

**Full Board of Control
May 06, 2026 8:00 AM
KHSAA Offices
Lexington, KY**

Convene Board of Control, 8:00 AM

Present Board Members:

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

Absent Board Members:

Mandy Hudson

KHSAA Staff:

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

Others Present: (Incoming Board Members)

Randy Borchers, Kenton County Schools
Troy Johnson, Fern Creek High School
Jason Frakes, The Courier Journal
Jared Peck, Lexington Herald Leader

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>

Legal Session for Update on Specific Items

Commissioner and General Counsel requested the Board to go into Closed Session per KRS 61.810 (c) to review legal matters.

Motion Passed:

Motion to go into closed session per KRS 61.810(c) by Randy McCallon and a second by Noel Crum.

17 Yeas-0 Nays-1 Absent

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

Motion Passed: Moved to come out of closed session passed with a motion by Terry Yeast second by Matt Wilhoite.

17 Yeas-0 Nays-1 Absent

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

No Action was taken in the closed session.

Public Comment Session:

As the KHSAA is subject by regulation to the Kentucky Open Meetings Act, an opportunity was afforded to anyone who attended the board meeting to make public comment.

Open Comments Received Prior to the Meeting Related to Future Topics of Discussion

- Floyd County Request and Follow-up
- Magoffin County Follow-up
- Lawrence County Response and Follow-up

Written Comment Opportunity by Anyone in Attendance, Specific to Football Alignment, Non-Geographic

Specific School Football Alignment Review NOT related to geographic placement

- Garrard County
- Floyd Central

Football Comment and Response Review (by class)

Adjourn to Work Session

Re-convene Full Board of Control Meeting

Pledge-Damon Kelley

Reflection-Matt Wilhoite

Reflecting on his meaningful time with the KHSAA Board of Control, Mr. Wilhoite noted the significant shift in scale when he took the position. He went from impacting roughly 1,000 students at his own school in Northern Kentucky to having a direct hand in decisions affecting over 14,000 high schoolers across the state. He described it as a unique opportunity where every decision matters and directly impacts student-athletes.

Mr. Wilhoite emphasized that the Board of Control treats all schools equally in their decisions, regardless of size, location, or whether they are public or private. He extended his gratitude to Commissioner Tackett and the entire KHSAA staff for their daily dedication. He also pointed out a common misconception that the KHSAA is a massive organization with a large staff. In reality, it operates with only a handful of committed professionals who manage a tremendous amount of work to support student-athletes throughout Kentucky.

Items Referred from Work Session

- Non-Action Items and Information Follow-up Requested in Prior Meetings (Following Legal Session)
 - Review of current board member region geographic boundaries

- A Detailed, Region by Region Review was conducted.
- For reference - Regions 1 to 8 are shown graphically at https://www.google.com/maps/d/u/0/edit?mid=1d_Xu337V6I4rDL4nI3VbkbhxaZelK7I&ll=38.78376224577771%2C-85.76905&z=7
- For reference - Regions 9 to 16 are shown graphically at <https://www.google.com/maps/d/u/0/edit?mid=1FnH4-ANN1nZ1bHjvQYLN5COvfCQIhc&ll=37.522952618260064%2C-85.35157090234375&z=8>

Discussion of Alignment Priorities in Place

Review Including Membership Candidacy Provisions

Championship Sanctioning Policy and Criteria and Challenges

Triennial Survey Results Review

- To see the membership distribution per survey item on a map, go to <https://www.google.com/maps/d/u/0/edit?mid=1S8dbk6JpdFm4trp8Sdorx33OzX4e6R4&ll=37.76958753577792%2C-85.4751380532735&z=8>
- For the preview mode with options to turn on each result, see <https://www.google.com/maps/d/u/0/viewer?mid=1S8dbk6JpdFm4trp8Sdorx33OzX4e6R4&ll=38.89037757140246%2C-85.76905&z=8>
- **Interim Finance Review and Discussion of Capital and other Priorities for 2026-27**
Documents of cash disbursements, income, and 2025-26 state football settlement were presented.

