

**KWVOA State Board Meeting  
London, Kentucky  
July 29, 2020**

A meeting was called to order by Chair Don Compton at 11:02 a.m., EST. Don introduced the new Member Services Director, Adam Scott. Lisa Detherage announced retirement (#2) earlier this year and we wish her nothing but the best!

Opening Prayer led by Les Rogers.

Members present were:

Don Compton, Chair  
Jeremy Woosley, Vice Chair  
Julie Duncan, Treasurer  
Lori Simpson, Secretary - online  
Adam Scott, Member Services Director  
Robin Strader, KLA (absent)  
Roy Gray, Eastern Chapter  
James Poindexter, Eastern Chapter  
Tim Goble, Eastern Chapter- online  
Chris Maloney, Eastern Chapter - online  
Bradley Johnston, Central Chapter  
David Poole, Central Chapter (absent)  
Brian Bourne, North Central Chapter - online  
Brian Gatewood, North Central Chapter  
Nikki Chambers, Western Chapter – online  
Bobby Hewgley, Western Chapter - online

**Minutes:**

- The meeting minutes from the May (virtual) meeting were reviewed.

*Motion was made by Jeremy Woosley to approve the May 2020 meeting minutes, second by James Poindexter. All in favor, motion carried.*

**Treasurer's Report:**

- Julie presented the balance as of 7/27/2020 was \$68,620.57.

*Motion was made by Bradley Johnston to approve the Treasurer's Report, second by Brian Gatewood. All in favor, motion carried.*

- Julie distributed the Standard Operating Procedure for State Board Treasurer.

*Motion was made by Roy Gray to approve the Standard Operating Procedure for State Board Treasurer, second by James Poindexter. All in favor, motion carried.*

### **Member Services Report:**

- Adam discussed the transactions on the website regarding new members and online training.
- Newsletter will be moved to the website.
- Adam has given Julie access to the website for invoices, receipts, reimbursements, etc.
- Ideally in the future, each chapter will have its own page within the website for upcoming training, announcements, and other communications.

### **Old Business:**

#### **Chapter Updates**

- The North Central/Eastern Fall Conference will be moved to online.
- The Eastern Chapter is looking for a new Secretary/Treasurer.

#### **Website 2020**

- Discussed all the potential online training options, verifying attendees, zoom log in/out sheets and cross referencing for attendees.
- We will continue to use social media for other forms of advertising.

#### **Dropbox Updates**

- Paid through 2021.
- Lori added the 2019 – 2020 meeting minutes.
- Discussed moving to Gsuite. Adam has investigated this.

#### **Learndash**

- Nothing new to report.

#### **KWVOA Inventory Items**

- The inventory and surplus items will be listed on the website under Resources.

### **New Business:**

#### **Online Training update:**

- Great turn out. Zoom charging \$100 per month.
- Discussed providing a training class on “How to” use the KWVOA website at the 2021 conference.

#### **DCA Deadline**

- Renewal without penalty extended to September 30.

**Awards/SOP**

- Nothing new to report.

**2021 Conference**

- Nothing new to report.

**2020 KWWOA General Membership Meeting**

- August 20. Details to be sent out to membership.

**Future State Board meeting date/location changes**

- September 24 – Rough River
- November 18 – Etown WW Plant

**Committee Reports**

- KLA:
  - Nothing new to report.
- Drinking Water and Wastewater Board Meetings:
  - Nothing new to report.
- Nomination Committee:
  - Currently looking for VP nominees.
- Procedures Committee:
  - Please see SOP under Treasurer's Report.
- Compliance:
  - Zoom meeting scheduled for 8/24.
- DOW Advisory:
  - Nothing new to report.

**Open for Discussion:**

*Motion to adjourn made by Roy Gray, second by Bradley Johnston. All in favor, motion carried.*