

Full Board of Control
September 17, 2025 12:00 PM
KHSAA Office, Lexington, KY

Attendance Taken at: 2:03p.m.:

Present Board Members:

Greg Howard, Russell Thompson, Matt Wilhoite, Jim Demler, Damon Kelley, Gavin Washington, Brian Courtney, Michael Phillips, David Zuberer, Randy McCallon, Claudette Herald, Brandy Carver, Mandi Hudson, Noel Crum, Chuck Mullins, Donna Moir, Jeremy Roach, and Terry Yeast.

Present Others:

Marty Park represented KDE / KBE.

KHSAA Staff:

Julian Tackett, Butch Cope, Joe Angolia, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Kara Howard, Abby Jackson, Brian Milam, and Jeanie Molloy.

Absent:

Staff member, Jenny Elder.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-01-2025&EndDate=06-30-2026>

Convene Full Board of Control (President Howard)

Pledge of Allegiance: Jeremy Roach

Reflection: Russell Thompson

Mr. Thompson offered a heartfelt reflection on his time as a member of the Board of Control for KHSAA and how rewarding it has been for him. Thompson applauded the success of Kentucky's student-athletes during and after the unprecedented challenges of the COVID-19 pandemic in 2020. The ultimate success was seen in the ability of high school sports to return and produce positive outcomes for young people, even with the immense pressure and challenges imposed by the pandemic. He also took the opportunity to recognize September as Suicide Prevention Month, emphasizing the critical link between athletics and academics. He reminded the board and staff that suicide is a serious but preventable issue, and that athletic involvement can provide crucial support and guidance for young people.

Consent Agenda

Legal Session for Update on Specific Items

During the work session, Commissioner Tackett and General Counsel requested the Board go into Closed Session per KRS 61.810 (c) to review legal matters, pending, ongoing and threatened.

Motion Passed (18-0):

Moved to go into closed session per KRS 61.810(c). Passed with a motion by Jim Demler and a second by Randy McCallon. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi

Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Let the record show that the Board held a closed session per KRS 61.810 (c) with no action taken during that session.

Motion Passed (18-0):

Moved to come out of closed session. Passed with a motion by Randy McCallon and a second by Terry Yeast.

Public Comment if Requested in Advance

- Ken Trivette, Executive Director, Kentucky Basketball Hall of Fame
- Tim Schlosser, Superintendent, Simpson County Schools

Adjourn Full Board into Work Session, Re-Convene Full Board of Control Meeting

Work Session Items

Items for Information of the Board

Operations Reports

- Non-Championship Reports from Staff
- Sports Reports from Staff
- Arbiter Sports Update
 - The Commissioner and Staff updated the Board on progress with KHSAA360, including the online transfer system for Bylaw 6.
- Officials Licensing Updates
- Disqualification report and comparison
 - Senior Associate Commissioner Cope reported that despite a 100% renewal rate for football officials' licenses, the quality of the officials is a concern in many areas due simply to youth and inexperience. Western Kentucky also faces a shortage of available officials in its four regions.
- Transfer and Appeals Eligibility Report
- Interim Transfer Study Reports
- Regional Meeting Reports
 - Staff summarized the recently completed eight regional meetings. Three hundred and seventy-two school representatives attended the various meetings.

Motion Passed (18-0):

Accept the Operations Reports as submitted and direct any necessary action passed with a motion by David Zuberer and a second by Noel Crum. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Regulatory Reports

- Status of Regulation Promulgation

- The Commissioner and General Counsel reviewed the status of the regulatory changes for this year.
- Status of Legislative Discussions
 - The Commissioner reviewed the highlights of recent meetings with various members of the General Assembly.
- Status of Title IX Revisits and Meetings
 - Associate Commissioner Bilberry, Commissioner Tackett, IT Director Catron and the four members of the Title IX audit team recently completed two Title IX education seminars for the member schools. Sixty-one people attended the first webinar and another 53 attended the second seminar. The staff remains deeply appreciative of the four retired educators who serve as the Title IX audit staff. That team will begin its round of 45 in-person site visits in the coming days following the Annual Meeting.
- Prime Date Report- Update on Membership Follow-up
 - Mr. Cope reported there were only three schools that did not meet the scheduling requirement and were deemed noncompliant.

