

KWVOA State Board Meeting Minutes
West 6th Farm
Franklin County, Kentucky
July 13, 2022

The meeting was called to order by Chair Jeremy Woosley at 3:08pm., EST. at West 6th Farm.

Les Rogers led us in prayer.

Those in attendance included:

Jeremy Woosley, Chair
Alan Todd, Vice Chair
Adam Scott, Member Services Director
Julie Duncan, Treasurer
Lori Simpson, Secretary
Robin Strader, KLA (absent)
Roy Gray, Eastern Chapter
Chris Maloney, Eastern Chapter (absent)
Phil Atkins, Eastern Chapter
Katie Avera, Eastern Chapter (absent)
Jacob Billingsly, Central Chapter
Chris Gohman, Central Chapter
Brian Gatewood, North Central Chapter
Josh Adams, North Central Chapter
Nathan Hodges, North Central Chapter
Les Rogers, Western Chapter
Nikki Chambers, Western Chapter
Bobby Hewgley, Western Chapter (absent)

Minutes:

- The meeting minutes from the March 2022 meeting were distributed, read, and reviewed.

Motion was made by Les Rogers to approve the meeting minutes, second by Chris Gohman. All in favor, motion carried.

Treasurer's Report:

- Julie presented the Treasurer's Report. Balance as of July 12, 2022, was \$116,277.26.
- 2022 Conference Profit was \$32,581.71.

- While Julie was reconciling the account, she noticed two checks typed out. Someone copied her signature, changed the check numbers, and both checks were mobile deposits. The bank returned the money, and the account was closed.
- Draft budget in September, vote in November.

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

Member Services Report:

- Continuing to work through hours and clean up database (CEUs and AI hours have been corrected).
- August 15 will get classes ready for both Central and Western chapters.
- Rural water – KWWOA booth will have a booth there. If you'd like to work the booth, please let Adam know.
- WPC is Lexington.
- WEFTEC – 10/8 – 12, Adam/Jeremy. They will be looking for new speakers and topics for our annual conference.
- Adam is currently negotiating contracts with hotels for the Annual conference.

Old Business:

Chapter Updates

- **All chapters need to add at least one additional person on their chapter checking account. Please make sure there is not just one person on the Chapter account.**
- North Central –
 - October training, six hours in NKY. This will be closer to Halloween.
- Central –
 - Fall School will be at Rural Development Center in Somerset, rooms at Marriott.
 - Burnside September 20
 - Adam will send invites to Central and Eastern chapters.
- Eastern –
 - Had around 50 for London class.
 - Morehead class officer election this year. Time to solicit members for nominees for Fall election. Also, ask current board members if they would like to run again for same position next year. Voting will be online.

- Western –
 - Officer election in October.

Website 2022

- Meeting with Crosby tomorrow.

New Business:

Conference 2023

- May 2 – 5, 2023 dates for the Annual Conference in Owensboro. Conference will be Tuesday – Thursday, testing on Friday for DCA.
- Find the sponsors, check around WEFTEC and had out save the date cards for our conference.
- Discussed better signage.

Other new business

- The team discussed monetary considerations for the Chair and Vice Chair positions on the Board. The positions require time off work and travel. Motion was made by Julie Duncan to table discussion until the next meeting, seconded by Josh Adams. All in favor, motion carried.

Committee Reports:

- **Awards Committee** (Alan Todd):
 - Nominations in January.
- **Drinking Water and Wastewater Board Meetings:**
 - 7/19 zoom meeting.

2022 Board Meeting Dates:

Somerset – September 22

Morehead – November 16

Motion to adjourn made by Jacob Billingsley, second by Josh Adams. All in favor, motion carried.