Items for Reports and Information of the Board and Approval

- **Operations Reports**
 - **Arbiter Sports Updates**
 - **Sports and Sport-Activities Reports from Staff**
 - Reports from staff for winter and spring state events were presented.
 - **Non-Championship Reports from Staff**
 - Reports related to appearances by the staff at various engagements were presented in writing by the staff and addressed as desired during discussion.
 - **Report from April NFHS Legal Meeting/Summit-Radar Alerts**
 - The Commissioner, Senior Associate Commissioner Cope and General Counsel Collins recently attended the annual NFHS Legal Meeting and Summit and presented reports from that meeting.
 - **Reports from KAAA Meeting**
 - Members of the staff recently attended the KAAA Conference in Louisville and presented reports as well as the new KAAA AD mentorship effort.
- **Preparation for NFHS Summer Meeting Attendees**
 - Members attending the upcoming NFHS Summer Meeting went over details as needed.

Motion Passed:

Accept the Operations Reports as submitted and direct any necessary action with a motion by Claudette Herald and a second by Russell Thompson.

17 Yeas-0 Nays-1 Absent

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

- **Officials Division Report**
 - **Officials Licensing Comparison and Arbiter Sports Update**
 - o The report related to the number of licensed contest officials for 2025-2026 was reviewed.
- **Disqualification report and comparison**
 - The standard reports relative to the disqualification of coaches and participants in KHSAA sanctioned contests were reviewed.
 - **Recognition of Officials of the Year**
 - The seasonal listing of officials presented with recognition by the Officials Division were detailed.

Motion Passed:

Accept the Officials Division Reports as submitted and direct any necessary action passed with a motion by Gavin Washington and a second by David Zuberer.

17 Yeas-0 Nays-1 Absent

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

- **Regulatory Reports**
 - **Status of Regulation Promulgation**

General Counsel Collins and the Commissioner advised the board members on the progress of the annual regulation promulgation steps with LSAC, KBE and the legislature.
 - **Status of Legislative Discussions**

The Commissioner and General Counsel gave up to date details regarding discussions with the members of the General Assembly and likely topics of discussion for future years.
 - **Status of 2025-2026 Financial Aid Reports**

Any necessary details were shared with the board by Assistant Commissioner Bridenbaugh regarding the annual Bylaw 11 report review from those submitted by the membership. Ms. Bridenbaugh will continue to follow up with the once school that has not submitted their report.
 - **Discussion of Financial Aid Rule and Agencies, Interschool Communication**

Specific details, challenges and needed future discussion around Bylaw 11,(Financial Aid) were reviewed by the Commissioner and Assistant Commissioner Bridenbaugh as well as the prospect for a meeting with those schools that offer financial assistance to ensure clarity.

- **Transfer and Appeals Eligibility Report**
The required report regarding appeal hearing status and the Due Process Procedure was presented by staff.
- **Status of Prime Date Scheduling (July meeting)**
- The 2025-26 Prime Date report will be presented to the Board in July for informational purposes. Although recent updates to our data and scheduling systems temporarily disrupted these membership assistance reports, the core requirement remains in place. We will discuss plans for future system enhancements to restore this functionality

Motion Passed: Accept the Regulatory Reports as Submitted and direct any necessary action passed with a motion by Noel Crum and a second by Jim Demler.

17 Yeas-0 Nays-1 Absent

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

- **Finance and Business**
- **TPG Sponsorship Review**
Representatives of TPG presented updates to the Board of Control and addressed necessary questions.
- **Physical Plant Repair Update**
Projects needed were reviewed as the Association continues to evaluate its 34-year-old building and necessary updates.

Motion Passed:

Accept the Finance and Business Operations Reports as Submitted and direct any necessary action passed with a motion by Randy McCallon and a second by Michael Phillips.

