FanKASCOE

Minutes

September 24, 2014

FanKASCOE members met in Louisville with the following members attending the luncheon and meeting at the Crowne Plaza: President Susan DeWitt-Champion, Vice-President Emerson Rider, Sec-Treas Laura Howell, Membership/Publicity Chair Joyce Logsdon, Henry Ford, Anna Bechanan, and Bonnie Cambron.

The minutes of the May 22, 2014 meeting were read. Anna Bechanan made motion that the minutes be approved as read. Emerson Rider 2nd the motion. All agreed.

Anna stated that there were some members that had contacted her with concerns about the scholarship donation, and hosting a hospitality for KASCOE. She was concerned that no directors were present at the meeting where those decisions were made. Secretary Laura Howell stated that she could find no evidence that there have been directors in recent years. President Susan DeWitt-Champion appointed a committee of Anna Bechanan, Henry Ford, Joyce Logsdon, and herself as chair to find members that would be willing to serve as directors. The committee was asked to have names by April 15th. After these directors are appointed, they will need to meet prior to the next meeting to establish a system of election for directors, and to elect officers.

Joyce Logsdon reported that FanKASCOE hosted the hospitality for KASCOE entirely by donation, and NO association funds were used. The executive committee felt that this would be a good way to increase awareness among current employees of our retiree association. In partnering with them now, we could make those contacts to obtain members as they retire.

Joyce Logsdon stated that Rodger Swatzell would like to include Tennessee in our meetings. They have a very small group of retirees, and have expressed interest in meeting with our association. They could pay associate dues and be included in our meetings, especially in the Bowling Green area. Henry Ford made a motion to accept TN as associate members. Emerson Rider 2nd motion. All agreed.

There was much discussion about where to hold the next meeting. It was stated that Bowling Green is where we have the highest attendance. Joyce Logsdon made a motion to have the next meeting in Bowling Green in September of 2015. Anna Bechanan 2nd the motion. All agreed.

Susan appointed Laura Howell to find the location for the next meeting in September 2015.

Laura reported that our FY 13-14 membership was 80. To date, our FY 14-15 membership is 83. Joyce has called about ten members that had paid last year, and stated that many said that they would send their dues in the mail.

The financial report was reviewed by Henry Ford. All was in order.

Emerson made a motion to adjourn. Joyce 2nd the motion. All agreed.

Minutes prepared by Laura Howell, Sec/Treas\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_