

KWVOA State Board Meeting Minutes
Louisville, KY
July 25, 2019

The meeting was called to order by Chair Don Compton at 9:44 a.m., EST. at the Galt House, in Louisville, KY.

Les Rogers led us in prayer.

Those in attendance included:

Don Compton, Chair
Jeremy Woosley, Vice Chair
Robin Strader, Past Chair
Julie Duncan, Treasurer
Lori Simpson, Secretary
Lisa Detherage, Member Services Director
Roy Gray, Eastern Chapter
Chris Maloney, Eastern Chapter
Bradley Johnston, Central Chapter
Brian Bourne, North Central Chapter
Matt Chancellor, North Central Chapter
Nikki Chambers, Western Chapter
Bobby Hewgley, Western Chapter
Darran Rankin, Conference Chair
Les Rogers, Conference Committee
David Goodrum, Conference Committee
Forrest Pollack, Technical and Conference Committee

Minutes:

- The meeting minutes from the November 2018 and May were distributed and reviewed.

Motion was made by Robin Strader to approve the November 2018 meeting minutes, second by Jeremy Woosley. All in favor, motion carried.

Motion was made by Robin Strader to approve the May 2019 meeting minutes, second by Julie Duncan. All in favor, motion carried.

Treasurer's Report:

- Julie presented the Treasurer's Report. Balance of July 23, 2019 was \$111,980.05

- There was an issue with Jeremy Woosley's credit card as it was not listed under the corporate account, but has been changed and Julie corrected this. The bank has been paid and a credit for late fees will be returned.

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

Motion was made by Matt Chancellor for Julie Duncan to open a savings account at Commonwealth credit union with a minimum requirement balance of \$5.00 to apply for a credit card (no annual fee), second by Bobby Hewgley. All in favor, motion carried.

Member Services Report:

- Lisa distributed her accomplishments from May 7 – July 24, 2019.
- Forrest offered to work with Crosby and takeover the Learn Dash review.
- Still waiting on 2019 Conference payments from InControl Technical Solutions and Ferguson Water Works.
- Lori filed a police report on behalf of the Organization for the KLA computer that was missing from the conference. The report was distributed to the group.

Old Business:

- The Travel/Gas SOP needs to be reviewed and updated.

New Business:

- Brennan Browning is the new North Central Secretary.
- Don recognized Lisa, Jeremy, and Robin for stepping up and attending the Public Hearing. Robin and Jeremy both spoke. Lisa will resend the links for the LCR Committee Members.
- The group discussed future continuing education costs from a training perspective. DCA staff will now review CEU requests before it is given to the Board. Hopefully this will speed up the turnover time.

Website for 2020:

- Theme has been determined for Conference.
- Design completed.
- Banners are ready for the website.
- Lisa has been making a list of all the little fixes Crosby needs to work on. Don asked Lisa to request a quote, and then send the scope of work to Alan and

Forrest for review. Once price to complete the work is established, forward to Don for review.

401 KAR Chapter 6/Other Regulation Updates:

- Regulation Review Committee Members – David Goodrum, Bradley Johnston, and Jeremy Woosley.

Computer Issues – Forrest Pollack

- The new laptop that were purchased for Lisa is having connectivity issues with the docking station, scanner, and printer. Forrest will work with Safewear to diagnose Lisa's computer issues. The laptop is currently under warranty.
- Please ask all Chapters to running their laptops monthly for updates.

Committee Reports

- Awards Committee (Jeremy Woosley):
 - Jeremy distributed the updated System Award Nomination form. He will review the SOP and begin reviewing the systems scoring sheet.
- KLA:
 - 2020 Conference in Louisville – discussed potentially having a one day review on Wednesday and offer the exam on Thursday. A room has already been reserved for this in case it is a go.
 - Kevin Stewart and Patrick Garrity would like to have another lab certification class before the end of the year.
- Water and Wastewater Board:
 - Dr. Ormsby with UK will be reviewing all DCA's manuals and exams. Will start with WW manual first then exam. Two other professors will be helping him. Goal is complete WW certification by November.
- DOW Advisory Committee (Julie Roney and Alan Todd):
 - Discussed nutrients at the last meeting.
- Compliance Committee
 - Discussed electronic reporting.
- Conference Committee:
 - Registration and social function location discussed.
 - Lisa took inventory of giveaways.

- Six hour Industrial Class with Dr. Moore will be offered. He has requested his \$1000 fee for the class be donated to the Wounded Warriors fund. Other expenses will be covered by the board (i.e meals not offered with conference).
- Operator Certification Students will be given a one day exhibit hall pass.
- Ask someone from DCA to work in registration on Sunday and Monday.
- There will be five mobile general technical sessions; distribution, water treatment, collections, ww treatment, and lab.

Open for Discussion:

Next Board Meeting in September at the Lisa's House in Lawrenceburg.

Motion to adjourn made by Roy Gray, second by Robin Strader. All in favor, motion carried.