17 Yeas-0 Nays-1 Absent

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, Mandy Hudson-Absent, Noel Crum-Yes, Chuck Mullins-Yes, Donna Moir-Yes, Jeremy Roach-Yes, Terry Yeast-Yes

- **Competition Rules**
 - **Tennis Status**
Assistant Commissioner Angolia presented an update on the implementation of the State First Round tennis events, the format of which was revised for 2025-26.
 - **Swimming Experimental Rule Status**
Members of the staff reported on the sunset of the Swimming Experimental rule (NFHS approved alternate Dive Meet format) due to the permissive change in NFHS rules.

Motion Passed:

Accept the Competition Rules Reports as submitted and direct any necessary action passed with a motion by David Zuberer and a second by Claudette Herald.

17 Yeas-0 Nays-1 Absent

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, Mandy Hudson-Absent, Noel

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

- **General Reports**

- **2026-27 KHSAA Student Advisory Council Group**

- Senior Associate Commissioner Cope and Assistant Commissioner Bridenbaugh presented information related to the recently announced 2026-27 KHSAA Student Advisory Group.

- **HOF Nomination and Induction Status**

- Senior Associate Commissioner Cope reported on the recently concluded Dawahares/KHSAA Hall of Fame Banquet, sponsored by Roberts Insurance.

- **Member School Issues - Mergers and Splits**

- The Commissioner reported on updates related to composition of the membership.

Motion Passed:

Accept the General Reports as submitted and direct any necessary action passed with a motion by Terry Yeast and a second by Noel Crum.

17 Yeas-0 Nays-1 Absent

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

Items for Review for Possible Action at a Later Meeting

- **Championship and Competition Rules Information**

- **Receipt of Proposed Change in Golf qualification (no action)**

- The Board received a report from the Kentucky Golf Coaches Association regarding a request to change postseason advancement.

Motion Passed:

Accept the report and direct discussion at a future meeting of the Board of Control following distribution and tabulation of a membership survey per Bylaw 1 early in the 2026-27 school year passed with a motion by Michael Phillips and a second by Chuck Mullins.

17 Yeas-0 Nays-1 Absent

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

- **Handbook Issues, Including Bylaws**

- **Discussion of Possible Amendments, any changes to Association Policies**

- **Proposals Submitted from Membership, Clarity of Membership Role**

- A reminder was given to the board about the jurisdiction of possible proposals to the membership, and that they must be related to the Constitution and Bylaws of the Association. Included was the reminder that the Board of Control has the final authority for the Competition Rules and all aspects of how KHSAA championships are conducted.

- **Consider First Reading Revisions in changes to Regulatory Board Policies on Candidacy, Sanctioning and Alignment**

Motion Passed:

That the Board approve first reading to the changes in policies around Candidacy Requirements and Eligibility in Championship Play, Sport and Sport-Activity sanctioning policies and Policies around alignment revisions, and wholesale realignment of schools for championship play and direct a final draft to be presented in July for adoption passed with a motion by David Zuberer and a second by Randy McCallon.

17 Yeas-0 Nays-1 Absent

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

- **Bylaw Amendment Consideration and First Reading Discussion of Possible Amendments and Proposals, Bylaw 6, Transfer Rule**

The Board will continue its review of the provisions of Bylaw 6, with additional emphasis on in-season transfers, including mandatory waiting periods for those students not meeting exceptions contained in Sec. 2, a-k of Bylaw 6.

Motion Passed:

The board approve a first reading to submit a change to the membership regarding students transferring after participation in the current season, with options for consideration regarding the length of ineligibility, threshold for participation and other aspects, to be presented for second and final reading in July passed with a motion by Matt Wilhoite and a second by Jim Demler.

17 Yeas-0 Nays-1 Absent

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

- **Bylaw 11 Technical Changes, Implementation of 2026HB1, Pursuant to 26 U.S.C. sec. 25F(g)**

Motion Passed:

Approve first reading and direct staff to work with the Secretary of State for collaborative implementation that does not remove aid type limitations, but permits the acceptance per statute passed with a motion by Chuck Mullins and a second by Randy McCallon.

