

**KWWOA State Board Meeting Minutes**  
**September 19, 2013**  
**Submitted by Lori Simpson**

The meeting was called to order by Chair Shaun Youravich at 11:51 a.m., CST. at Barren River State Resort Park in Lucas, KY.

Those in attendance included:

Shaun Youravich, Chair  
Ed Fortner, Vice Chair  
Tonya Anderson, Treasurer  
Lori Simpson, Secretary  
Lisa Detherage, Member Services Director  
Tim Goble, Eastern Chapter  
Susan Knuckles, Eastern Chapter (absent)  
Kevin Shaw, Central Chapter  
Robin Strader, Central Chapter  
Brian Bourne, North Central Chapter  
Stewart North, North Central Chapter  
Chris Spriggs, Western Chapter  
Alan Todd, Western Chapter (absent)

**Old Minutes:**

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

***Motion was made by Chris Spriggs to approve the July 2013 meeting minutes, second by Robin Strader. All in favor, motion carried.***

**Treasurer's Report:**

- Tonya will bring the reports to the next meeting.
- Laurie Berry has filed taxes for the Association.
- Tonya did open an account with Farmers Bank.

***Motion was made by Ed Fortner to close the account at South Central Bank, second by Chris Spriggs. All in favor, motion carried.***

**WTI Program:**

- The Association has been paid for the work that has been done to date.
- The contract extension is until May 31, 2014. Jana has given her notice and will be leaving her position. Lisa will find out who our new contact will be.
- There is still \$357.61 left over from the grant. The grant is not renewable.

#### **Scanning Status:**

- Julie continues to scan in documents and all of the 80's have been finished.
- Lisa is going thru past conference information, sign-in sheets, and financials.

#### **Scholarship status:**

- Gary Carroll of Ashland and Nathan Bailey of Park City were awarded the KWWOA scholarships. They will be featured in the next newsletter.

#### **KWWOA Branding:**

- Lisa distributed the membership brochures. Each chapter representative was asked to mail out to potential utility members.
- The right panel of the new display will be reprinted.

#### **Website:**

- Pay Pal Pro set up is complete.
- Tonya has been given both passwords.

#### **USDA RD grant:**

- Lisa polled the retired members of KWWOA to see who would be interested in writing the grant for the Association. Bob Oether and Julia Thurman both showed interested.

***Motion was made by Kevin Shaw to ask Bob Oether to write the USDA grant using our name to develop a training program and present it to us first before final submittal, second by Ed Fortner. All in favor, motion carried.***

#### **Allocation of Dues:**

- Please go back to your chapters and discuss changing the reallocation of dues to the board. The proposal was \$10 to the Chapters and \$20 to the state board. This will be voted on at the September board meeting. The current allocation is \$20 to chapter and \$10 to state board.) This will be added to the November agenda.

#### **2014 Chapter Training Schedules:**

- Please send Lisa a list of all training dates, location and hours before the end of November.

**Printer repair/replacement:**

*Motion was made by Kevin Shaw that the Technical Committee purchase the Member Services Director a new printer, second by Stewart North. All in favor, motion carried.*

**Facebook page:**

- Please check with your chapters to see if anyone would be interested in updated the KWWOA or at least advertising for their chapters on the KWWOA Facebook page.

**KLA:**

- \$4211.98 is in the bank account.
- Robin has had a few requests to test in Lexington at the NC/EKWWOA Fall Conference. Review will be scheduled for Monday, October 21 and testing on Tuesday, October 22. Lisa will check with the hotel to reserve a small room for this.
- The lab school will be moved from the Annual Conference to another time and place TBA.

**Finance Committee:**

- Ed found a few templates for the Association to use that will meet our needs.
- The Conference Committee chair will be added to the Finance Committee.
- Ed will look in to costs for an audit.

**Conference Committee:**

- Meeting with the Vendors was rescheduled for November 6.

**Bylaws/SOPs:**

- Please continue to forward your Job Descriptions to Lori.

*Motion was made by Robin Strader to increase the advertising rates by 25% to include web banners and all advertising effective the January Newsletter, second by Chris Spriggs. All in favor, motion carried.*

**Technical Committee:**

- Will research costs of new projectors.

**Water/Wastewater Boards:**

- Nothing new to report.

*Motion to adjourn at 2:07 pm CST made by Chris Spriggs, second by Stewart North. All in favor, motion carried.*

**NEXT MEETING: November 21, Hardin County #2/Elizabethtown**