

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

The K.A.C.T.F.O Board met on July 19, 2007 in conjunction with the “New Treasurers Training” in Frankfort, KY. The Board met at Jim’s Seafood for lunch and a brief meeting. Members present were as follows:

Lisa Buerkley	Peggy Heflin
Mary Lynn	Brenda Maple
Kathy Dryden	Carolyn Ritchie
Paula Webb	Jean Logsdon
Kathy Dillow	Kim Muse

President Lisa Buerkley called the meeting to order. Paula Webb gave the Treasurer’s report. She reported a balance of \$22,970.09. Carolyn Ritchie made a motion to approve the Treasurer’s report. Kathy Dillow seconded the motion. Motion carried.

The minutes from the prior meeting were presented. Mary Lynn made a motion to approve the minutes. Paula Webb seconded the motion. Motion carried

The group discussed the scholarships from this year and last. Lisa asked that the board approve to pay for both semesters for last years recipient, Hannah Davis. She will be attending college this year. Carolyn Ritchie made a motion to approve to pay both semesters for Hannah Davis. Kathy Dillow seconded the motion. Motion carried. It was discussed that to apply for the scholarship the student must intend to attend college in that current year and a 2.0 GPA must be maintained. Mary Lynn made a motion to approve the scholarship payment for Kristen Kopp, this year’s recipient for both semesters according to the guidelines discussed above. Carolyn Ritchie seconded the motion. Motion carried

The board discussed the upcoming Local Issues Conference. The K.A.C.T.F.O association meeting will be on Friday August 31 from 12:00 noon until approximately 2:00. Lunch will be served. GOLD and the Auditors Office were discussed as speakers. This will be finalized at a later date and the information forwarded to members.

Kathy Dryden made a motion to approve paying expenses for lunch, Paula Webb seconded the motion. Motion carried.

Carolyn Ritchie made a motion to adjourn, Paula Webb seconded the motion, meeting adjourned.