The meeting was called to order by Chair Shaun Youravich at 11:35 a.m., EST. at Hardin County #2 in Elizabethtown, KY.

Those in attendance included:
Shaun Youravich, Chair
Ed Fortner, Vice Chair
Tonya Anderson, Treasurer (absent)
Lori Simpson, Secretary
Lisa Detherage, Member Services Director
Susan Knuckles, Eastern Chapter (absent)
Lloyd Keyser, Eastern Chapter
Kevin Shaw, Central Chapter
Robin Strader, Central Chapter
Brian Bourne, North Central Chapter (absent)
Stewart North, North Central Chapter (absent)
Dave Enzweiler, North Central Chapter
Chris Spriggs, Western Chapter
Alan Todd, Western Chapter (absent)
Darran Rankin, Western Chapter
Jimmy Grimm, Western Chapter

Old Minutes:

- Secretary Lori Simpson distributed and reviewed the meeting minutes from the September 2013 meeting.

Motion was made by Robin Strader to approve the September 2013 meeting minutes, second by Kevin Shaw. All in favor, motion carried.

Treasurer’s Report:

- The board will begin looking for a new Treasurer to replace Tonya effective immediately. Treasurer Committee: Lisa Detherage, Susan Knuckles, Stewart North, James Hale, and Chris Spriggs (Chair).

Motion was made by Ed Fortner for Kyle Cannon to be retained at a hourly rate of $25.00 per hour up to $500.00 total thru May 2014 to review and organize the KWWOA bank account continent upon his approval, second by Chris Spriggs. All in favor, motion carried.
WTI Program:

- Dr. James Polk is Interim Director and taking Jana’s place.

Scanning Status:

- Julie has all of the training documents scanned in, CD’s will be sent out at Lisa’s convenience.

KWWOA Branding:

- The right panel of the new display has been redone and will be reprinted.

Website:

- Lisa continues to work with Matt on updates.

Allocation of Dues:

*Motion was made by Ed Fortner to have the KWWOA Annual Membership Dues be allocated $10.00 to Chapter and $20.00 to the State Board, second by Robin Strader. Lloyd Keyser against. All other State Board members approved. Motion carried.*

Facebook page:

- Trevor Mathers at Hardin County #2 will update the KWWOA Facebook page.

2014 Conferences to Attend:

- Kentucky League of Cities - October 7 -10
- WEF Tech - September/October
- Water Professionals Conference - July
- Rural Water

KLA:

- Four people attended the review and exam in Lexington.
- Robin discussed a standalone school sometime in August at the Leichfield utility.

Finance Committee:

- Ed said the committee will use the KMWA Model to develop the budget.

Conference Committee:

- Met with the vendors at the Crown to go over the layout of the vendor sessions, look at rooms and answer any questions.

Bylaws/SOPs:
• Lori will forward these to Lisa to be added to the website.

**Water/Wastewater Boards:**
• Robin was reappointed to the Wastewater Board for another three-year term

**Open for Discussion:**
• Please send pictures to Chris Spriggs.

*Motion to adjourn at 1:28 pm EST made by Chris Spriggs, second by Robin Strader. All in favor, motion carried.*

**NEXT MEETING:** February 20, 2014 at Hardin County #2/Elizabethtown