KWWOA State Board Meeting Minutes
Cecilian Bank, Cecilia, KY
November 2, 2016

The meeting was called to order by Chair Dave Goodrum at 11:13 a.m., EST. at the Cecilian Bank in Cecilia KY.

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
James Poindexter, Eastern Chapter (absent)
Shaun Youravich, Central Chapter
Jacob Billingsley, Central Chapter
Brian Bourne, North Central Chapter
Matt Chancellor, North Central Chapter
Alan Todd, Western Chapter
Leslie Rogers, Western Chapter
Mandy Spaulding, KLA

Minutes:

- The meeting minutes from the September 2016 were distributed and reviewed.

  Motion was made by Shaun Youravich to approve the September 2016 meeting minutes, second by Robin Strader. All in favor, motion carried.

Treasurer's Report:

Motion was made by Robin Strader to approve the Treasurer's Report, second by Roy Gray. All in favor, motion carried.

Member Services Report:

- Lisa reported on activities from September 8 – November 2, 2016.

  Motion was made by Shaun Youravich to approve the Member Services Report, second by Alan Todd. All in favor, motion carried.

Old Business:

- We have severed our relationship with LWG and have not only negotiated the maintenance agreement with Crosby, but that they have the website set up on the new hosting site (Digital Ocean) and were working on the items we have identified for them as critical for 2017.
- Negotiated maintenance agreement with Crosby.
- Discussed scanning to dropbox. Tax returns have been uploaded.

Motion was made by Shaun Youravich to table the SOP's State Treasurer Duties and Records Retention Scheduling and Procedures, second by Julie Duncan. All in favor, motion carried.

New Business:

- Discussed 2017 training. Please get this information to Lisa ASAP.
- 2017 Board Meetings Dates/Locations:
  February 8 – Crowne Plaza, Louisville
  May 15 - Kentucky Dam Village
  July ?
  September 13 – Georgetown/Frankfort/Lawrenceburg
  November 2 – London
- Newsletter articles due to Lisa before November 21st.
- Discussed developing a SOP regarding handling fraud from training.

Committee Reports

Conference Committee:

- Awards:
  - Tours to be completed in January or February.
  - Looking into to scoring system.
- KLA updates:
  - Mandy Spaulding will be the new KLA Chair.
  - Patrick Garrity asked for a Field Certification Class before Christmas.
- Conferences:
  - 2017 – Louisville
  - Conference theme will be "Elements of Success."
  - Working on social events and exhibit registration.

Open for Discussion:

- Next meeting is on February 8th at the Crown Plaza Hotel, in Louisville.
  Motion to adjourn at 2:30 pm EST made by Shaun Youravich, second by Robin Strader. All in favor, motion carried.