

**KWVOA State Board Meeting Minutes**  
**Lawrenceburg, KY**  
**September 18, 2019**

The meeting was called to order by Chair Don Compton at 11:25 a.m., EST. at the Detherage Home, in Lawrenceburg, KY.

Lisa Detherage led us in prayer.

Those in attendance included:

Don Compton, Chair  
Jeremy Woosley, Vice Chair (absent)  
Robin Strader, Past Chair and KLA (absent)  
Julie Duncan, Treasurer  
Lori Simpson, Secretary  
Lisa Detherage, Member Services Director  
Roy Gray, Eastern Chapter (absent)  
Chris Maloney, Eastern Chapter (absent)  
James Poindexter, Eastern Chapter – proxy  
Bradley Johnston, Central Chapter (absent)  
David Poole, Central Chapter  
Brian Bourne, North Central Chapter  
Matt Chancellor, North Central Chapter  
Nikki Chambers, Western Chapter (absent)  
Bobby Hewgley, Western Chapter

**Minutes:**

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

*Motion was made by Matt Chancellor to approve the July 2019 meeting minutes with updates, second by James Poindexter. All in favor, motion carried.*

**Treasurer's Report:**

- Julie presented the Treasurer's Report. Balance of July 23, 2019 was \$92,109.41.

*Motion was made by Brian Bourne to approve the Treasurer's Report, second by James Poindexter. All in favor, motion carried.*

**Member Services Report:**

- Lisa distributed her accomplishments from July 25 - Sept. 17, 2019.
- The motherboard in Lisa's computer was replaced because some of the ports were bad. Unfortunately, it is now locked. Forrest has reached out to the people that did the work, but said they not did lock it. He will contact ESET our internet security provider for a solution. If they can't help us, he may have to wipe out the computer and reload everything.

## **Old Business:**

### **2019 Conference**

- InControl Technical Solutions and Ferguson Water Works both paid their outstanding balances from the Conference.
- Conference earned \$15,210.16.

### **2020 Conference**

- Distributed 2020 KWWOA Conference pricing and discussed.
- Art work ready.
- Exhibit hall map is completed.
- Social event on Monday night will be at the Mohammed Ali Center. Contracts have been signed and deposits paid for the space and caterer.
- Opening session speaker has been approached.
- Robin will now have a full lab school instead of one day.
- DCA will be there. Surface water and wastewater treatment exams will be giving. The Certification Boards will not meet there.

### **WPC and KRWA Conference Information**

- Lisa and Don attended WPC - found some additional speakers.
- Don and Darran attended KRWA – great traffic in the exhibit hall, received great feedback and may gain some additional sponsors/speakers.

## **New Business:**

### **Chapter Updates**

- Western Chapter - October 17 training submitted to DCA for CEU approval.
- Please get your 2021 training dates to Lisa as soon as possible, due November 1.

## **Regulations Update**

- Passed through AR&R and anticipate the Environment and Energy subcommittee to review them in October.

## **Website for 2020**

- Routine list of items sent to Crosby; loading exhibit hall map, load banners on home and conference page, create product for exhibit and attendee with pricing, add cost for spouses and wipe old reports.
- Lisa has requested a few small fixes (RFP sent to Don/Alan/Forrest for review); the cart icon with items not showing up correctly, “&” is adding additional characters (repeat fix), user listing sort by company has disappeared, when an honorary operator checks out their account information does not carry over and needs to be re-entered, and issues with sorting membership information for consistency.
- Contract signed, total cost \$11,375.00. Will begin testing the first week of October.

## **Dropbox updates**

- Please work with your chapters to get these items scanned in.

## **Learndash – Forrest Pollack**

- Forrest is actively creating products with Learndash.

## **Committee Reports**

- Awards Committee (Jeremy Woosley):
  - Jeremy continues to work on the entire process; updates webpage, SOP, online form, etc.
- KLA:
  - 2020 Conference in Louisville – Full school.
- Drinking Water and Wastewater Board Meetings:
  - Dr. Omsby WW Review (continued)- given the Table of Contents and some of the Math Section of the WW manual was distributed yesterday for review.
- Educational Outreach Workgroup:

- Robin attended the last meeting. DCA continues to plan some type of conference to discuss staffing.
- Procedures Committee:
  - Lisa distributed the Travel SOP for consideration and a first draft to Robin and Jeremy for review.
- DOW Advisory Committee (Julie Roney and Alan Todd):
  - Alan will continue to stay on this committee.

**Open for Discussion:**

- Any ideas for the newsletter or if you would like to write an article, please send to Lisa by November 1.

Next Board Meeting: November 20 at 11:00 EST, Morehead.

*Motion to adjourn made by Bobby Hewgley, second by James Poindexter. All in favor, motion carried.*