17 Yeas-0 Nays-1 Absent

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

- **Consideration of Bylaw 22 Revisions**

Provisions of Bylaw 22 have been revised in the last several years to permit Kentucky schools, out of state, to be unrestricted regarding their opponents other than adherence to the NFHS sanctioning policy. This proposal, if approved, would allow member schools to participate against members of KCAA and KCSAA in regular season competition,

much the same as is currently permitted against home school teams. The provisions would be specific to those organizations.

Motion Passed:

Approve the placement of a proposal to amend Bylaw 22 on the agenda of the Annual Meeting that would permit play by member schools, in regular season, against members of these two organizations passed with a motion by Damon Kelley and a second by Jim Demler.

17 Yeas-0 Nays-1 Absent

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

- **Acknowledge Receipt of Proposal- Bylaw 22, Highlands High School**
 - The Association has received a proposal from Highlands High School regarding Bylaw 22, which was shared.

Motion Passed:

Acknowledge receipt of the proposal prior to the deadline and direct staff to work with the school on final wording for consideration at the July Board meeting to be placed on the Annual Meeting agenda passed with a motion by Claudette Herald and a second by David Zuberer.

17 Yeas-0 Nays-1 Absent

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

Items for Discussion and Action

- **Competition Rules**
 - **Football Reclassification Project (2027-2028)**

Discussion of Classification Factors

A brief review was presented regarding the study of alternative factors for the placement of teams into districts with the final determination being only the average four-year male student enrollment, and the enrollment multiplier of 1.35 for schools of type J1, M1 and R1.

Motion Passed:

Accept the report passed with a motion by Michael Phillips and a second by Russell Thompson.

17 Yeas-0 Nays-1 Absent

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, Mandy Hudson-Absent, Noel Crum-Yes, Chuck Mullins-Yes, Donna Moir-Yes, Jeremy Roach-Yes, Terry Yeast-Yes

- **Finalize District Numbering for Each Class**

As part of the alignment process, the districts would be numbered 1-8 to adhere to the Competition Rules requiring play in "sister" districts for round 1 of the playoffs. Without amendment, these district numbers would remain as presented to the member schools in the draft alignment.

Motion Passed:

Adopt the district numbers as presented in the draft alignment passed with a motion by Chuck Mullins and a second by Jeremy Roach.

17 Yeas-0 Nays-1 Absent

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

- **Consider Second Round Playoff Pairing Options**

- Considerable discussion has been had among the board and with various constituent groups about the second-round pairings. Significant input has been received regarding the desire to minimize "routine" and repetitive annual matchups where possible.
- Consideration should be given to using the same format for second round matchups as is used for round 3. This would permit, in the second round, the following scenario:
 - o Within districts 1-4, the 8 remaining teams in round 2 would be bracketed by RPI, 1 vs. 8, 2 vs. 7, 3 vs. 6 and 4 vs. 5, with the highest ranking hosting the contest. The same process would exist for districts 5-8.
- The third-round would then see the matchups continue as has been in place for nearly a decade, with districts 1-4 remaining teams being paired 1-4 and 2-3 at the higher seed, and the same for district 5-8.
- This would ensure that the first-round games would be played with optimized travel due to the "sister district" concept. This would also ensure that there would be some changeup annually in pairings, which has long been an expressed desire by schools. And travel for the playoff contests, particularly since played on weekend nights and only single game trips, has not been the significant issue discussed.

Motion Passed:

Adopt that for the 2027 and 2028 playoff seasons, round 2 be played with RPI based semi-state pairings, wherein districts 1-4, the 8 remaining teams in round 2 would be bracketed by RPI, 1 vs. 8, 2 vs. 7, 3 vs. 6 and 4 vs. 5, with the highest ranking hosting the contest, and the same process would exist for districts 5-8 passed with a motion by Noel Crum and a second by Brian Courtney.

17 Yeas-0 Nays-1 Absent

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

- **Consideration of Feedback Received from Draft and Review of Special Meeting Documents**

- All comments received from the membership are read into the record for consideration.

