



Minutes for Meeting Book - March 24, 2022, Regular Meeting of the KYMEA Board of Directors

03/24/2022 | 10:00 AM

Board Room

Attendees (6)

Josh Callihan; Kevin Frizzell; Ron Herd; Kevin Howard; Chris Melton; Gary Zheng

Additional attendees were Doug Buresh, Michelle Hixon, Rob Leesman, Molly Roesler, Heather Overby, Charlie Musson, Tim Lyons, Hance Price, Anna Marie Pavlik Rosen, Pat Pace, and David Denton.

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: There were no guest introductions.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the February 24, 2022, Meeting minutes was made by Chris Melton and seconded by Kevin Howard. The motion passed.

Financial Reports

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

Committee Reports

- Gary Zheng gave a report on what was presented at the BROCC.
- Chris Melton gave a report on what was presented at the AR Rates Workshop.

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 and Action Items

The following Discussion topics were reviewed:

1. Investments/Investment Policy: Heather Overby discussed the need for an Investment Policy and presented a draft as well as supplemental information regarding KRS 66.480. There is potential for Board approval at the next meeting.

No action was taken.

Public Comments

No comments were made.

Upcoming Meetings and Other Business

The next board meeting will be a Combined Meeting of the AR Project Committee and KYMEA Board of Directors and will be held on April 28, 2022, 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 Kevin Frizzell. The motion passed.

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

Actions Related to Matters Discussed in Closed Session


No actions were taken regarding the closed session.

Adjournment

ACTION: Motion to adjourn was made by Chris Melton and seconded by Kevin Frizzell. The motion passed.

X 

Chairperson

X 

Secretary