



MINUTES

EXECUTIVE COMMITTEE MEETING

April 20, 2022

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
Ms. Lisa McCane, Augusta Independent Schools
Mr. Jeff Saylor, Estill County Schools
Mr. Tim Spencer, Menifee County Schools

MEMBERS NOT PRESENT

Mr. Kenny Bell, Wolfe County Schools
Mr. Paul Mullins, Logan County 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
Mr. Michael Rowe, Lincoln County

The Executive Committee went into closed session for personnel discussion on a motion by Mr. Sanford Holbrook and seconded Mr. Jeff Saylor.

The Executive Committee came out of closed session on a motion by Mr. Sanford Holbrook and seconded by Mr. Danny Adkins with no action taken.

The Executive Committee recommended the Executive Director receive the 3.5% cost of living increase that all KEDC staff will receive on a motion by Mr. Danny Adkins. No second motion was made.

Mr. Danny Adkins made the motion to rescind the prior motion, Mr. Sanford Holbrook seconded.

The Executive Committee went into closed session a second time for personnel discussion on a motion by Mr. Sanford Holbrook and seconded Mr. Doug Bechanan.

The Executive Committee came out of closed session on a motion by Mr. Doug Bechanan and seconded by Mr. Danny Adkins with no action taken.

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. Danny Adkins, and seconded Mr. Sanford Holbrook.

2.1. APPROVAL OF MINUTES

Recommend approval of the [minutes](#) of the November 17, 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

3.1. COMMITTEE MEMBERSHIP LIST

Recommend approval of the attached Executive Committee Membership and Executive Chairman for FY 2022-2023.

4. DISCUSSION ITEMS

The updated Executive Committee list was approved on a motion by Mr. Doug Bechanan, and seconded by Mr. Jeff Saylor.

4.1. KEDC'S CEO PROGRAM UPDATE

4.2. KEDC WEBSITE HAS A NEW LOOK

4.3. JULY BOARD OF DIRECTORS MEETING – JULY 14, 2022 – 9:00AM-10:00AM (VIRTUAL AVAILABLE)

4.4. EXECUTIVE LEADERSHIP RETREAT INFORMATION

5. CLOSED SESSION TO DISCUSS EXECUTIVE DIRECTOR EVALUATION AND CONTRACT

6. ADJOURN

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

**KEDC EXECUTIVE COMMITTEE
APPROVED APRIL 20, 2021**

Chairman Patrick Richardson, Chairman