



## **Minutes for Meeting Book - February 17, 2022, Special Meeting of the KYMEA Board of Directors**

02/17/2022 | 01:30 PM

Board Room at 1:30 PM

### **Attendees (6)**

Josh Callihan; Kevin Crump; Ron Herd; Philip King; Chris Melton; Gary Zheng

Additional attendees were Doug Buresh, Michelle Hixon, Rob Leesman, Molly Roesler, Charlie Musson, and Hance Price.

### **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: No guests were present

### **Previous Meeting Minutes of the KYMEA Board of Directors**

***ACTION: Motion to approve the January 27, 2022, regular meeting minutes of the KYMEA Board meeting was made by Philip King and seconded by Chris Melton.***

### **Discussion Topics**

No regular discussion took place.

### **Public Comments**

No comments were made.

### **Upcoming Meetings and Other Business**

The next board meeting will be held on February 24th at 10 am in KYMEA's board room.

### **Closed Session**

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


***ACTION: Motion to return to open session was made by Chris Melton and seconded by Philip King. The motion passed.***

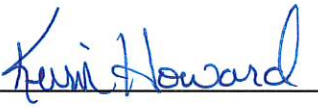
## Action Expected Related to Matters Discussed in Closed Session

No action was taken.

## Adjournment

***ACTION: A motion to adjourn was made by Ron Herd and seconded by Philip King. The motion passed and the meeting was adjourned.***

X   
\_\_\_\_\_  
Chairperson

X   
\_\_\_\_\_  
Secretary