

MINUTES– BOARD
Tuesday, December 1, 2015
Held at McClelland &
Lexington, KY



MEETING
5:30 pm
Associates, PLLC

PRESENT: Adanne Bagby, Richard Dawahare, Robert McClelland, Danny Keeton, Linda Keeton, Johnny Calebs, and Kristen Pearson.

BY PHONE: Becky Smith

The President called the meeting to order at 5:29 pm.

Reading and Approval of Minutes – Minutes read by Danny Keeton. Minutes amended to correct typos/misspellings. Motion made and seconded to approve Minutes as amended. 1st – Adanne Bagby, 2nd – Danny Keeton. Approved as amended.

Treasurer’s Report – The Treasurer’s Report was read by Becky Smith. Motion made and seconded for approval. 1st – Adanne Bagby, 2nd – Linda Keeton. Approved.

Committee Reports:

- 1) 2015 KGA ANNUAL CONFERENCE UPDATE - October 9, 2015 update: To date, attendance fees are owed by P&A and DAIL. More than \$3,000.00 outstanding. Need to follow-up on Pam’s expenses.
- 2) GUARDIANSHIP TRAINING VIDEO: Robert – will have a model for the next meeting and plan to use the text from Elderlaw training as a link to the video.
- 3) GUARDIANSHIP MANUAL REVIEW UPDATE: No report at this time. Linda will email Melissa.
- 4) MEMBERSHIP: No report from committee, however, Adanne has permission from DAIL for guardianship staff to join.
- 5) PUBLIC AWARENESS/WEBSITE: Adanne and Betsy to contact Sean Damron. Robert mentioned the person that takes care of McClelland and Associates’ website.
- 6) RESEARCH: Linda Keeton - No Report
- 7) REG WHITE SCHOLARSHIP: Becky Smith; Johnny Calebs – contacted Northern Kentucky via Email. Need to affirm that we have a University of Kentucky contact.

NEW BUSINESS:

COMMITTEE REPORTS:

- 1) TRAINING/CONFERENCE: Members are encouraged to start thinking about the 2016 KGA Conference. Adanne will check on available dates (Clark History Center in Frankfort). We need to

determine a subject and title for the conference. We should also decide the length of the conference: 1, 1.5, or 2 days.

- 2) MEMBERSHIP: State guardianship staff may be permitted to join KGA.
- 3) PUBLIC AWARENESS/WEBSITE: See New Business.
- 5) RESEARCH: Check the pre-filed bills.
- 6) REG WHITE SCHOLARSHIP: Make sure that we have a U.K. contact.
- 7) KGA 2016 CONFERENCE COMMITTEE MEMBERS: Adanne Bagby, Johnny Calebs, Camille Collins, and Kristen Pearson.

Adjourned: 6:30 PM

Next Meeting: January 5, 2016, 5:30 PM @ McClelland & Associates, PLLC.