Motion Passed:

Accept the report of feedback from the membership on the football alignment passed with a motion by Terry Yeast and a second by Russell Thompson.

17 Yeas-0 Nays-1 Absent

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

- **Consideration of KCD-Sayre Alignment Request**

- A request, submitted jointly by Kentucky Country Day and Sayre High Schools, was received by the Board for consideration to exempt the Class 1A schools in the 2025 and 2026 alignment from the application of the enrollment multiplier.

Motion Passed:

Deny the request for an exception to the multiplier rule for the 2027 and 2028 alignment period. passed with a motion by Michael Phillips and a second by Matt Wilhoite.

17 Yeas-0 Nays-1 Absent

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

- **Consideration of Non-Geographic Requests**

- Requests were submitted from Bath County, Floyd Central and Garrard County high schools to play in a lower class than the class bounds permitted.

Motion Passed:

The requests of Bath County, Floyd Central and Garrard County high schools be denied for the 2027 and 2028 cycle, with emphasis on the fact that the alignment is for a two-year period and always subject to routine review on a two-year cycle passed with a motion by David Zuberer and a second by Chuck Mullins.

17 Yeas-0 Nays-1 Absent

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

- **Consideration of Final Class 1A Alignment**

- o The Class 1A Draft was considered after review of each comment submitted by the membership.
- o https://www.google.com/maps/d/u/0/viewer?ll=38.077482860670806%2C-86.1810373046875&z=8&mid=1LFTfE90_a900yyrC-WWhcjRO3r9Sh08

Motion Passed:

Accept the draft as submitted passed with a motion by Claudette Herald and a second by Jim Demler.

17 Yeas-0 Nays-1 Absent

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

- **Consideration of Final Class 2A Alignment**

- The Class 2A Draft was considered after review of each comment submitted by the membership
- https://www.google.com/maps/d/u/0/edit?mid=1ylv1ukiZ4x8_o4EHXisigmNkgENwJo&ll=37.68316759616043%2C-86.2909005859375&z=8
- The revised map recommendations if approved
<https://www.google.com/maps/d/u/0/edit?mid=1OEj-ICI-4TxN2ZCpgyyYzaxcT42f-gU&ll=38.01548844845537%2C-83.81139946111824&z=9>

Motion Passed:

That following the review of all input, the requests of Leslie County and Knott County to move from District 8 to District 7, and Martin County and Prestonsburg to move from District 7 to District 8 be approved, leaving District 7 composed of DISTRICT 7– Breathitt County, Knott County Central, Leslie County, Magoffin County and DISTRICT 8– Belfry, Martin County, Pike County Central, Prestonsburg, Shelby Valley, along with the remainder of the draft as presented to the membership passed with a motion by Noel Crum and a second by Randy McCallon.

17 Yeas-0 Nays-1 Absent

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

- **Consideration of Final Class 3A Alignment**

- The Class 3A Draft was considered after review of each comment submitted by the membership.
- <https://www.google.com/maps/d/u/0/edit?mid=1Bj-AZ2iuYyFQHjt9b46ivzUMfRQHA&ll=37.87408880733453%2C-85.92285859375&z=8>
- Revised map if change approved
- <https://www.google.com/maps/d/u/0/edit?mid=1FNtarHr0IEOuu7978GrMrYV0vohPH50&ll=38.71440017998136%2C-84.9285958984375&z=8>

Motion Passed:

That the request of Letcher County Central to move to Region 7 be approved, the request by Perry County Central High School be denied, and the remainder of the Class 3A draft be approved as presented passed with a motion by Noel Crum and a second by Claudette Herald.

