

Thursday, June 12, 2025  
6:30 – 9:00p  
KCD Community Room (upstairs)

### **KCD Board Meeting**

Call to order – 6:34pm

Adjourned – 8:52pm

#### In attendance:

- |                     |                   |
|---------------------|-------------------|
| ❖ Rusty Sloan       | ❖ Ethan Pritchard |
| ❖ April Haggard     | ❖ Lee Handler     |
| ❖ MaNeesha McIlwain | ❖ Ken Dean        |
| ❖ Sally Evans       |                   |
| ❖ Jackson Cain      |                   |

#### Absence:

- ❖ Sara Price

### **Agenda**

#### ❖ **Minutes:**

- \* March 13<sup>th</sup> – approved as read

#### ❖ **Executive Director (interim) and Staff Report:**

- \* Report from the Executive Director and KCD staff was received and placed on file.

#### ❖ **Treasurer/Financial Report:**

- Focused on the breakdown of our interpreting services and shared what hope to improve with upcoming expenses.

#### ❖ **President:**

- \* Need Volunteers to committee chairs
  - Personnel – Sally
  - Nominations – Ethan
  - By-Laws - Jackson
- \* Vice President: April is co-VP (mentoring Lee) and Lee is VP
- \* Slack: created a new and everyone should be on it so far. Get ready to put into use
- \* KCD meeting dates: will be shared with the community
- \* **Motion:** Move to go forth with new website
  - Vote **PASSED** to go forth with the new website
  - Discussion: Impressed with the website. Ethan will assist with researching the website along with checking other sites to ensure security is protected.
  - Concerns: Security of the website. Google Doc easy to access?
  - On hold for now to double check resources for the website. Send Summer questions we may have
    - Our current website is paid off. If any changes needed, we'd need to contact. It's a hassle to fix and prolong wait for the changes to appear.
    - Want to take advantage of internal staff to manage the website
    - Would like a trial run 1<sup>st</sup> before launch
    - What amenities come with wix or other websites?
  - Vote: **PASSED** to gather more information before we share the launch of new website to all ... Timeline: soon

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❖ **Committees:**

- \* By-Laws: ---
- \* Nominating: ---
- \* Space AD HOC:
  - Hope to check out the location on June 20<sup>th</sup>
- \* Gala:
  - Will be meeting on July 18<sup>th</sup>
- \* Rebranding:
  - On hold

❖ **Old Business**

❖ **New Business**

- \* Members meeting will be on December 6<sup>th</sup> at KCD
- \* **Motion:** (April) Moves that KCD and the space committee stop exploring researching for a potential new property
  - Vote **PASSED**

❖ **Announcements**

- \* June 20<sup>th</sup> – KCD Community Clean Up Day 9a – 2p

Meeting adjourned 8:52pm

Submitted by: *Ma. Neesha McIlwain*