

**KWVOA State Board Meeting Minutes  
(via Zoom)  
March 17, 2021**

The meeting was called to order by Chair Don Compton at 9:10 a.m., EST.

Bobby Hewgley led us in prayer.

Online attendance included:

Don Compton, Chair

Jeremy Woosley, Vice Chair

Julie Duncan, Treasurer

Lori Simpson, Secretary

Adam Scott, Member Services Director

Robin Strader, KLA

Roy Gray, Eastern Chapter

Chris Maloney, Eastern Chapter

Jacob Billingsly, Central Chapter

Chris Gohman, Central Chapter

Josh Adams, North Central Chapter

Brian Gatewood, North Central Chapter

Dave Enzweiler, North Central Chapter

Nikki Chambers, Western Chapter

Bobby Hewgley, Western Chapter

**Minutes:**

- The meeting minutes from the November 18 and November 24 meeting were distributed prior to this meeting.

*Motion was made by Jeremy Woosley to approve both November 18 and 24, 2020 meeting minutes with noted changes, second by Josh Adams. All in favor, motion carried.*

**Treasurer's Report:**

- Julie presented the Treasurer's Report. Balance of March 11, 2021 was \$96,354.59.
- Financial reports due for taxes to Julie by April 15.

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

**Member Services Report:**

- As of March 15, total membership renewals are 1119.
- Conference to date: 16 vendors and 37 sign ups.

- Adam will contact the Secretaries office for potential extension of WW renewal due date. Everyone is welcome to do the same.
- Please get articles for the July newsletter in early.
- Switched to Mail Chimp (\$30.00 per month) from Constant Contact (\$120 per month).

## **Old Business:**

### **Chapter Updates**

- New Eastern Chapter Secretary/Treasurer, Keith Bevins Prestonsburg.
- NC/E Fall Conference suggested splitting conference costs beginning this year for every year moving forward.

### **Dropbox – Gsuite Updates**

- Dropbox will be cancelled and will move to GSuite. Gmail email addresses will be created for each chapter and documents will be moved from Dropbox to GSuite.

## **New Business:**

### **2021 Conference moved to June 28 - 30**

- Discussed Exhibit Hall layout
- Bluegrass Museum for potential social event, will discuss numbers with Darran and Conference Committee

### **2021 Training Dates/Chapters**

- Online training available until May 20
- Central Chapter Trenching/Shoring – May 20
- North Central Fish Fry – May 26
- Eastern Chapter Training – May 27 and 28
- Eastern Chapter Golf Scramble – June 15, Training June 16
- Central Fall Conference – September 20 and 21
- Western Chapter Conference moved to October 12 and 13

## **Committee Reports**

### **Awards Committee (Jeremy Woosley):**

- Virtual tour for 2021. Will complete sometime in April.

### **Vice Chair Election Updates:**

- Bobby Hewgley, Katie Avera, and Alan Todd have been nominated.
- Electronic Ballots out May 3 and due May 31. Will send automatic reminder.

**KLA:**

- Balance \$19,452.00
- 11 registered for Conference.
- Tuesday will be the Technical Lab Day.

**Drinking Water and Wastewater Board Meetings:**

- Eforms are now available to submit online training/fees.
- Hours will no be
- WW testing pass rate has dropped significantly.

**Open for Discussion:**

Next Board Meeting: May 17 moved to Owensboro

*Motion to move Board meeting location from Paducah to Owensboro made by Julie Duncan, second by Bobby Hewgley. All in favor, motion carried.*

*Motion to adjourn made by Brian Gatewood, second by Chris Maloney. All in favor, motion carried.*