session, second by Robin Strader. All in favor, motion carried.

Motion was made by Alan Todd to exit Executive Session, second by Chris Spriggs. All in favor, motion carried.

**Open for Discussion:**

- No comments

*Motion to adjourn at 3:26 pm CST made by Chris Spriggs, second by Ed Fortner. All in favor, motion carried.*