

K.A.C.T.F.O

The K.A.C.T.F.O. Board Meeting was called to order by President Carolyn Ritchie on February 20, 2007 at 3:00 p.m. at the Capital Plaza in Frankfort, KY in conjunction with the “Legislative Reception”. Board members present were:

Carolyn Ritchie	Kathy Dryden
Mary Lynn	Lisa Buerkley
Peggy Heflin	Kim Muse
Becky Wilson	Paula Webb
Jean Logsdon	

The minutes from the November 15, 2006 meeting were emailed to the board members by Secretary, Kathy Dryden. The minutes were approved as presented.

Paula Webb gave the Treasurer’s Report. Showing a balance of \$37,508.26. She presented a detailed listing of conference registration receipts and current expenses for the conference. The Treasurer’s report was approved as presented.

Committee Reports:

- Registration: Paula Webb stated there were 149 persons registered at this time. The board discussed billing some of the registered persons and who had paid dues ect. Drink tickets and hospitality tickets will be in the name badge holders.
- Speakers: Carolyn discussed the speakers that are attending and also reported that the Boyle County Clerk will not be attending as planned.
- Registration: Mary reported that she would ask non-board members to help with the registration table. The table will be brought into the meeting room prior to the beginning of the meeting.
- Door Prizes: Becky discussed the door prizes and the need to have the prizes divided to give at the meetings and to auction at Casino Night. It was agreed that gifts would be divided as they arrive. They will be locked in room outside the meeting room. The drawing for the Scholarship and cash prizes will be Wednesday morning. We will need someone to draw.
- Entertainment, Decorations and Hospitality: Kim, Kathy and Peggy have made all arrangements for the Casino Night, Hospitality Suite and “non alcoholic” Touchdown Party. KY Timber Bridge and Harper’s Consulting will sponsor the Hospitality Room #746, Tetrattech will sponsor the “Touchdown Party” in room 846. The decorations are complete also.
- Nominating Committee: Lisa and Becky will meet on Tuesday from 5 to 6 and

review nomination forms. The forms will be passed out after the meeting. It was decided that we would have the people attending the Business Meeting on Wednesday introduce themselves and tell a little about themselves. There are a lot of new Treasurers and Finance Officers. Jean Logsdon said there were approximately 24 at last count.

- Training Credit: Lisa has talked with Scott Sharp at GOLD and the necessary forms will be available at the meetings.
- Constitution and By-Laws: The group also discussed changes regarding the HB 810 credits and decided there were no changes to be made at this time.
- Scholarship: Lisa and Mary discussed the necessity of the applicants being seniors when they submit their applications. Lisa will bring a sheet with rules and restrictions to have for the winning county.
- Picture Directory of Treasurers and Finance Officers: Kathy Dillow was not able to attend the meeting, Carolyn had talked with her and she said she would have forms to go with the pictures.

The Board discussed retiring Treasurers. It was decided to recognize them with a plaque.

The cash drawing on Wednesday morning will be 1 prize of \$300.00.

The Speaker's registration fees were waived. They will not receive a goody bag, registrants, The will receive a drink ticket, trolley pass and ticket to the Slugger Museum.

Carolyn discussed another registration fee that was waived and the board agreed.

Trolley stickers will be on name badges they can be used for the entire stay. The group may also use the 360 fitness center at no charge. Carolyn announced that the Board Dinner will be Sunday, February 25 in room 746 at 6:00. The Board members will stuff goody bags and make other necessary preparations following the dinner.

Mary seconded the motion. Meeting Lisa made a motion to adjourn the meeting, adjourned.

Respectfully Submitted

Kathryn Dryden

