I. CALL TO ORDER – Harold “Shorty” Tomlinson, Chair, called the meeting to order in the NKADD Conference Rooms located at 22 Spiral Drive, Florence, KY at Noon.

II. INVOCATION/PLEDGE OF ALLEGIANCE – The invocation was given by George Zubaty, followed by the Pledge of Allegiance.

III. QUORUM – Shorty Tomlinson, Chair, declared a quorum based on the Secretary’s roll call.

Board members present were:

Amy Able*  Louis Kelly  Mayor Rick Skinner
Joe Cottingham  Judge Kris Knochelmann  Frank Sommerskamp*
Lewis Diaz  Tom Lampe  Shorty Tomlinson
Pat Dressman  Gary Mathis*  Mayor Diane Whalen
Matt Elberfeld*  Judge Ken McFarland  Lisa Wilson-Plajer
Judge Casey Ellis  Chris Moriconi*  Judge Steve Wood
Mayor Jim Hamberg  Laura Pleiman*  George Zubaty
Amy Heeger  Pat Raverty
Jordan Huizenga*  David Rose

*Indicates Alternate in attendance and voting

Those members not present or without representation:

Mayor Robb Adams  Mayor Tyson Hermes  Mayor Jerry Peluso
Billie Bradford  Mayor Elonda Hinson  Willie Schadler
Mayor Nelson Brown  Melissa Koester  Todd Spurgeon
Mayor Mark Carnahan  Susan Maier  Mayor Milkweed Wotier
Judge David Fields  John Muller
IV. INTRODUCTIONS - The Chair asked guests to introduce themselves and to note the jurisdiction or organization they represent.

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

No reports were made at this time.

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 the members present). Action requested.

Chair Tomlinson asked to amend Item D to include a resolution for consideration as an action item.

George Zubaty moved to approve the June 22, 2017 agenda as amended; seconded by Pat Raverty. Motion carried.

VII. PRESENTATION OF MINUTES – Minutes of the April 27, 2017 Meeting of the Board of Directors were mailed out previously and are ready for approval as amended subject to any additions, deletions or corrections. Action requested.

Frank Sommerkamp moved to approve the Minutes; seconded by Pat Raverty. Motion carried.

VIII. ADMINISTRATIVE – Items relating to NKADD Administration were discussed at this time.

Pat Dressman moved to approve the cumulative financial reports; seconded by Jordan Huizenga. **Motion carried.**

B. **FY 2018 Budget** – The budget for FY18 will be presented for approval. See Attachment 02. Larry Bosley will report. **Action requested.**

Pat Dressman moved to approve the FY 2018 Budget; seconded by George Zubaty. **Motion carried.**

C. **Nominating Committee** – Selection of a Nominating Committee for the 2017-18 NKADD Board Officers. Lisa Cooper will report. **Action requested.**

Mayor Milkweed Wotier, Pat Raverty, and Judge David Fields were selected. Jordan Huizenga moved to approval; seconded by Judge Bobby Lee Westerick. **Motion carried.**

D. **Federal Budget Update** – Information will be presented on the potential impacts of the FY18 Federal Budget proposals. Lisa Cooper will report. **Action requested.**

Pat Raverty moved to approval; seconded by Judge Casey Ellis. **Motion carried with David Rose voting no.**

E. **Dental Insurance** – Dental insurance plans and quotes will be presented for the new plan year. Margaret Bowling will report. **Action requested.**

Lewis Diaz moved to approve to keep Dental Care Plus at a 6% increase with staff covering the increase; seconded by Judge David Fields. **Motion carried.**

F. **Staff Recognition** – Staff service awards will be presented. Margaret Bowling will report. **No action requested.**

**X. EXECUTIVE DIRECTOR’S REPORT**

**XI. ANNOUNCEMENTS AND REMINDERS**
XII. ADJOURNMENT – Pat Dressman moved to adjourn the June 22, 2017 meeting of the Board of Directors at 12:43pm; seconded by Lewis Diaz. **Motion carried.**