MINUTES

I. CALL TO ORDER - George Zubaty, Chair, called the meeting to order in the NKADD Conference Rooms located at 22 Spiral Drive, Florence, KY at Noon.

II. INVOCATION - The invocation was given by Larry Tincher, followed by the Pledge of Allegiance.

III. QUORUM - George Zubaty, Chair, declared a quorum based on the Secretary's roll call.

Board members present were:

Judge Henry Bertram              Billie Bradford                  Mark Kreimborg*  
Judge Carolyn Keith              Joe Cottingham             Ray Kremer            
Judge Darrell Link               Connie Goins*               Pat Raverty          
Judge Ken McFarland              Dan Groth*                     Ken Rechtin         
Judge Gary Moore                 Becky Hopkins*               Willie Schadler     
Judge Shorty Tomlinson           Robert Horine*                Frank Sommerkamp*  
Mayor Gene McMurry               Nyoka Johnston               Lisa Wilson-Plajer  
Mayor Rick Skinner               Louis Kelly                   George Zubaty       
Amy Able*                        Ian Koffler

* Indicates Alternate in attendance and voting.

Those members not present or without representation:

Mayor Sherry Carram               Mayor Diane Whalen           Robert Yoder   
Mayor Charles French              Teresa Davis                   Bobby Young    
Mayor Jim Hamberg                 Lewis Diaz                     
Mayor Mark Hart                   Susan Maier                         
Mayor Doug West                   Mark Sheffer
Staff members present:
Larry Bosley   Meghan Sandfoss   Lori Zombek
Jessie Britton  Danielle Snyder
Bryan Cobb      Barbara Stewart
Lisa Cooper     Drew Tilow
Shelley Kelch   Anne Wildman

IV. GUESTS - The Chair asked guests to introduce themselves and to note the jurisdiction or organization they represented.

Larry Tincher - Kentucky Transportation Cabinet (KYTC)
Chase Crigler – Sen. McConnell’s Office
Casey Ellis – Owen County Board Appointee

V. RECOGNITION OF AUDIENCE - Anyone wishing to address the Board was asked to do so at this time.

Chase Crigler announced Senator Rand Paul’s office hired Edwin King as a field representative who will begin May 1.

VI. APPROVAL OF AGENDA - The Board of Directors was asked to approve the agenda (after the agenda is approved, deletions are subject to a 2/3 majority vote of those members present). Action requested.

The Agenda was amended to include item D. Board Appointment under Section X. Administrative. Frank Sommerkamp moved to approve the April 24, 2014 Agenda as Amended; seconded by Lisa Wilson-Plajer. Motion carried.

VII. PRESENTATION OF MINUTES - Minutes of the March 27, 2014 meeting of the Board of Directors were mailed out previously and were ready for approval subject to any additions, deletions, or corrections. Action requested.

Mayor Gene McMurry moved to approve the Minutes; seconded by Billie Bradford. Motion carried.

VIII. CONSENT AGENDA - See Attachment 01. Action requested.

Judge Darrell Link moved to approve the Consent Agenda, as presented; seconded by Billie Bradford. Motion carried.

IX. SPECIAL PRESENTATION – Rob Hudson of Frost Brown Todd, LLC presented on fiduciary responsibility and ethics as it relates to the role of an NKADD Board Member.
X. **ADMINISTRATIVE** - Items relating to NKADD Administration will be discussed at this time.

A. **Financial Reports** – Larry Bosley presented the cumulative financial reports. See Attachment 02. **Action requested.**

Judge Shorty Tomlinson moved to approve the cumulative financial reports, as presented, seconded by Billie Bradford. **Motion carried.**

B. **NARC Conference 2014** – Lisa Cooper reported that since the conference was being held in Louisville it is possible to include two additional board members. **Action requested.**

Judge Shorty Tomlinson moved to approve the additional attendees; seconded by Lisa Wilson-Plajer. **Motion carried.**

A drawing was held to select the attendees. The results are as follows: Mark Sheffer, Judge Steven Pendery, Pat Raverty, Ray Kremer, Mayor Gene McMurry, Judge Carolyn Keith, and Mayor Thomas Rouse.

C. **Staff Recognition** – Lori Zombek reported that Jason Britton has served five years’ service to NKADD. **No action requested.**

D. **Board Appointment** - Lisa Cooper reported that Casey Ellis has been nominated by Owen County Judge Carolyn Keith to fill the expired term of Teresa Davis. **Action requested.**

Judge Carolyn Keith moved to approve the nomination; seconded by Judge Darrell Link. **Motion carried.**

XI. **PROGRAMMATIC** - Items relating to NKADD program activities will be discussed at this time.

A. **Area Plan Revisions** – Anne Wildman reported on the plan revisions for FY15. Sections IV, V, and XXII, were updated. **Action requested.**

Mayor Gene McMurry moved to approve the updates; seconded by Ray Kremer. **Motion carried.**

XII. **EXECUTIVE DIRECTOR’S REPORT** - Lisa Cooper reported.

- **SPGE Training** - DLC has announced that they will conduct trainings for county and SPGE officials at NKADD in June. Further information will be available at a later date.
• Health Insurance Pool - There are currently eighteen members and the rates appear to be favorable. Further meetings will be held in early May.

XIII. ANNOUNCEMENTS AND REMINDERS – The next meeting of the NKADD Board of Directors will be held on May 22, 2014.

XIV. ADJOURNMENT – Mayor Gene McMurry moved to adjourn the April 24, 2014 meeting of the Board of Directors; seconded by Dan Groth. **Motion carried.**

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George Zubaty, Chair

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Mayor Rick Skinner, Secretary/Treasurer