

## KWHA Board of Director's Meeting—Morning Meeting

January 14, 2023, Morning Meeting

Embassy Suites, Lexington, KY

The meeting was called to order by President Lunsford. The members present were Megan Baker, Robby Bradley, Peggy Bramerloh, Darrell Collins, Billy Howard, Gabe Owens, Robyn Parsons, Judy Rose, Jamie Tucker, and Jacob West. Jason Joseph, Allen McQuerry, Billy Selby, and Christin Wood had excused absences. Daniel Carmichael and Travis Wiley had unexcused absences. Gwenn Howard was also in attendance.

The minutes from December 4, 2022, were reviewed. Darrell Collins moved the minutes be accepted as presented, seconded by Jude Rose . Motion carried with all in favor.

The annual treasurer's report for 2022 was presented by Peggy Bramerloh. Discussion held. Darrell Collins moved the treasurer's report to be accepted as presented, seconded by Robyn Parsons. Motion carried with all in favor. The yearly treasurer's

report will be presented at the General Membership Meeting.

Discussion regarding Blue Book for 2023. Currently have 3 bids: Harrodsburg Herald, Renee Rouse, and Luka Bowman. Discussion tabled until afternoon meeting with 2022 Board of Directors.

Discussion held regarding the banquet held last night. Jamie Tucker thanked everyone for that helped and all that attended.

President Lunsford opened the floor up for New Business. Jacob West, chairman of the nominating committee, discussed that KWA will have an election for the KWA Board of Director's during the General Meeting that will be held at 1:00. He presented the ballot of nominees. Also, he mentioned several had approached him and would like to nominate from the floor. Finally, he did note that the committee did have interested parties for all office seats.

President Lunsford reminded everyone of the KWA Ladies Auxiliary meeting at 10:30 and the KWA Juvenile Auxiliary meeting at 12:00.

The next Board of Director's meeting will be Saturday, January 14, 2023, after the general membership meeting at the Embassy Suites.

Darrell Collins made a motion to adjourn, seconded by Robyn Parsons. Motion Carried.