

Kentucky 811 Board of Directors Meeting

MINUTES

OCTOBER 15, 2018

9:30 AM EASTERN

EMBASSY SUITES
LOUISVILLE, KY

CALLED TO ORDER	9:35 AM by Mark Henry, Secretary of the Board (Acting Chairman in absence of Chairman)
TYPE OF MEETING	Board of Directors Meeting
STAFF ATTENDEES(S)	Dan Meiners, Tim Vaughn, Justin Sell, Mary Patricia Kindt, Walt Pegram
ATTENDEES	Chris Givens, Greg Harbour, Mark Henry, Keith Meador, Cory Wilson, Tim McKune, Mike Franzen, Jennifer McCleve
VIA CONFERENCE	Ben Tooley, Mike Jones
GUESTS	Briant Thomas – (AT&T)
NOTE TAKER	Tim Vaughn

Agenda topics

CALL TO ORDER, QUORUM AND AGENDA

MARK HENRY

DISCUSSION	Mark Henry called the meeting to order at 9:35 AM and determined that a quorum exists.
DISCUSSION	Mark Henry presented and reviewed the meeting agenda.
CONCLUSIONS	Motion to accept agenda by Chris Givens, Second by Greg Harbour. Approved by unanimous vote. Passed by unanimous vote.

MINUTES FROM PREVIOUS MEETINGS

MARK HENRY

DISCUSSION	Minutes from previous meetings (June 21, 2018 and July 25, 2018) were presented and reviewed.
CONCLUSIONS	Motion to approve meeting minutes from June 21, 2018 meeting by Greg Harbour, Second by Keith Meador. Approved by unanimous vote. Motion to approve meeting minutes from July 25, 2018 meeting by Cory Wilson, Second by Mike Franzen. Approved by unanimous vote.

FINANCIAL REPORTS

DAN MEINERS

DISCUSSION	Dan Meiners presented and reviewed the financial reports through September 2018.
CONCLUSIONS	Motion to accept financial reports subject to audit by Greg Harbour, Second by Mike Franzen. Approved by unanimous vote.

EXECUTIVE DIRECTOR REPORT

DAN MEINERS

DISCUSSION	Dan reviewed SOCS meeting that was hosted by Tennessee 811 and OCOA meeting. Discussed research on handling of "large projects" by other states, upcoming Midwest Damage Prevention Summit and implementation plan for Pelican software switchover and communications plan. Reported that Dewey Branstetter will be the guest presenter at the Joint USA board meeting, USA is now working with HR Dimensions to review employee manual and a study of base map pricing and options was conducted and Google maps was selected. Justin Sell reported that a "cyber threat procedure" review is being conducted.
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LEGISLATIVE COMMITTEE REPORT

TIM VAUGHN

DISCUSSION	Tim Vaughn reported that meetings among stakeholders of SB-117 that was filed during 2018, have met to discuss possible reintroduction of a similar bill during 2019. Tim also discussed other potential 2019 legislative changes that would impact the membership of Kentucky 811.
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PUBLIC AWARENESS COMMITTEE REPORT

TIM VAUGHN

DISCUSSION	Tim Vaughn reviewed ongoing and upcoming public awareness and outreach events. Walt Pegram reviewed the 2018 Cincinnati Reds outreach program that is a partnership between Indiana 811, Kentucky 811 and Ohio 811.
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TELECOMMUNICATIONS BOARD SEAT

MARK HENRY

DISCUSSION	Briant Thomas (AT&T) to fill vacancy of telecommunications board of directors seat due to retirement of Mike Jagers until the next election at the 2019 Annual Membership Meeting.
CONCLUSIONS	Motion to elect Briant Thomas to fill vacancy of Telecommunications Board of Directors position until the 2019 Membership Meeting by Mike Franzen, Second by Keith Meador. Approved by unanimous vote

ADJOURNMENT

CONCLUSIONS	Motion to adjourn made by Greg Harbour, Second by Keith Meador. Meeting adjourned at 11:36 AM
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