Motion Passed (18-0):

Accept the Regulatory Reports as submitted and direct any necessary action passed with a motion by Gavin Washington and a second by Brandy Carver. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Reports on Association Membership Meetings

- Annual Meeting of the Membership (September 18)
- HYPE Student Leadership Conferences (September 29-30)
- Advanced Administrators Workshop meeting (TBA)
- KHSAA Hall of Fame Screening (November meeting)
 - A timeline for the Hall of Fame screening and other information were shared. Nominations were presented and the screening list was distributed to all board members. First and third year Board members are on the screening committee. There will be a brief review at the November Board of Control Meeting. The balloting will be complete by the Monday after Thanksgiving.

Motion Passed (18-0):

Accept the Reports of Membership Meetings as submitted and direct any necessary action passed with a motion by Jim Demler and a second by Matt Wilhoite. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

General Reports

- Update on Member Schools - New Schools, Mergers and Splits
 - Commissioner Tackett reminded the Board members that the 2025-2026 school year would be the final year for Christian County High School and Hopkinsville

High School as separate institutions before their merger for the 2026-2027 school year.

- He discussed the great communication between the schools, the district and the association simply keeping everyone up to date, and expressed appreciation.
- Around the State and Nation

Motion Passed (18-0):

Accept the General Reports as submitted and direct any necessary action passed with a motion by Jeremy Roach and a second by Chuck Mullins.

Status of Possible Future Competition Rule Items for November Meeting

Discussion of Wrestling Regional Alignment Criteria and Alternatives

Reviewed past data. Likely survey of one-week shorter season, but returning to district format to make region meets a bit smaller and more time efficient. Further review will be done internally to see the impact of potential alignment changes, however the availability of facilities for every growing regions continue to present issues.

Update on Tennis Restructure Issues

The Commissioner suggested a tennis facility and format discussion be on the November Board Meeting agenda. In the interim, Mr. Angolia and the Commissioner as well as Associate Commissioner Cope will meet with state tennis management and other organizers of large events to continue to refine ideas for helping adjust the tournament format without reducing qualifying competitors.

Update on Upcoming Diving Event Survey

Assistant Commissioner Jackson reminded the Board that, per the Commissioner's discussions with the Board this summer, we will be surveying member schools about changing the diving competition format. Staff had spent extensive time detailing the declining participation to the member schools. The current 11-dive format requires dives from all five categories and emphasizes difficulty which is impacting the number of competitors desiring to enter competition. The proposed six-dive format could boost participation by allowing divers who can't perform harder dives to compete fully.

Motion Passed (18-0):

Accept the Status Reports of Future Championship Items as submitted and direct any necessary action passed with a motion by David Zuberer and a second by Randy McCallon. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes, Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Items for Review for Action at a Later Meeting

Championship and Competition Rules

Presentation by Alternative Baseball State Site

Representatives of the Lexington Legends have asked to present to the Board regarding hosting baseball state championships

Speaking on behalf of the Lexington Legends, Founder Alan Stein expressed his wish for the KHSAA to host the state baseball championships at Legends Ball Park. While the KHSAA has a

longer-term agreement with UK to host the event, staff is very cognizant of the desire by the Legends as well as the possibilities for facility conflicts at UK.

Motion Passed (18-0):

Accept the presentation and direct any necessary action from the discussion passed with a motion by Noel Crum and a second by Jim Demler. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes, Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Classified Sports Classification Discussion (Football, Track and Field/Cross Country)

Discussion of Other Factors

Enrollment Factors Discussion - Non-Resident Student Count

Enrollment Factors Discussion - Economic Data per KDE+

Enrollment Factor Discussion - Success Factor

Enrollment Factor Discussion - Football - Single Gender vs. Combined

Football Alignment Process Review

Track and Field / Cross Country Process Review

Motion Passed (18-0):

Accept the presentation and direct any necessary action from discussion with data brought back to the next meeting related to the number of schools with disparate numbers of male vs. female student bodies passed with a motion by Mandi Hudson and a second by Gavin Washington. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes, Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Basketball Alignment Discussion (no specific action was scheduled)

Frankfort's Request (Region 11 to Region 8) remains on the table for discussion at a future meeting.

Foundation Christian Request was received by the Board and there will be further discussion in November.

There was other discussion around the 8th Region Basketball (no action) - Next Steps. The Commissioner and Board members from the region will be meeting with the member schools to discuss options and preferences.

