

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

The K.A.C.T.F.O. Board met on November 28, 2007 in conjunction with the KACo Conference in Lexington, Kentucky. Members present were as follows:

Lisa Buerkley, President	Paula Webb, Treasurer
Mary Lynn, Ist Vice President	Kathy Dillow, Director
Kathy Dryden, 2 nd Vice President	Michele Jessee, Director
Becky Wilson, Secretary	Carolyn Ritchie, Past President

President Lisa Buerkley called the meeting to order.

Becky Wilson passed out copies of the minutes from the prior meeting on August 31, 2007. Carolyn Ritchie made a motion to dispense with the reading of the minutes. Kathy Dillow seconded the motion. Motion carried.

Carolyn Ritchie made the motion to approve the minutes. Kathy Dryden seconded the motion. Motion to approve the minutes carried.

Paula Webb presented the Treasurer's report. The balance in the account prior to expenses from the training on November 28, 2007 was \$20,667.17. Mary Lynn made the motion to approve the Treasurer's report. Carolyn Ritchie seconded the motion. Motion to approve the minutes carried.

Carolyn Ritchie made a motion to pay the expenses associated with the meeting held during the KACo conference. Michele Jessee seconded the motion. Motion to approve the expenses carried. (Should only be the screen and the projector.)

Kathy Dillow discussed the status of the KACTFO directory. She has received the information from all but about 16 counties. Discussion regarding the directories followed. The cost for the KACTFO directory will be approximately \$4.00 per book. Plans will be made to pass these out at the Spring Conference in April.

Kathy Dryden made the motion to adjourn. Kathy Dillow seconded the motion. Motion to adjourn passed. Meeting adjourned.