



Minutes of the KYMEA Board of Directors Annual Meeting(Video Meeting)

Location: WebEx Video Meeting (if you would like to attend, please contact mhixon@kymea.org)

1700 Eastpoint Pkwy Ste. 220, Louisville, KY 40223

Thursday, May 27, 2021, 10 am

A. Meeting Opening

A.1. Attendance: Taken at 10:09 am

Present Board Members:

Josh Callihan

Ronald Herd

Chris Melton

Mike Withrow

Philip King

Kevin Frizzell

Adrian Isaac (Alternate for Kevin Howard)

Gary Zheng

Absent Board Members:

Carl Shoupe

Doug Hammers

Ramona Williams

Staff Present:

Michelle Hixon

Heather Overby

Doug Buresh

Rob Leesman

Others Present:

Charles Musson

Hance Price

Pat Pace

A.2. Guest introductions: None made.

A.3. Call to Order: Chairman, Ron Herd, called the meeting to order at 10:09 am. A quorum of the Board members was present, and the Board was ready to proceed with business.



B. Meeting Minutes

B.1 Approval of the minutes of the Regular meeting of the KYMEA Board of Directors on April 22, 2021.

Motion Passed: Approval of the April 22, 2021 meeting minutes of the Regular Meeting of the KYMEA Board of Directors passed with a motion by Kevin Frizzell and a second by Chris Melton.

8 Yeas - 0 Nays.

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

C. Financial Reports

C.1 Approval of the April 2021 Financial Reports

Motion Passed: Motion to approve the April 2021 financial reports passed with a motion Josh Callihan and seconded by Mike Withrow.

8 Yeas - 0 Nays.

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



(Alternate for Kevin Howard)
Ramona Williams Absent
Gary Zheng Yes

D. Committee Reports

No committee reports were given.

E. Administration Reports

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

E.2 Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.

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

F. Discussion Topics

F.1 Summer Preparation

G. Action Items

G.1 Officer Elections

Motion Passed: Motion to approve the slate of nominations as presented; Josh Callihan (Chairman), Chris Melton (Vice Chairman), Secretary (Kevin Howard), Treasurer (Gary Zheng) passed with a motion by Kevin Frizzell and a second by Mike Withrow.

8 Yeas - 0 Nays.

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



Gary Zheng Yes

G.2 Committee Appointments

Motion Passed: Motion to close nominations for the Budget Committee passed with a motion by Chris Melton and a second by Philip King.

8 Yeas - 0 Nays.

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

Motion Passed: Motion to approve the following members of the Budget Committee; Chris Melton, Josh Callihan, Gary Zheng, Ron Herd passed with a motion by Kevin Frizzell and a second by Philip King.

8 Yeas - 0 Nays.

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



Motion Passed: Motion to close nominations for the BROCC. passed with a motion by Philip King and a second by Chris Melton.

8 Yeas - 0 Nays.

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

Motion Passed: Motion to approve the following members of the BROCC; Gary Zheng and Tim Lyons. passed with a motion by Chris Melton and a second by Kevin Frizzell.

8 Yeas - 0 Nays.

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

Michelle Hixon noted that KYMEA received a letter from the City of Madisonville Electric Department replacing their alternate director (Robert Janes) with Mitch Cotton.

2021 Board Meetings

Thursday, January 28, 2021, 10:00 AM Eastern Time, WebEx Video Meeting
Thursday, February 25, 2021, 10:00 AM Eastern Time, WebEx Video Meeting
Thursday, March 25, 2021, 10:00 AM Eastern Time, WebEx Video Meeting
Thursday, April 22, 2021, 10:00 AM Eastern Time, WebEx Video Meeting
Thursday, May 27, 2021, 10:00 AM Eastern Time, WebEx Video Meeting
Thursday, June 24, 2021, 10:00 AM Eastern Time, KYMEA Board Room
Thursday, July 22, 2021, 10:00 AM Eastern Time, KYMEA Board Room
Thursday, August 26, 2021, 10:00 AM Eastern Time, KYMEA Board Room
Thursday, September 23, 2021, 10:00 AM Eastern Time, KYMEA Board Room
Thursday, October 28, 2021, 10:00 AM Eastern Time, KYMEA Board Room
Wednesday, November 17, 2021, 10:00 AM Eastern Time, KYMEA Board Room
Wednesday, December 15, 2021, 10:00 AM Eastern Time, KYMEA Board Room

J. Closed Session

Closed session did not take place.

K. Actions Related to Matters Discussed in Closed Session

None taken.

L. Adjournment



Motion Passed: Motion to adjourn the Regular Meeting of the KYMEA Board of Directors passed with a motion by Philip King and a second by Chris Melton.

8 Yeas - 0 Nays.

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

X

Chairperson

X

Secretary