Motion Passed (18-0):

Accept the presentation and direct any necessary action from discussion as well as reporting back in November passed with a motion by Michael Phillips and a second by Matt Wilhoite. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes, Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Lacrosse End of Game Procedures, Overtime and Margin

Staff updated the Board on feedback being gathered relative to both game ending procedures and termination of games after certain scores, with a desire to make a final determination in November.

Motion Passed (18-0):

Accept the report and direct staff to bring back additional information and a recommendation to the November Board meeting passed with a motion by Terry Yeast and a second by David Zuberer. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Review of Postseason Team Sports Region Tournament Experimental Formats**Review of 15th Regional Tournament Experiment (Year 3 of 3)**

Board member and Designated Representative, Noel Crum of Johnson County Schools, reviewed the 15th Region format. Also, a review of 6th Regional Tournament Experiment (Year 1), Softball and Baseball, and discussion of expansion to other sports was given.

Review of 11th Regional Tournament Experiment Request, Basketball

Presentation was made by Designated Representative Kristian Junker of Henry Clay High School.

Motion Passed (18-0):

Accept the report, thank the presenters and further review the policy around regional bracket experiments passed with a motion by Noel Crum and a second by Chuck Mullins. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Items for Discussion and Possible Action**Old Business****Consider Triennial Survey Results - Shot Clock**

This item was tabled at the August 1 business meeting and is back before the board for consideration. There was considerable discussion around the shot clock being adopted for the future.

Procedural motions regarding the relevant year

Basketball Shot Clock

A motion was made to approve the adoption of the basketball shot clock for the varsity level in both boys' and girls' basketball with 2027-28 season, and consider adoption of a fee schedule and procedures for those who hire a shot clock operator to be developed during the 2025-26 school year by Donna Moir and seconded by Russell Thompson.

Motion to Amend Passed (10-8):

A motion was made to amend the original motion to change the implementation year to 2026-27 passed with a motion by David Zuberer and a second by Chuck Mullins. Greg Howard Yes, Russell Thompson No, Matt Wilhoite No, Jim Demler No, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips No, David Zuberer Yes, Randy McCallon No, Claudette Herald No, Brandy Carver No, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast No.

Motion as Amended Failed (11-7):

The original motion as amended to approve the adoption of the basketball shot clock for the varsity level in both boys' and girls' basketball with 2026-27 season, and consider the adoption of a fee schedule and procedures for those who hire a shot clock operator failed. Greg Howard No, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley No, Gavin Washington No, Brian Courtney Yes, Michael Phillips Yes, David Zuberer No, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson No, Noel Crum Yes, Chuck Mullins No, Donna Moir No, Jeremy Roach Yes, Terry Yeast Yes.

Motion Passed (13-5):

A new motion was made to approve the adoption of the basketball shot clock for the varsity level in both boys' and girls' basketball with 2027-28 season, and consider adoption of a fee schedule and procedures for those who hire a shot clock operator to be developed during the 2025-26 school year passed with a motion by Damon Kelley and a second by Russell Thompson. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite No, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon No, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum No, Chuck Mullins No, Donna Moir Yes, Jeremy Roach No, Terry Yeast Yes.

New Business**Championship and Competition rules****Review and Possible Revisions - Competition Rules Regional Tournament Formats**

In 2008, following several meetings that the staff conducted with the member schools in Region 15, first approval was given to the concept of allowing regions with 15 or less teams to develop an alternate bracket. The Board also placed the provision in the action that would require the regional schools to approve the concept by a 2/3 majority before it would be considered. Coming off of the 2005-2006 wholesale basketball realignment project, this was viewed as a good step in those areas of the state that were losing population, and where the movement of schools into that area solely to balance brackets, would have created travel extremes.

This is an item to be facilitated by the Commissioner and designated staff, however as it would be an amendment to the competition rules, would ultimately be a matter of board jurisdiction. It should be noted that the Commissioner, by the Constitution and the Competition rules, sets the sites for all regional tournaments, which could later impact this discussion. That decision is guided, but not bounded by, the recommendation of the majority of the schools.

Termed a "super regional", the concept was pushed by the sitting superintendents in the school districts that encompassed Region 15. The Board gave approval based on the Superintendent requests, to allow for a three-year trial and then the board would decide whether to allow it or not, if desired by the membership.

