

**KWVOA State Board Meeting Minutes**  
**11/14/18**  
**Submitted by Lori Simpson**

The meeting was called to order by Chair Robin Strader at 11:02 a.m. at Morehead Maintenance Building. Les Rogers led us in prayer.

Those in attendance included:

Robin Strader, Chair

Don Compton, Vice Chair

Julie Duncan, Treasurer

Lori Simpson, Secretary

Lisa Detherage, Member Services Director

Alan Todd, Western Chapter (absent)

Roy Gray, Eastern Chapter

Matthew Chancellor, North Central Chapter (absent)

Amanda Spalding, KLA

Jeremy Woosley, Central Chapter (absent)

Chris Maloney, Eastern Chapter (new WW rep who will replace James Poindexter)

James Poindexter, Eastern Chapter

Phil Adkins, Eastern Chapter VP

Bradley Johnston, Central Chapter

Leslie Rogers, Western Chapter

Brian Bourne, North Central Chapter

Darran Rankin, Conference Chair

**Minutes:**

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

***Motion was made by Don Compton to approve the September 2018 meeting minutes with changes, second by Les Rogers. All in favor, motion carried.***

**Treasurer's Report:**

- Julie Duncan presented the Treasurer's report. Ending balance as of November 13, 2018 was \$101,406.52.
- Chapter financials due on February 28, 2019 to Julie. She will send the spreadsheet out before the end of the month.

***Motion was made by Roy Gray to approve the treasurer's report, second by Amanda Spalding. All in favor, motion carried.***

Lisa distributed her Accomplishments for the past quarter as an FYI for the Board.

## **Old Business:**

Website status: Lisa is currently testing the 2019 website updates and will be ready to launch on December 1.

We received a \$2800 proposal from Crosby to load the Learn Dash plugin, an online class software, make it compatible with our current website and then provide additional programming once we have tested it and uploaded some classes. An email was circulated to all officers to vote on whether to proceed with the LearnDash programming on 12/17/18. Nine voted yes, zero voted no. The group discussed letting Ruth Lancaster load a class and test it. No firm estimate for her work.

Constant Contact status: Gives Lisa the ability to load contacts for specific events, create templates, and a more efficient way of sending one large group an email instead of 500 contacts at a time. She paid for 6 months, with the intent of letting the account go "dormant" in the summer. The level we purchased allow us to do member surveys too.

2019 Training Information: Due: This information is due tomorrow. Please fill out the spreadsheet and return to Lisa. Everything will be posted on the website after Lisa receives it.

Windshirts – Lisa provided some samples. Robin suggested one from 4-Imprint. Lisa is to get a sample and if nice proceed to order those as well as shirts and vests.

## **New Business:**

Survey regarding reg changes: Brainstorm questions, end ended??, keep the operators informed.

### 2019 Conferences:

WPC – August 18 – 21 in Louisville – Robin wants to do the Sunday student event if they have one.

KRWA – August 26 – 28 in Lexington

KLC – September 24 – 27 in Covington. Lori/Dave/Don will attend

Newsletter: Lisa will add an article about Central and Eastern Chapters election year. Please send articles on new election winners to Lisa by December 1.

### 2019 Board Meeting Dates:

February 12 – NKWD, NKYCC

May 6 – Kentucky Dam Village

July 17 – Etown

September 18 – Lawrenceburg  
November 20 - Morehead

**Committee Reports:**

1. Awards Committee:
  - Nominations need to be sent into Don Compton by December 31 or they will not be accepted. The information must be detailed and legible.
  
2. KLA:
  - Will need to find a replacement for Amanda in 2019. It was suggested again that each Chapter needs a KLA rep to assist the KLA lead. Darran offered up Mindy Martin.
  
3. Water/Wastewater Board Meeting:
  - Discussions at the Board meeting regarding how they are going to administer the OIT reg.
  - Annette with KMUA (Kentucky Municipal Utility Association) sent an email to Robin regarding a possible “joint conference”. They have 22 members, primarily power companies. Jessica Wilhoite will be meeting with Annette also.
  
4. Nomination Committee:
  - Jeremy Woosley will be nominated for Vice Chair.
  
5. Alternate Staffing Workgroup:
  - Joe asked for contacts within Chapters and Lisa directed him to the website.
  - The reorganization will bring back the Drinking Water Branch.
  
6. Educational Outreach Workgroup:
  - Meeting on November 21.
  
7. Compliance Committee Workgroup for Distribution and Water Quality:
  - No updates
  
8. Executive Session:
  - Motion was made to go into Executive Session by Don Compton, second by Les Rogers. All in favor, motion carried.
  - Don Compton made a motion to increase the Treasurer salary to \$600 per month and the Member Services Director to \$3000 per month retroactive to contact date May 1, 2018, second by Les Rogers. All in favor, motion carried.
  - Motion was made to exit Executive Session by Brian Bourne, second by Roy Gray. All in favor, motion carried.

- Conference Update –At this time, we are still negotiating with the Galt and Owensboro on contract language for 2020 & 21. Planning for the 2019 Conference is going well and as soon as the site launches we will sent out emails to KWWOA Users, Certified Operators, Indiana and Ohio contacts to solicit membership and conference registration.

#### Open Discussion

Please try your best to respond to Lisa's emails a little faster if possible.

#### Adjournment

Les Rogers made a motion to adjourn at 3:37pm, second by Phil Adkins. All in favor, motion carried.