

KWHA Board of Director's Meeting

January 10, 2015

Four Points Sheraton, Lexington, KY

The meeting was called to order by President Scott. The members present were Kim Back, Peggy Bramerloh, Daniel Carmichael, Darrell Collins, Kris Dunn, Lisa Evans, Regina Fritsch, Dan Grigson, Mike Hancock, Russell Hatchett, Billy Howard, Jason Joseph, Terry Logan Lunsford, David Mast, Ricky McCammon, Lisa Newsom, Doug Stephens, Jimmy Tillett, and Jamie Wiley. Butch Dixon, Jennifer Lambert, and Allen McQuerry had excused absences.

President Scott welcomed everyone and explained the main purpose of the meeting was to get the board together, set location of next meeting, and appoint blue book and high point committee.

Discussion was held on where and when to have the next board of director's meeting. Peggy Bramerloh made a motion that the next board meeting be in Lexington at the Four Points Sheraton on January 25, 2015 at 4:30. The motion was seconded by Lisa Newsom with all in favor.

Discussion was held regarding the blue book committee and the high point committee. Allen McQuerry will chair the Blue Book Committee, with Lisa Evans, Jason Joseph, and Kim Back as members. Kris Dunn will chair the High Point Committee with Billy Howard, David Mast, and Terry Logan Lunsford as members.

Discussion was held regarding KWHA secretary for 2015. Lisa Newsom made a motion that Cloia Collins be appointed as secretary, Daniel Carmichael seconded, with all in favor.

Daniel Carmichael made a motion to adjourn, Jamie Wiley seconded, with all in favor.