



# Meeting Book - May 19, 2023 Special Combined Meeting of the AR Project Committee and KYMEA Board of Directors

## Agenda

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### A. Meeting Opening

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|------------------------|----------------|
| 1. Attendance          | Michelle Hixon |
| 2. Call to Order       | Josh Callihan  |
| 3. Guest Introductions | Josh Callihan  |

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### B. Previous Meeting Minutes of the KYMEA Board of Directors

Approval of Last Month's Meeting Minutes

Josh Callihan

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### C. Financial Reports

Approval of Last Month's Financial Report

Heather Overby

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### D. Committee Reports

There are no meetings to report.

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### E. Administration Reports

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|--------------------------|----------------|
| 1. CEO                   | Doug Buresh    |
| 2. Market Report         | Rob Leesman    |
| 3. Member Communications | Michelle Hixon |

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### F. Discussion Topics

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| 1. Summer Preparation | Rob Leesman |
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### G. AR Project Committee Meeting

Chris Melton

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### H. Action Items

- |                      |   |               |
|----------------------|---|---------------|
| 1. Officer Elections | Motion to approve the officer and committee member nominations. | Josh Callihan |
|----------------------|---|---------------|

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### I. Public Comments

This is an opportunity for members of the public to provide input to the KYMEA Board and is limited to 5 minutes per speaker.

Josh Callihan

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### J. Upcoming Meetings and Other Business

The next board meeting will be held as a Combined Meeting of the AR Project and Board of Directors on June 22, 2023, at 10 am in KYMEA's board room.

Michelle Hixon

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K. Closed Session

Charlie  
Musson  
Josh Callihan

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L. Actions Related to Matters Discussed in Closed Session

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M. Adjournment

Josh Callihan