17 Yeas-0 Nays-1 Absent

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

- **Consideration of Final Class 4A Alignment**

- The Class 4A Draft was considered after review of each comment submitted by the membership.
- <https://www.google.com/maps/d/u/0/edit?mid=10ezisB9SUu8x2B4k1IGVU48y5FkW CkA&ll=37.88708822183841%2C-85.9832833984375&z=8>
- Revised if recommendation approved -

- <https://www.google.com/maps/d/u/0/edit?mid=1EMVJTrScBXMDdDUaobJG4-62f79CRUQ&ll=38.473305082810526%2C-86.13743583134628&z=8>

Motion Passed:

That the requests of Russell County (District 6 to District 2) and Breckinridge County (District 3 to District 4) to move districts be approved, and the remainder of the draft be approved as distributed to the membership passed with a motion by Michael Phillips and a second by Noel Crum.

17 Yeas-0 Nays-1 Absent

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

- **Consideration of Final Class 5A Alignment**

- The Class 5A Draft was considered after review of each comment submitted by the membership
- https://www.google.com/maps/d/u/0/edit?mid=1JjCln6d5x8VuANx0rnGW_Ay2RPUY1Ns&ll=37.83074087716914%2C-86.2139962890625&z=8

Motion Passed:

That the request by Grayson County to move to either District 3 or 4 be denied, and the Class 5A draft alignment be approved as presented to the membership passed with a motion by Noel Crum and a second by David Zuberer.

16 Yeas-1Nay-1 Absent

Greg Howard-No, 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, Mandy Hudson-Absent, Noel Crum-Yes, Chuck Mullins-Yes, Donna Moir-Yes, Jeremy Roach-Yes, Terry Yeast-Yes.

- **Consideration of Final Class 6A Alignment**

- The Class 6A Draft was considered after review of each comment submitted by the membership.
- <https://www.google.com/maps/d/u/0/edit?mid=1TWEzYXA6TxD-CM8QCblW4Uwnwir9icQ&ll=37.583171975970934%2C-86.3678048828125&z=8>

Motion Passed:

That following review and discussion, the board deny the request of Pleasure Ridge Park and Bullitt East High Schools to adjust the composition of the districts in the Jefferson County area, and approve the draft for Class 6A as originally presented to the membership passed with a motion by David Zuberer and a second by Noel Crum.

16 Yeas-1 Nay-1 Absent

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-No, Brandy Carver-Yes, Mandy Hudson-Absent, Noel Crum-Yes, Chuck Mullins-Yes, Donna Moir-Yes, Jeremy Roach-Yes, Terry Yeast-Yes.

- **Track and Cross Country Realignment Project**

- Presentation of draft and preliminary discussion and authorization to distribute to membership for commentary for adoption at July meeting

- Draft maps located at <https://www.google.com/maps/d/u/0/edit?mid=1IP2Y-38NFcLrXzb2zPxHZ-jno txJ1k&ll=37.8962543444146%2C-86.29870199999999&z=8>

Motion Passed:

That the draft alignment be approved for submission to the member schools for comments on geographic movement within the classes accepted, with the alignment to be finalized at the July meeting passed with a motion by David Zuberer and a second by Chuck Mullins.

17 Yeas-0 Nays-1 Absent

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

• Memorialization of Alternate Region Format Options (all sports)

- For several years, the Board has considered alternative regional tournament formats and made them time limited (three-year cycles).
- After considerable review, the Board has approved two alternative formats for administration by the Commissioner's office with any new format presented being required to be approved by the Commissioner:
 - A format wherein district tournaments continue to be played as specified in competition rules, with all teams in the region advancing to the regional tournament in a modified, seeded bracket based on majority consensus of the schools.
 - A format wherein district tournaments are eliminated and the district champion is determined by regular season seeding results and placed in a single region bracket with scheduling at local discretion within the normal district and region window.
- With passage of this change, the three-year time limitation on the experiments would sunset, and the local decision by the designated representatives of the member schools in the region would remain in place until set aside by a majority vote of all of the school designated representatives in that region that offer that sport.

Motion Passed:

That the competition rules for the bracket-based team sports be amended to detail the two approved options (outside of the standard region procedure), require annual review and revision only by majority vote of the teams in the region, and specific timing provisions in the rules if multiple officials' associations are utilized passed with a motion by Noel Crum and a second by Jeremy Roach.

