

KWWOA State Board Meeting Minutes September 21, 2015

The meeting was called to order by Chair Dave Goodrum at 11:18 a.m., CST. at Barren River State Resort Park in Lucas, 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
Katie Avera, Eastern Chapter Chair
Brad Reed, Eastern Chapter Vice Chair
Jacob Billingsly, Central Chapter
Jeremy Woosley, Central Chapter
Shaun Youravich, Central Chapter
Stewart North, North Central Chapter
Chris Spriggs, Western Chapter
Alan Todd, Western Chapter

Old Minutes:

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

Motion was made by Alan Todd to approve the July 2015 meeting minutes, second by Stewart North. All in favor, motion carried.

Treasurer's Report:

- Total account balance (including PayPal) as of 9/20/2015 is \$141,306.81

Motion was made by Chris Spriggs to approve the Treasurer's Report, second by Alan Todd. All in favor, motion carried.

Member Services Report:

- Lisa reported on activities from July 21 - September 21, 2015.

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

Old Business:

- Still waiting on scanning from Western Chapters.
- Working on Treasurer and KLA SOP

New Business:

Motion was made by Chris Spriggs to enter into Executive Session to discuss the Treasurer's salary, second made by Alan Todd. All in favor, motion carried.

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

- Make sure all Chapters are working on dates/times/locations of 2016 training classes/events. Please get this information to Lisa before the end of November. Do not forget to include an address for directions link on the website.

Committee Reports**Awards:**

- Nothing to report.

KLA Program:

- Checking account balance is \$1000.
- Robin has asked if someone from each chapter could help her with this training. Chapters will be responsible to cover Robin's travel expenses.
- Field only certification is up to 100 attendees. Patrick Garretty with the Lab Certification Group has asked Robin to have one more training session before the end of the year.

Finance Committee:

- A draft budget was distributed and discussed. Thank you Lisa, Robin, and Julie for working hard to prepare something by this meeting.

Motion was made by Stewart North to approve the 2016 Budget, as is, with \$38,000.00 deficit and no price increases for 2016. All current Standard Operating Procedures (SOPs) with reference to budget categories will be amended to reflect those in the 2016 budget, second by Chris Spriggs. All in favor, motion carried.

Conference Committee:

- Nothing new to report.

Technical Committee:

- Lisa, Alan, and Chris will have a conference call with the owner of LWG after this meeting.
- If possible, the group would like to trial the scan-tron badging in Lexington and Berea before the 2016 Conference.

Wastewater Board Meetings:

- Still looking for a University Representative

Drinking Water Board Meetings:

- Ruth Lancaster will serve as the University Representative on the board.

Open for Discussion:

- Next meeting is on November 18, 2015, 11:00am EST at Cecilian Bank Ring Road, Elizabethtown, KY.

*Motion to adjourn at 2:30 pm CST made by Chris Spriggs, second by Alan Todd.
All in favor, motion carried.*