

**KWWOA State Board Meeting
Falls of Rough, Kentucky
September 24, 2020**

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

Opening Prayer led by Les Rogers.

Members present were:

Don Compton, Chair
Jeremy Woosley, Vice Chair
Julie Duncan, Treasurer
Lori Simpson, Secretary
Adam Scott, Member Services Director
Robin Strader, KLA (absent)
Roy Gray, Eastern Chapter
James Poindexter, Eastern Chapter
Bradley Johnston, Central Chapter
David Poole, Central Chapter (absent)
Josh Adams, North Central Chapter - online
Brian Gatewood, North Central Chapter
Dave Enzweiler, North Central Chapter
Nikki Chambers, Western Chapter – online
Bobby Hewgley, Western Chapter
Les Rogers, Western Chapter
Darran Rankin, Conference Committee Chair
Alan Todd, Technical Committee

Minutes:

- The meeting minutes from the July meeting were reviewed.

Motion was made by Roy Gray to approve the July 2020 meeting minutes, second by Julie Duncan. All in favor, motion carried.

Treasurer's Report:

- Julie presented the balance as of 9/20/2020 was \$46,736.18.

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

Member Services Report:

- Adam distributed and reviewed his report; discussed website, membership, in class and online training, and marketing.

Old Business:

Chapter Updates

- Brian Bourne has stepped down as the NC Water Rep. Josh Adams will be his replacement. Best wishes, Brian! Thank you for your contributions to the KWWOA!

KWWOA Inventory Items

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

New Business:

Chapter Training:

- 2020 – 2021 training dates to Adam before the end of November.

2021 Conference (April 18 – 22, 2021):

- Adam distributed a list of 2021 conference supplies that have been purchased.
- Reuse the “Back to Basics” theme and materials.
- Garry Crabtree will be in-charge of the golf scramble.
- Discussed entertainment at the Bluegrass Museum and catering.
- Will meet at the Owensboro Conference Center in November.

Newsletter

- Any ideas for articles, please send to Adam by the end of November.

Committee Reports

- Awards
 - Push for nominations
- Drinking Water and Wastewater Board Meetings:
 - WW manual and exam redo has been completed.
- Nomination Committee:
 - Has received one nomination.
- Compliance:
 - No issues with the eMOR.
 - Starting sanitary surveys.

Open for Discussion:

- Darran requested sending meeting invites through Outlook or Gmail so they are added to calendars.

Motion to adjourn made by Bobby Hewgley, second by Roy Gray. All in favor, motion carried.

Next meeting – November 18, Owensboro. 9:00 C.S.T