

# KKDA Board Meeting

May 15th, 2019

The Holiday Inn Express

Easton, Pa

## Meeting Minutes

Meeting called to order at 12:10 PM by president Scott Weikert

Review of minutes from Fall 2018 meeting- no minutes due to joint meeting in Ohio.

Financial Report- Scott Weikert presented the treasurer report as treasurer Lee Stover was unable to attend. Scott did talk to Lee about treasurer report before the meeting. All looked good to him. From May 2018 to May 2019 \$6738.93 income, \$5044.38 expenses. Gain of \$1694.55. Ending checkbook balance of \$38,736.98 as of 5/15/19. Sam Richardson made a motion to approve treasurer report, Bob Pope second. Motion carried.

### Old Business

- a. Scholarship program- Underway. We have had one company submit for a scholarship in the amount of \$495 so far. Scott review key points of scholarship: for member companies only, limit of \$500/year per company, annual cap of ed\$2500, must apply by October 31 of the year the training will be held, must submit receipts to get reimbursed after the training. Scott mentioned if anyone had further questions or needed a scholarship form to reach out to him.
- b. Would like to put together a brochure that can be used to try to increase membership to the organization. Idea is to send it out to companies that are not members. Could also be given to groups like A-HUG, PA Hardwood Devel Council, etc to try to advertise the association. This is a work in progress.
- c. Discussion of the fall joint meeting held with Ohio Valley, Great Lakes, Appalachian, and Keystone kiln clubs. KKDA had 16 members attend the meeting out of 76. It was a great meeting with excellent tours and presentations. Bobby Ammerman from U. Kentucky willing to do another joint meeting in PA sometime. Bobby sent evaluation and registration information along with an email and the check. Profit of \$3,556.81, KKDA got 21% of that based on attendance for \$746.93.

### New Business

Board of directors discussed a by-law change to describe membership eligibility as companies based in North America. Discussion that followed was very limited with no opposition being voiced. Sam Richardson asked what the downside would be. Nobody voiced any downside. All current members are North American companies. Jay Clark mentioned that if there were companies from outside North America, it may limit access to tours from many companies. With no opposition, a draft by-law change will be presented at the fall meeting.

Scott neglected to get the final numbers for the election results. Board Member elected via mail ballots were: Scott Weikert-11, Brian Beakler-12, Jeremiah Richardson-12, Jeremy Jacquet- 12 (number were as of February board meeting).

Officers were elected at the Feb. board meeting: Scott-Pres, Kevin Kratzer-VP, Lee Stover-Treasurer

#### Other Business

Fall Meeting date is tentatively set for November 13, 2019. Mark your calendars.

Sam Richardson made a motion to adjourn, Lavern Conley-second. Motion carried. Meeting adjourned at 12:30 PM.

Lunch and presentation by Dennis Clay was held after the meeting.