17 Yeas-0 Nays-1 Absent

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

- **Action on Pickleball Championship Survey Results**
All results were reviewed.

- To see the membership distribution per survey item on a map, go to <https://www.google.com/maps/d/u/0/edit?mid=1S8dbk6JpdFm4trp8Sdorx33OzX4e6R4&ll=37.76958753577792%2C-85.4751380532735&z=8>
- For the preview mode with options to turn on each result, see <https://www.google.com/maps/d/u/0/viewer?mid=1S8dbk6JpdFm4trp8Sdorx33OzX4e6R4&ll=38.89037757140246%2C-85.76905&z=8>

Motion Passed:

Based on the membership survey responses, direct the Commissioner and staff to bring forward an implementation timeline and draft regulation changes at the July and September board meetings for the initial championship offering in the fall of the 2027-28 school year passed with a motion by Brian Courtney and a second by Randy McCallon.

11 Yeas-6 Nays-1 Absent

Greg Howard-No, Russell Thompson-No, Matt Wilhoite-No, Jim Demler-Yes, Damon Kelley-Yes, Gavin Washington-Yes, Brian Courtney-Yes, Michael Phillips-Yes, David Zuberer-Yes, Randy McCallon-Yes, Claudette Herald-No, Brandy Carver-No, Mandy Hudson-Absent, Noel Crum-Yes, Chuck Mullins-Yes, Donna Moir-Yes, Jeremy Roach-Yes, Terry Yeast-No.

- **Action on STUNT Championship Survey Results**
All results were reviewed
- To see the membership distribution per survey item on a map, go to <https://www.google.com/maps/d/u/0/edit?mid=1S8dbk6JpdFm4trp8Sdorx33OzX4e6R4&ll=37.76958753577792%2C-85.4751380532735&z=8>
- For the preview mode with options to turn on each result, see <https://www.google.com/maps/d/u/0/viewer?mid=1S8dbk6JpdFm4trp8Sdorx33OzX4e6R4&ll=38.89037757140246%2C-85.76905&z=8>

Motion Passed: That the results of the survey be accepted and that the board takes no action on the addition of STUNT as a sponsored championship until the next survey of the membership. passed with a motion by Greg Howard and a second by Terry Yeast.

17 Yeas-0 Nays-1 Absent

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

- **Action on Girls' Flag Football Championship Survey Results**
All results were reviewed.
- To see the membership distribution per survey item on a map, go to <https://www.google.com/maps/d/u/0/edit?mid=1S8dbk6JpdFm4trp8Sdorx33OzX4e6R4&ll=37.76958753577792%2C-85.4751380532735&z=8>
- For the preview mode with options to turn on each result, see <https://www.google.com/maps/d/u/0/viewer?mid=1S8dbk6JpdFm4trp8Sdorx33OzX4e6R4&ll=38.89037757140246%2C-85.76905&z=8>

Motion Passed:

Based on the membership survey responses, and particularly, the majority of respondents favoring playing competition in the spring, direct the Commissioner and staff to bring forward an implementation timeline and draft regulation changes at the July and September board

meetings for the initial championship offering in the spring of the 2027-28 school year passed with a motion by Brian Courtney and a second by Noel Crum.

15 Yeas-2 Nays-1 Absent

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-No, Brandy Carver-Yes, Mandy Hudson-Absent, Noel Crum-Yes, Chuck Mullins-Yes, Donna Moir-Yes, Jeremy Roach-Yes, Terry Yeast-No.

Finance, Business and Operations

- **Approve Draft Calendar for 2026-27 and 2027-28**

Motion Passed:

That the event and reference calendar for the 2026-27 and 2027-28, including the schedule for championships, be approved and published. passed with a motion by Greg Howard and a second by Russell Thompson.

