

Thursday, March 13, 2025
6:30 – 9:00p
KCD Community Room (upstairs)

KCD Board Meeting

Call to order – 6:43pm

Adjourned – 8:48pm

In attendance:

- ❖ April Haggard
- ❖ Sally Evans
- ❖ Jackson Cain
- ❖ Ethan Pritchard
- ❖ Lee Handler
- ❖ Rusty Sloan

Absence:

- ❖ MaNeesha McIlwain
- ❖ Ken Dean
- ❖ Sara Price

Agenda

❖ **Minutes:**

- * December 5th – approved as read

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

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

❖ **Treasurer/Financial Report:**

- * 2 UBS accounts
 - Balance end of 2023: \$241, 739.28
 - Balance end of 2024: \$263, 020.43
 - Balance end of January 2025: \$269, 347.66
- Checking account: \$261,258.34 (including the gala)
- Savings account: \$22, 520.77
- Gala: \$5,533.46

❖ **President:**

- * Suggestion for 2026 quarterly meetings to change: January, April, July, and October
- * Members' meeting?
- * Parliamentary training
 - The board met Friday, June 6th
- * KCD's 50th Anniversary
- * Summer camp
 - Hope to see KCD provide some kind of summer camp as an additional revenue while still providing support and working with the community

❖ **Committees:**

- * By-Laws:
 - Has been updated
- * Executive Director Search:
 - The board met with two candidates. We will discuss in the closed session

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- * Nominating:
 - New board members were introduced (Rusty, Ethan, Sally, and Sara). Sara will serve on the board until December 2026. Ethan, Sally, and Rusty will serve on the board until December 2028.
- * Space AD HOC:
 - Fountain City property has caught our attention. Concerns of high traffic and high crash rates were shared with the commercial realtor.
- * Rebranding:
 - On hold

❖ **Old Business**

- * Vice President decision

❖ **New Business**

- * Suggestions for new quarterly meetings: January, April, July and October
 - Rusty proposes...motion was passed to begin January 2026.
- * KCD's 50th Anniversary
 - Rusty *motions* to establish a KCD 50th Anniversary committee
 - Jackson seconds
 - Lara will lead this committee
- * Voting on new officers: debated long and hard
 - Lee Handler – ???
 - Rusty Sloan – President
 - Ethan Pritchard – Treasurer
 - MaNeesha will remain secretary
- * Slack
 - Need to get this resolved

Meeting adjourned 8:30pm

Closed session adjourned at 8:48pm

Submitted by: *MaNeisha McIlwain*