



Minutes for Meeting Book - November 17, 2021 Regular Meeting of the KYMEA Board of Directors

11/17/2021 | 10:00 AM

Board Room

Attendees (8)

Josh Callihan; Ron Herd; Philip King; Chris Melton; Mike Withrow; Gary Zheng; Adrian Isaacs; Tim Lyons

Other attendees were Doug Buresh, Michelle Hixon, Rob Leesman, Heather Overby, Molly Roesler, Charlie Musson, Latif Nurani, Gwen Hicks, Tom Trauger, Pat Pace, Hance Price, and Vent Foster.

Meeting Opening

Attendance: Michelle took attendance and noted that a quorum was present.

Call to Order: Chairman, Josh Callihan, called the meeting to order.

Guest Introductions: Chairman Callihan thanked the guests for being present.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the previous month's meeting minutes was made by Ron Herd and seconded by Chris Melton. The motion passed.

Financial Reports

Heather Overby presented the previous month's financial reports.

ACTION: Motion to approve the previous month's financial reports was made by Chris Melton and seconded by Tim Lyons. The motion passed.

Committee Reports

There were no committee meetings to report on.

Administration Reports

1. CEO Report: Doug Buresh presented the CEO report regarding the Agency's past and upcoming activities.
2. Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.

3. Member Communications: Michelle Hixon updated the Board on upcoming events and member activities.

Discussion Topics

The following Discussion topics were reviewed:

1. FY 2023 Budget & Rates Timeline
2. KLC Unemployment Compensation Reimbursement Trust
3. Winter Preparation

Action Items

1. Strategic Plan Update Motion to approve the
2. Line of Credit Request for Proposal Award

ACTION: Motion to approve the Strategic Plan Update as presented at the October meeting was made by Gary Zheng and seconded by Ron Herd . The motion Passed.

ACTION: Motion to approve the resolution authorizing the CFO and other officers to negotiate documentation to establish the Credit Facility with PNC Bank was made by Mike Withrow and seconded by Chris Melton. The motion passed.

Public Comments

No public comments were provided.

Upcoming Meetings and Other Business

The next board meeting will be held on December 15th at 10 am in KYMEA's board room.

Closed Session

ACTION: Motion to enter into closed session was made by Chris Melton and seconded by Ron Herd . The motion passed.

ACTION: Motion to return to open session was made by Tim Lyons and seconded by Chris Melton. The motion passed.

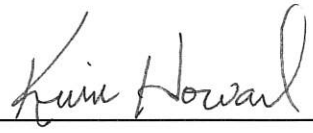
Action Related to Matters Discussed in Closed Session

No action was taken.

Adjournment

ACTION: Motion to adjourn was made by Ron Herd and seconded by Tim Lyons. The motion passed and the meeting was adjourned.

X 
Chairperson

X 
Secretary