17 Yeas-0 Nays-1 Absent

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

- **Board Election of Replacement Member (one-year), Regions 9 and 10**
 - o Board member Matt Wilhoite, the elected representative of Regions 9 and 10 and an employee of the Kenton County School District has decided to retire with one year or less left on his term as a board member. Per the Constitution, Article V, Sec. 2(e)(5), if a vacancy occurs with less than one year remaining on the term in office, the Board of Control shall fill the vacancy for the remainder of the term.
 - o In compliance with this provision, the Board is to select the replacement to ensure the regions remain represented.
 - o It is recommended that his replacement in his position with the Kenton County School District, Randy Borchers of Cooper High School, be named as that replacement. Mr. Borchers would be eligible to seek re-election to the position for one additional four-year term if appointed.
 - o Because the Kenton County School District represents both Regions 9 and 10, any required alternation of elected representatives would not apply.

Motion Passed:

That the Board approve Randy Borchers, the newly appointed Student Engagement Coordinator for the Kenton County Schools, to fill the 2026-27 vacancy passed with a motion by David Zuberer and a second by Matt Wilhoite.

17 Yeas - 0 Nays-1 Absent

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

- **Finance Report and Budget Reviews and Approval of Financial Report**

- Each meeting of the Board of Control, the Commissioner and staff are to distribute to the board an income statement, balance sheet, general ledger balance and cash disbursement listing for the full period of time since the last board meeting. At times can be expanded to include the entire year. Staff is also required to submit all cash disbursements for approval with this same report

Motion Passed:

That the board approve the working budget status report, including approving all disbursements, and authorize continued operations until the next meeting of the Board of Control is held passed with a motion by Randy McCallon and a second by Noel Crum.

17 Yeas-0 Nays-1 Absent

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

- **Review Schedule of Meetings for 2026-27, Including Summer July 31-August 2**
 - DRAFT Schedule of Meetings for 2026-27
 - **2026-27**
 - July 22-24, Board of Control Orientation, Retreat and Meeting, Aloft on the Levee (Newport)
 - Annual Meeting Delegate Assembly, Thursday, September 17, Central Bank Center Convention Center
 - Wednesday, September 16 (Lexington)
 - Thursday, November 12 (Lexington)
 - Thursday, January 14 (Lexington)
 - Thursday, February 18 (Lexington)
 - Tuesday/Wednesday, May 4-5 (Lexington)
 - DRAFT Schedule of Meetings for 2027-28
 - **2027-28**
 - July 14-16, Board of Control Orientation, Retreat and Meeting, Hyatt Downtown (Louisville)

Motion Passed:

That the schedule of meetings for the 2026-27 school year be approved and the staff be permitted to sign venue contracts for the 2027 July meeting in Louisville passed with a motion by Jeremy Roach and a second by Chuck Mullins.

17 Yeas-0 Nays-1 Absent

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

- **Review Evaluation Plan per 702 KAR 7:065 (to be Reviewed at Spring Sport State Meeting)**
 - The evaluation results were shared with the board members.

Motion Passed:

Accept report and authorize necessary action with the Executive / Audit Committee to review

the evaluation with the Commissioner at a designated time during the spring championships and direct execution of any necessary contract documentation with KEDC passed with a motion by Matt Wilhoite and a second by Randy McCallon.

17 Yeas-0 Nays-1 Absent

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

- **Approve Minutes of April 2026 Special Board of Control Meeting**

- These minutes were submitted for adoption.

Motion Passed:

Approve Minutes of April 2026 Special Board of Control Meeting passed with a motion by Chuck Mullins and a second by Claudette Herald.

17 Yeas-0 Nays-1 Absent

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

- **Approve Minutes of February 2026 Regular Meeting**

- These minutes submitted for adoption.

Motion Passed:

Approve Minutes of February 2026 Regular Meeting passed with a motion by Jim Demler and a second by Michael Phillips.

17 Yeas-0 Nays-1 Absent

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

Other Action Items

No other items were submitted.

For the Good of the Order

Motion Passed:

Adjourn passed with a motion by Damon Kelley and a second by Russell Thompson.

17 Yeas-0 Nays-1 Absent

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

Adjourned at 9:21 a.m.

Greg Howard, President

Date

Damon Kelley, President-Elect

Date

Julian Tackett, Commissioner

Date