



MINUTES

EXECUTIVE COMMITTEE MEETING

November 17, 2021

KEDC Office, Lexington, KY

MEMBERS PRESENT

Mr. Patrick Richardson, Executive Committee Chair
Mr. Danny Adkins, Woodford County Schools
Mr. Doug Bechanan, Nicholas County Schools
Mr. Thom Cochran, Johnson County Schools
Mr. Sanford Holbrook, Robertson County Schools
Mr. Paul Mullins, Logan County Schools
Mr. Jeff Saylor, Estill County Schools
Mr. Tim Spencer, Menifee County Schools

MEMBERS NOT PRESENT

Mr. Kenny Bell, Wolfe County Schools
Ms. Lisa McCane, Augusta Independent Schools

KEDC STAFF AND OTHERS PRESENT

Ms. Nancy Hutchinson, Chief Executive Officer & Board Secretary/Treasurer
Mr. Sam Atkins, Director of Member Services
Ms. Trish Carroll, Chief Operating Officer
Dr. Jim Evans, Grants Director / Educational Consultant
Ms. Tammy Vonderheide, Chief Financial Officer

1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)

Executive Chairman, Mr. Patrick Richardson, declared a quorum was present and called the meeting to Order.

2. ACTIONS BY CONSENT

The Actions by Consent Items were approved on a motion by Mr. Tim Spencer, and seconded Mr. Thom Cochran.

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the October 20, 2021, Executive Committee meeting.

2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS

Recommend approval of the recommended Action Items in the [Board Business Report](#).

3. ACTION ITEM WITH DISCUSSION

The updated Executive Committee list was approved on a motion by Mr. Sanford Holbrook, and seconded by Mr. Paul Mullins.

3.1. UPDATED EXECUTIVE COMMITTEE MEMBERSHIP

Recommend approval of the updated Executive Committee Membership List. Supt. Danny Adkins was asked to replace retired Supt. Kay Dixon in May 2021, when he was Supt. at Floyd County. Upon his

move to Woodford County, we had to wait for membership approval before making Supt. Adkins an active member of the Executive Committee.

4. DISCUSSION ITEM

4.1. SCHOLARSHIP GOLF SCRAMBLE UPDATE

We had 16 teams represented at Eagle Trace Golf Course that played in the Scramble on Saturday, October 23rd. Districts represented were Nicholas, Carter, Boyd, Wolfe, Magoffin, Montgomery, Johnson, Greenup, Rowan and Harrison Counties as well as Newport Ind. The four districts awarded \$1,000.00 scholarships were Greenup County, Nicholas County, Rowan County and Wolfe County!

4.2. EXECUTIVE COMMITTEE RETREAT

We will be hosting an Executive Committee Retreat on December 15-16th at the Origin Hotel in Lexington. This event will include all Executive Committee members and KEDC Leadership staff. More details to follow.

5. ADJOURN

There being no further business the meeting was adjourned a motion by Mr. Danny Adkins, and seconded Ms. Doug Bechanan.

**KEDC EXECUTIVE COMMITTEE
APPROVED NOVEMBER 17, 2021**

Chairman Patrick Richardson, Chairman