

**MINUTES– BOARD MEETING**  
**Tuesday, June 2, 2015 5:30**  
**Held at McClelland &**  
**Lexington, KY**



**pm**  
**Associates, PLLC**

**PRESENT:** Robert McClelland, Johnny Callebs, Adanne Bagby, Betsy Browning, Richard Dawahare, Mark Maddox, Melissa Rodden-Mays, Danny Keeton, Linda Keeton, and Katie Gangler.

**BY PHONE:** Becky Smith  
The meeting called to order at 5:34pm.

Reading and Approval of Minutes for the May 2015 meeting at a later date.

Treasurer's Report – Becky Smith presented the Treasurer's Report. Motion made, seconded and the report was approved.

OLD BUSINESS

Committee Reports

- 1) 2015 KGA Annual Conference:
  - a. Proposed attendance fees: \$40.00 @ state employee; \$75.00 per person for corporations, \$300.00 per corporate attendance, up to five (5) people; \$375 for up to 5 and corporate membership; \$100.00 vendor table;
  - b. Beginning and ending time for the conference to be determined that will adequately accommodate 5 CLE; 7.2 CEU and the vendors.
  - c. Raffles and door prizes were discussed. Vendors may provide prizes. Attendees wishing to take part in a raffle would complete a slip to enter the drawing at the participating vendor's table.
  - d. KGA will provide a door prize.
  - e. Title of the Conference: Closing the Front Door, Opening the Back Door
  - f. Those who may speak at the conference are as follows: Jennifer Liebson, a Jefferson District Court Judge; another, as yet unnamed judge, not necessarily from Jefferson County; Dr. Pamela Teaster; and Erica Woods.
  - g. Confirmed speakers: Tonya Wells/Leslie Hoffman, Medicaid/TBI; P&A – Restoration of Rights; Robert McClellan – Benefits of a Trust; the Speaking Judge – What to look for in Restoration of Rights.

- 2) Reg White Scholarship: Becky provided a Draft Proposal for distribution of the scholarship funds. Recommendations and alterations: a) Each scholarship will be \$1,000.00; b) the recipient will be either a Junior or Senior pursuing a Bachelor degree in Social Work, enrolled and attending classes during the fall semester when the scholarship is awarded; c) all applicants will be given free membership to KGA; d) winners will be Board Members.
- 3) Proposed draft was approved as amended with said Draft and sample application letter - KIPDA Letter – being attached and incorporated herein.)
- 4) Guardianship Training video - Tabled.
- 5) Public Awareness/Website – Empty.
- 6) Legislation – Enabling the ABLE Act.
- 7) Guardianship Manual Review Update: No report.
- 8) Membership: Will look into Certificates for new members.

Old Business concluded.

NEW BUSINESS.

TRUST:

Invoice for software and support fees submitted by McClellan and Associates (see attached). Split the support fees for this year, as in KGA pays one half of the \$4, 716.00 support fees. Richard moved to reimburse M&A for funds expended on behalf of KGA; motion seconded by Adanne, all in favor: \$10,000.00 now with the balance to be paid after the conference in October 2015.

Work time spent by M&A office staff on KGA business are paid from pooled trust fees. Another employee may be needed for the KGA business conducted by M&A.

Adanne will request a quarterly report from Jane.

Discussed uses of pooled trust funds that may benefit clients .

Meeting adjourned.

Next Meeting: Tuesday, August 4, 2015, 5:30 PM, McClelland & Associates, Lexington, KY