The meeting was called to order by Chair Dave Goodrum at 11:16 a.m., EST. at Cecilia Bank in Elizabethtown, Kentucky.

Those in attendance included:
David Goodrum, Chair
Robin Strader, Vice Chair
Julie Duncan, Treasurer
Lori Simpson, Secretary
Lisa Detherage, Member Services Director
Roy Gray, Eastern Chapter
Lloyd Keyser, Eastern Chapter
David Huffman, Central Chapter (Proxy)
Shaun Youravich, Central Chapter
Brian Bourne, North Central Chapter
Matt Chancellor, North Central Chapter
Nathan Hodges, North Central Chapter
Chris Spriggs, Western Chapter
Alan Todd, Western Chapter

Old Minutes:

- The meeting minutes from the September 2015 were distributed and reviewed.

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

Treasurer’s Report:

- The 2016 budget was distributed and reviewed. No changes or updates made.
- Total account balance (including PayPal) as of 11/17/2015 is $105,684.05

  *Motion was made by Chris Spriggs to approve the Treasurer’s Report, second by Brian Bourne. All in favor, motion carried.*

Member Services Report:

- Lisa reported on activities from September 21 - November 21, 2015.
Motion was made by Shaun Youravich to approve the Member Services Report, second by Robin Strader. All in favor, motion carried.

Old Business:

- Presentation and update on website from Sandy and Chris of Louisville Web Group.
- KEEP SCANNING!!!!
- Working on Treasurer and KLA SOP

New Business:

Motion was made by Shaun Youravich for Julie Roney to replace Kevin Shaw as the KWWOA representative on the Water Advisory Committee, second made by Robin Strader. All in favor, motion carried.

- State Board Meeting Dates:
  - February 24 - Crown Plaza, Louisville
  - May 16 - Kentucky Dam Village, Paducah
  - July 27 - London (Location TBD)
  - November 2 - Cecilia Bank, Elizabethtown

- Eastern Chapter Dates:
  - February - London
  - May 23/24 - Prestonsburg
  - October - Lexington
  - November 16 or 17 - Morehead

- North Central Dates:
  - January 11/12 - Berea
  - April 28 - Frankfort
  - July - Maysville
  - October - Lexington

- Central Chapter Dates:
  - April 12 - Leichfield
  - May 12 - Elizabethtown
  - June 2 - Glasgow
  - September 27/28 - Barren River

- Western Chapter Dates:
  - May 17/18 - Kentucky Dam Village
Committee Reports

Awards:
- Nominations are coming in; keep encouraging your chapters to nominate!

KLA Program:
- Robin taught a total of 12 certification classes so far. Over 2232 hours have been submitted to DCA. THANK YOU, ROBIN!

Conference Committee:
- Waiting on pricing from Paducah Printing.
- Discussed History exhibit on Monday night.

Technical Committee:

Motion was made by Robin Strader to authorize Chris Spriggs to purchase two new projectors not exceeding $1800.00, second by Roy Gray. All in favor, motion carried.

Wastewater Board Meetings:
- Ruth Lancaster will serve as the University Representative on the board.

Drinking Water Board Meetings:
- Ruth Lancaster will serve as the University Representative on the board.

Open for Discussion:

Motion was made by Robin Strader to become an Associate Member of the Kentucky Association of Counties and for members to attend the following 2016 conferences: KYTN WPC, League of Cities, Kentucky Rural Water, and WEFTEC, second made by Shaun Youravich. All in favor, motion carried.

- Next meeting is on February 24, 2016 11:00am EST at Crown Plaza, Louisville, KY.

Motion to adjourn at 3:16 pm CST made by Shaun Youravich, second by Robin Strader. All in favor, motion carried.