

(Revised)

KENTUCKY GUARDIANSHIP ASSOCIATION
Minutes
June 13, 2017
McClelland and Associates, PLLC
1795 Alysheba Way, Suite 2102, Lexington, Kentucky

Meeting called to order at 5:15 PM, EDT.

Present: Adanne Bagby, Danny Keeton, Linda Keeton, Mark Maddox, Robert McClelland, Richard Dawahare

By Phone: Rich Metzger, Shari Poular, and Eileen Walsh, Diane Selaham

Not Present: Betsy Browning, Becky Smith, Melissa Mays, Johnny Calebs

The May 9, 2017, KGA meeting minutes were reviewed and approved as amended. Motion to accept minutes – Eileen Walsh; Seconded – Danny Keeton. All in favor.

The May 2017, Treasurer's Report was read. Motion to accept Treasurer's Report as presented – Robert McClelland, Seconded - Linda Keeton. Approved by all.

KGA pooled trust review: Report is attached to the approved minutes.

OLD BUSINESS

Committee Reports:

2017 KGA Conference: The Committee met at Serafina's in Frankfort on June 6. Details for the conference: Speakers confirmed to date include a representative of the Kentucky State Treasurer who will address a state version of the ABLE

Act. The president of the NGA or her delegate will present Ethics and Standards of Practice. A panel will address how Kentucky law falls short of national standards regarding guardianship. To date the panel members are Robert McClelland and the NGA representative. The next conference planning meeting is scheduled for July 11, 2017.

Public Awareness:

The Optimal Aging Conference: Jennifer Durham, Adanne Bagby and Becky Smith attended. The consensus was that the conference was not as organized as in previous years. Two of the vendors may send social workers to the KGA Conference this year. The suggestion was made to consider inviting vendors to the KGA conferences again, definitely next year, possibly this year.

Website:

“Save the date” for the 2017 conference is the first image seen when logging onto the KGA website. On-line registration will begin September 1.

Newsletter:

The second edition will be finalized for release in June or July 2017. Contact Kristen with ideas and/or articles.

Pooled Trust:

A public pooled trust fund was created that accepts money from the public (anyone) and has one depositor to date. Merging funds is still in question. Robert is meeting with the CHFS Assistant Secretary, Tim Feehly, on June 15, to explain how the fund works.

NEW BUSINESS:

Handbook and Video: The manual will be updated with new guardianship related cases published since the manual was written. The outline will be edited and added to the manual. KGA has funding available to produce the manual and will order additional copies of the video when needed.

Reg White Scholarship: Letters with scholarship details have been mailed to schools in the Commonwealth with social work programs. We have received one (1) application for next fall.

Public Awareness: KGA flyers will be distributed at the conference. Suggestions for improvements, additions, or changes are welcome.

Motion to Adjourn by Danny Keeton; 2nd Robert McClelland

Next Meeting: Tuesday, August 8, 2017, 5:15 PM at the office of McClelland & Associates, PLLC