

K.A.C.T.F.O.

The K.A.C.T.F.O. Business Meeting was called to order by President Carolyn Ritchie on February 28, 2007 in conjunction with the Annual K.A.C.T.F.O. Conference at the Galt House in Louisville, Kentucky. Board members present were as follows:

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

The first item of business was the 2007-2008 slate of officers. Lisa Buerkley, chairperson of the Nominating Committee presented the following slate of officers:

President-	Lisa Buerkley
1 st Vice President-	Mary Lynn
2 nd Vice President-	Kathy Dryden
Secretary-	Becky Wilson
Treasurer-	Paula Webb
Director-	Kathy Dillow
Director-	Michelle Endicott

Peggy Heflin moved to accept the slate of officers as presented. Paula Guinn seconded the motion. The motion was accepted by a unanimous vote.

Secretary, Kathy Dryden presented the Minutes from the February 20, 2007 meeting. Mary Lynn made a motion to accept the minutes as read, Kathy Dillow seconded the motion. Motion carried.

Paula Webb gave the Treasurer's report. The ending balance reported for February 23, 2007 was \$38,067.34. Paula Guinn moved to accept the Treasurer's report, Lisa Pearman gave the second. Motion carried.

Betty King made a motion to approve paying all expenses for the conference. Kim Muse seconded the motion. Motion carried.

Karen Bracken of Barren County was recognized. She is retiring from her Treasurer's position.

The meeting was directed toward the speakers at this time. The speakers were as follows:

- Scott Martin, KACo – Discussed the Reverse Auction.
- Trey Grayson, Secretary of State, discussed the possible run-off election, bulk data service and updates for voting machines in Kentucky.

The Business meeting resumed with the drawing for the K.A.C.T.F.O Scholarship. The recipient for 2007 will be from Barren County. Carolyn also drew for the \$300.00 cash prize. _____, of Montgomery County was the lucky winner!

President Ritchie thanked the group for their participation and turned the meeting over to new President, Lisa Buerkley. Lisa addressed the group stating that she was looking forward to working with everyone the next year and assuring them that she would be recruiting their help. The K.A.C.T.F.O. Board presented outgoing President Ritchie with a gift for her hard work. Mary Lynn made a motion to turn over the Web Source codes to Lisa; Carolyn Ritchie gave the second, motion carried.

President Buerkley announced that the 2008 conference would be in Northern Kentucky the second week of April, this is subject to change.

Peggy Heflin made a motion to adjourn the meeting. Becky Wilson gave the second. Meeting adjourned.

Respectfully Submitted: _____
Kathryn Dryden