

**KENTUCKY GUARDIANSHIP ASSOCIATION**  
**Minutes**  
**January 6, 2015**  
**McClelland and Associates**  
**1795 Alysheba Way, Suite 2102, Lexington, Kentucky**

Meeting called to order at 5:37 PM, EST.

Present at the physical location: Robert McClelland, Adanne Bagby, Linda Keeton, Mark Maddox, Johnny Calebs, Danny Keeton, and Richard Dawahare. Eileen Walsh, Melissa Rodden-Mays, and Becky Smith attended via telephone.

Richard Dawahare was introduced and welcomed as the newest KGA Board Member.

The December 2014 KGA treasurer's report was reviewed and approved, with corrections.

The December 2014 KGA Board Meeting minutes were reviewed and approved, with corrections.

The 2015 KGA Conference preferred date is Friday, October 9, dependent on the Frankfort History Center's schedule.

Borchard Grant – Robert spoke to David Godfrey of the American Bar Association about applying for the grant; David advises to apply but don't expect anything. Adanne is to email information about the grant to the Board, including the deadline to file. Currently Eileen, Becky and Melissa are in agreement to write the grant. Plan to ask for \$15,000.00.

Training – (Linda and Melissa) – nothing to report as of this date. Need to review and edit the Guardianship Training Manual (Handbook) prior to February meeting.

Training Video – Robert, Betsy, and Arthur Rouse discussed the video. Suggestions: Robert will be one of the personalities featured, the primary personality, with one other participant, unknown at this time. The video should run no more than one hour. Motion made (Adanne) and seconded (Danny) to allocate \$5,000.00 to film the training video with the understanding that additional funding will probably be needed. If the Courts require each applicant to view the video before the guardianship appointment is made, those applying to act as guardian for an adult in Kentucky will be better prepared for the responsibility. Ideally for training purposes, each District Court will purchase a training video and make the video available for viewing, either by mandate or voluntary. The videos will also be available for sale to individuals. Prior to the next meeting the Training committee, Robert and Betsy will convene a teleconference to discuss an outline, setting, number of presenters, etc. for the video.

Guardianship Handbook – Explained purpose and authority of KGA and vision for the handbook as well as the video. The Handbook is to supplement the video for training purposes.

The 2015 KGA Board Meeting schedule was tentatively approved as the first Tuesday each month; to begin at approximately 5:30 PM; at the location of McClelland and Associates as shown in the above-styled heading. Discussion of nine regular board meetings and three open meetings. Problem - 1st Tuesday of each month the monthly finances will not be ready to review/report.

Next meeting scheduled for Tuesday, February 3, 2015.

Meeting Adjourned at 6:18 PM, EST.