There were two failed attempts to implement the plan in Region 15, with seeding being the ultimate issue as the impact on scheduling could not be agreed to by the schools. At the same time, the discussions became somewhat clouded by other "issues" among the group, not the least of which was the site for the regional basketball tournament, as well as for the site of the regional baseball and softball events.

Prior to the 2023 postseason, agreement was finally reached and the tournament played its first "super region" in 2024. While the format being used now is not what was originally approved by the Board per the Superintendent request, the experiment seemed to have largely gone as

planned and would be able to be further evaluated after the 2026 event. The 2026 event is also the sunset of the existing signed contract for the regional basketball tournament, which could add extra issues back to the discussion.

The plan (alternate region format) was approved for the 1st region as well with its soccer tournaments, and was used in 2024. However, the member schools voted to eliminate the experiment for 2025.

The request now comes from a plurality (but not 2/3) of the schools in Region 11. The issue today is input on possibly allowing regions who are not short of teams to alter the way their region selects its champion.

Motion Passed (18-0):

Revise the policy to remove the 16-team restriction on alternative regional tournament formats, and bring criteria and procedures back to the Board at a future meeting for the consideration of future alternative formats, including a required 2/3 vote. Passed with a motion by Mandi Hudson and a second by David Zuberer. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Swimming State First Round Site Approval

Ms. Jackson reported that she has secured commitments from three hosts for the 2025-2026 state swimming first rounds. The agreed-upon host locations are: Bowling Green for Regions 1-3, University of Louisville for Regions 4-6, and Scott High School for Regions 7-9. Scott High School will also host the first round of the State Diving competition. Additionally, Jackson reported that Centre College has expressed significant interest in potentially hosting Regions 6, 8, and 9.

Motion Passed (18-0):

Accept the recommended State First Round Swim Sites as presented passed with a motion by Noel Crum and a second by Matt Wilhoite. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Clarification on Officials Jurisdiction Per NFHS Rules

Commissioner Tackett discussed the need for clarification of when an official assumes jurisdiction and when a game is considered a game as stated in the NFHS Rule Book.

Motion Passed (18-0):

Concur with the interpretation and direct distribution passed with a motion by Randy McCallon and a second by Mandi Hudson. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Finance and Business

Review Financial Reports for July 1 to August 31 and Approve Continued Working Budget Operations for 2025-26

The regular interval reports requested by the Board were attached.

Approval of this item, in approving the working budget, would also concur with the following specific items:

A change in duties and title for Butch Cope to Senior Associate Commissioner, Chief of Staff and Director of Championships with a stipend for those extra duties in particular when necessary for him to assume duties in the absence of the Commissioner.

A change in duties and title for Darren Bilberry to Associate Commissioner and Director of Student Eligibility Rulings with a stipend for those extra duties.

A change in duties and title for Chad Collins to incorporate his title and duties as Board counsel, with a stipend for those extra duties.

A change in duties and title for Jeanie Molloy to Office Operations Manager and Senior Administrative Assistant with a stipend for the extra duties as Board liaison.

A change in duties and title for Kara Howard to Business Affairs and Operations Director, promoting from the Manager line to the Director line with a stipend for the extra duties as enumerated.

Give tentative approval of the 3% change in the salary schedule, the adjustments necessary for the three Assistant Commissioners as originally recommended, and other adjustments as necessary, subject to additional review and discussion with the Audit/Finance/Executive Committee members before final implementation after the November Board meeting.

Motion Passed (18-0):

Accept the reports and approve a base 3.0 percent adjustment in the salary schedule for full-time employees, with specific adjustments approved for the designations and duty changes recommended passed with a motion by Noel Crum and a second by Terry Yeast. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Approve Minutes of July / August Meeting

Motion Passed (18-0):

Approve the minutes of the August meeting passed with a motion by Claudette Herald and a second by Jeremy Roach. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Approve Minutes of September 2 Special Meeting

Motion Passed (18-0):

Approve the minutes of the September meeting passed with a motion by Michael Phillips and a second by Gavin Washington. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi

Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

For the Good of the Order

Adjournment

Motion Passed (18-0):

Passed with a motion by Noel Crum and a second by David Zuberer. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes Chuck Mullins Yes, Donna Moir Yes, Jeremy Roach Yes, Terry Yeast Yes.

Meeting adjourned at 3:15 p.m.

Greg Howard, President

Date

Julian Tackett, Commissioner

Date