



MINUTES

EXECUTIVE COMMITTEE MEETING

November 16, 2022

KEDC Office, Lexington, KY

MEMBERS PRESENT

Mr. Tim Spencer, Executive Committee Chairman
Mr. Danny Adkins, Woodford County Schools
Ms. Carrie Ballinger, Rockcastle County Schools
Mr. Doug Bechanan, Nicholas County Schools
Mr. Thom Cochran, Johnson County Schools
Mr. Sanford Holbrook, Robertson County Schools
Mr. Patrick Richardson, Pulaski County Schools
Mr. Mike Rowe, Lincoln County Schools
Mr. Jeff Saylor, Estill County Schools
Mr. David Trimble, Pikeville Independent Schools

MEMBERS NOT PRESENT

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
Mr. Paul Mullins, Logan County Schools

1. **CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**
Executive Chairman, Mr. Tim Spencer, 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. Jeff Saylor.
 - 2.1. **APPROVAL OF MINUTES**
Recommend approval of the [minutes](#) of the April 20, 2022, 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**
4. **DISCUSSION ITEMS**

4.1. UPDATES ON KEDC INITIATIVES

4.2. CREATION OF INNOVATIVE & CREATIVE IDEAS

4.3. KPC 20TH ANNIVERSARY CELEBRATION DATES

- November 10, 2022 – Corvette Museum, Bowling Green, KY
- December 5, 2022 – Louisville Slugger Museum, Louisville, KY (in conjunction with KASS)
- April 13, 2023 – Newport Aquarium, Newport, KY

ADJOURN

5. ADJOURN

There being no further business the meeting was adjourned a motion by Mr. Sanford Holbrook, and seconded Mr. Patrick Richardson.

**KEDC EXECUTIVE COMMITTEE
APPROVED NOVEMBER 16, 2022**

**Mr. Tim Spencer
Executive Committee Chairman**