

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

The K. A. C. T. F. O. Board met on August 31, 2007 in conjunction with the Local Issues Conference in Louisville, Kentucky. Members present were as follows:

Lisa Buerkley, President
Mary Lynn, Ist Vice President
Becky Wilson, Secretary
Paula Webb, Treasurer

Kathy Dillow, Director
Michele Jessee, Director
Carolyn Ritchie, Past President

President Lisa Buerkley called the meeting to order.

Becky Wilson read the minutes from the prior meeting. Mary Lynn made a motion to approve the minutes. Carolyn Ritchie seconded the motion. Motion carried.

The Treasurer's report was presented by Paula Webb. The balance in the account prior to expenses from the Local Issues Conference was \$21,745.25. Michele Jessee made a motion to approve the Treasurer's report. Carolyn Ritchie seconded the motion. Motion carried.

Kathy Dillow updated the Board on the KACTFO Directory. She has the county information from all but about 20 counties. She will continue to check out prices. No action required.

Carolyn Ritchie made the motion to pay the expenses for the Local Issues Conference (lunch @ \$16.95 per person, podium, and other equipment), the cost for the Web Site hosting of \$119.88, and expenses related to the upcoming Spring Conference. Kathy Dillow seconded the motion. Motion carried.

Mary Lynn motioned that the meeting be adjourned. Lisa Buerkley seconded the motion. Meeting adjourned.