

Board of Director's Meeting
January 11, 2014
Four Points Sheraton, Lexington, KY

The meeting was called to order by President Jared Scott. Those members present were Kim Back, Peggy Bramerloh, Daniel Carmichael, Darrell Collins, Kris Dunn, Lisa Evans, Regina Fritsch, Dan Grigson, Mike Hancock, Billy Howard, John Jackson, Ricky McCammon, Lisa Newsome, Doug Stephens, Jimmy Tillett, John Tudor, Tom Ware, and Jamie Wiley. Also present were Charlie Roach and Denzil Allen.

President Scott welcomed all board members. At this time, President Scott is not going to appoint anyone for secretary, but Cloia Collins will take notes for the meeting today.

President Scott discussed the membership being split on issues and asked for thoughts on what the KWAH needed to do. Discussions were held by board members. During this time, Denzil Allen asked to speak. He had concerns with losing shows due to shows not making money.

John Jackson moved that the 2014 KWAH board stay with the vote and decision of the 2013 KWAH Board of Directors to have all KWAH shows be affiliated with KYHIO. Doug Stephens seconded the motion. Discussion was held with board member input. A vote was taken to either accept or decline the motion. Votes were counted with 10 voting to honor the motion, while 8 voted not to honor the motion. The 2014 KWAH will honor the decision to have all KWAH shows be affiliated with KYHIO.

Dan Grigson informed the board that the election ballots from today's general membership meeting will be kept in case of need for review.

Discussion was held on when and where the next KWAH board meeting will take place. The board is able to meet in Stanford free of charge. If the meeting is to take place in Lexington at the Sheraton, the charge will be \$122 to the association. The next meeting will be held in Lexington at the Sheraton on Sunday, February 9th at 2:00 p.m.

On a motion by John Jackson and a second by Lisa Newsom, the meeting was adjourned.