

Kentucky 811 Board of Directors Meeting

MINUTES

JULY 25, 2018

2:00 PM EASTERN

KENTUCKY 811 CALL CENTER
LOUISVILLE, KY

CALLED TO ORDER	2:10 PM by Tim Owen, Chairman of the Board
TYPE OF MEETING	Regular Board of Directors Meeting
STAFF ATTENDEES(S)	Dan Meiners, Tim Vaughn, Justin Sell, Mary Patricia Kindt
VIA CONFERENCE	Tim Owen, Brian Mayer, Mike Jones, Greg Harbour, Tim McKune, Cory Wilson, Chris Givens
NOTE TAKER	Tim Vaughn
GUESTS	Michelle Johnson (Duke Energy)
ATTENDEES	Mike Jones, Ben Tooley

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

THIRD PARTY ACCESS TO DATA

TIM OWEN

DISCUSSION	Tim Owen discussed providing access to Kentucky 811 member locate request data to third party groups
CONCLUSIONS	

BOARD OF DIRECTOR VACANCIES

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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