

Polled Minutes
Kentucky Association of County Office Employees
Directors and Officers

August 15, 2016

President Dana McKinney had issued an email on Monday, August 15, 2016 concerning State Convention to all Directors.

Below is an excerpt from that email concerning dates and convention agreement:

'Now to the Convention. For November 2-4, the Galt House has pitched the best offer. This would be coming in on Wednesday evening for a Directors meeting, beginning the convention on Thursday and dismissing at noon on Friday. They have agreed to offer the government rate (whatever that may be in the new FY), with an agreement for the conference room (occupancy of 80) to be rented at \$750 per day. The conference room rental will be discounted by the amount of whatever food we purchase, and we can do this by offering a snack and soft drinks on Thursday afternoon and a continental breakfast on Fri morning. (Just my thoughts) Once we sign the contract, we can start planning the agenda. Does Patti and I have your permission to go sign a contract with the Galt House for their offer?'

There was no opposing or questions on the Galt House officer. Kay Barton made a motion to accept and sign the contract with the Galt House with the offer that we have received from them. Lindsey New seconded the motion. The majority votes of Directors agreed with 'yes' and there was none that opposed.

A contract will be signed with the Galt House for State Convention to be held on November 2 - 4, 2016. The Galt House is located in downtown Louisville, KY. Additional information will be released within the next several weeks. See copies of attached emails for further references.

Respectfully Submitted



Patti J. Karn
KASCOE Secretary