

Kentucky 811 Board of Directors Meeting

MINUTES

JUNE 21, 2018

9:00 AM EASTERN

MARRIOTT GRIFFIN GATE HOTEL
LEXINGTON, KY

CALLED TO ORDER	9:05 AM by Tim Owen, Chairman of the Board
TYPE OF MEETING	Regular Board of Directors Meeting
STAFF ATTENDEES(S)	Dan Meiners, Tim Vaughn, Justin Sell, Chuck Muller, Mary Patricia Kindt, Walt Pegram
VIA CONFERENCE	None
NOTE TAKER	Tim Vaughn
GUESTS	John Lyons (KY-Public Service Commission), Mike Nantz (KY-Public Service Commission), Dianah Waller (KY- Transportation Cabinet), Brennan Niehoff (KY – Transportation Cabinet)
ATTENDEES	Tim Owen, Mark Henry, Cory Wilson, Steve Wood, Greg Harbour, Keith Meador, Chris Givens, Mike Jagers, Tim McKune, James Rice

Agenda topics

PRESENTATION OF AGENDA

TIM OWEN

DISCUSSION	Chairman Tim Owen determined that a quorum exists and presented the agenda
CONCLUSIONS	Motion to accept agenda as presented by Greg Harbour, Second by Keith Meador. Passed Unanimously

MINUTES FROM PREVIOUS MEETING

TIM OWEN

DISCUSSION	Minutes from the 3/22/18 meeting
CONCLUSIONS	Motion to approve minutes as presented by Mark Henry, Second by Mike Jagers. Passed Unanimously

FINANCIAL STATEMENTS

DAN MEINERS

DISCUSSION	Dan Meiners reviewed financial statements year-to-date through May.
CONCLUSIONS	Motion to approve financial statements pending audit by Cory Wilson, Second by Tim McKune
Passed Unanimously	

EXECUTIVE DIRECTOR REPORT

DAN MEINERS

DISCUSSION	<ul style="list-style-type: none"> Dan reviewed operational issues and locate requests volumes year-to-date and compared to previous years. Justin Sell provided an update on the conversion to Pelican Corp software. Chuck Muller reviewed dates and details of the Midwest Damage Prevention Summit in French Lick (11/14/18 – 11/16/18). Next Board of Directors meeting will be held on Monday October 15, 2018 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Reach out to trade associations listed in statute requesting their involvement in the Kentucky 811 Board of Directors	Dan Meiners	ASAP
Invite bill sponsors of 2117 SB-117 to visit the Kentucky 811 call center and listen to incoming phone calls.	Tim Vaughn	ASAP

USA BOARD OF DIRECTORS – KY MEMBERS

TIM OWEN

DISCUSSION	Due to the resignation of Pete Clyde from the Kentucky 811 Board of Directors, Tim Owen appointed Mark Henry as his replacement on the Underground Safety Alliance board of directors
CONCLUSIONS	No objection. Mark Henry will immediately replace Pete Clyde on the USA Board of Directors.

ADJOURNMENT

CONCLUSIONS	Motion to adjourn made by Greg Harbour, Second by Keith Meador. Meeting adjourned at 11:19 AM
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