



## **Notice of the Meeting of the KYMEA Board of Directors (Video Meeting)**

**Location: 1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223**

**Thursday, June 25, 2020, 10 AM**

### **A. Meeting Opening**

A.1. Attendance: Taken at 10:03 AM

#### **Present Board Members:**

Josh Callihan  
Ronald Herd  
Chris Melton  
Mike Withrow  
Kevin Frizzell  
Adrian Isaac (Alternate Director for Kevin Howard)  
Gary Zheng

#### **Absent Board Members:**

Philip King  
Carl Shoupe  
Doug Hammers  
Ramona Williams

#### **Staff Present:**

Michelle Hixon  
Heather Overby  
Doug Buresh  
Rob Leesman

#### **Others Present:**

Charles Musson  
Tim Lyons  
Hance Price  
Pat Pace  
Vent Foster  
Anna Marie Pavlik Rosen  
Arthur Dent



A.2. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:03 AM. A quorum of board members was present, and the Board was ready to proceed with business.

## B. Meeting Minutes

B.1 Approval of the minutes of the Board of Directors on May 28, 2020.

**Motion Passed:** Approval of the April 23<sup>rd</sup> meeting minutes of the Board of Directors passed with a motion by Josh Callihan and second by Mike Withrow.

### 6 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Adrian Isaac	Absent
(Alternate Director for Kevin Howard)	
Ramona Williams	Absent
Gary Zheng	Yes

## C. Financial Reports

B.2 Approval of the May 2020 Financial Reports

**Motion Passed:** Approval of the May 2020 financial reports passed with a motion by Chris Melton and second by Mike Withrow.

### 7 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes



Doug Hammers	Absent
Adrian Isaac	Yes
(Alternate Director for Kevin Howard)	
Ramona Williams	Absent
Gary Zheng	Yes

#### D. Committee Reports

D.1 BROCC: A BROCC meeting was held on June 25<sup>th</sup>. The report will be posted once the committee approves the minutes.

#### E. Administration Reports

E.1 CEO: Doug Buresh presented the CEO report regarding the Agency's past and upcoming activities.

E.2 Member Communications: Michelle Hixon updated the Board on upcoming events and member activities.

E.3 Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.

#### F. Discussion Topics

F.1 IRP Schedule: Doug Buresh reviewed the IRP schedule and reported on recent progress.

F.2 Board Retreat: The Board retreat will be abbreviated this year and will be held at the KYMEA office on the afternoon of the August Board Meeting

#### G. Action Items

G.1 Financial Metrics: The Agency's Financial Metrics report was presented last month. Staff is requesting Board approval this month.

**Motion Passed:** Motion to adopt the 2020 Financial Metrics passed with a motion by Josh Callihan and second by Kevin Frizzell.

#### 7 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent



Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Adrian Isaac	Yes
(Alternate Director for Kevin Howard)	
Ramona Williams	Absent
Gary Zheng	Yes

#### G.2 CEO 2019 Performance Bonus:

**Motion Passed:** Motion to give the President and CEO, Doug Buresh, a performance bonus of 5% passed with a motion by Chris Melton and a second by Mike Withrow.

#### 6 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Adrian Isaac	Abstain
(Alternate Director for Kevin Howard)	
Ramona Williams	Absent
Gary Zheng	Yes

#### H. Public Comments

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

No comments were made.

#### I. Upcoming Meetings and Other Business

The next meeting is Thursday, July 23rd at 10 AM at the Louisville office.



The KYMEA Board of Directors shall hold its regular meetings on the fourth Thursday of each month, except for the months of November and December, when the regular meeting shall be held on the third Wednesday. The regular meetings shall convene and commence at 10:00 AM Eastern time on said dates. The regular meetings shall be held at the KYMEA Board Room, 1700 Eastpoint Pkwy, Suite 220, Louisville, Kentucky.

#### 2020 Board Meetings

Thursday, January 23, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, February 27, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, March 26, 2020, CANCELLED  
Thursday, April 23, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL  
Thursday, May 28, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL  
Thursday, June 25, 2020, 10:00 AM Eastern Time, WEBEX VIDEO CALL  
Wednesday, July 23, 2020, 1:00 PM Eastern Time, KYMEA Board Room  
Thursday, August 27, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Thursday, September 24, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, October 21, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, November 18, 2020, 10:00 AM Eastern Time, KYMEA Board Room  
Wednesday, December 16, 2020, 10:00 AM Eastern Time, KYMEA Board Room

#### J. Adjournment

**Motion Passed:** Motion to adjourn the KYMEA board meeting passed with a motion by Josh Callihan and a second by Chris Melton.

#### 7 Yeas - 0 Nays.

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Mike Withrow	Yes
Carl Shoupe	Absent
Philip King	Absent
Kevin Frizzell	Yes
Doug Hammers	Absent
Adrian Isaac	Yes

(Alternate Director for Kevin Howard)



Ramona Williams	Absent
Gary Zheng	Yes

X

Chairperson

X

Secretary