MINUTES

KEDC BOARD OF DIRECTORS
FEBRUARY 20-21, 2013
EMBASSY SUITES HOTEL, LEXINGTON, KENTUCKY

The Kentucky Educational Development Corporation (KEDC) Board of Directors met on February 20-21, 2013 at the Embassy Suites Hotel, Lexington, Kentucky. Present were the following members and guests:

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BOARD BUSINESS REPORT

1. CALL TO ORDER/CONFIRM QUORUM (>20% REQUIRES 14 OF 68 VOTING MEMBERS)
Chairman Henry Webb declared that a quorum was present and called the meeting to order.

2. ACTIONS BY CONSENT
The Consent Items (2.1 to 2.5.12), were approved on a motion by Mr. Steve Butcher, and seconded by Mr. Coy Samons.

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2.4.1. INTERACTIVE CLASSROOM COMPONENTS BID SPECIFICATIONS: MATERIALS WITH OPTIONAL INSTALLATION

Recommend approval of the attached Interactive Classroom Components Bid Specifications and authorize the Executive Director to make modifications, advertise for bids, and award bids for KPC per the bidding policies of KEDC. The bid specs will be submitted to KDE for approval once final modifications are made. KDE approval of the bid specs is required so the bid contracts can be used in new construction and renovation projects that are subject to approval by the KDE Division of Facilities Management.