

KENTUCKY GUARDIANSHIP ASSOCIATION
Minutes
March 15, 2016
McClelland and Associates
1795 Alysheba Way, Suite 2102, Lexington, Kentucky

Meeting called to order at 5:30 PM, EST.

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

The February 2016 KGA treasurer's report was reviewed and approved, with corrections.

The February 2016 KGA Board Meeting minutes were reviewed and approved.

Training/Conference –

Training Video: Applied for Grant from KBA for Production of the Training video and Manual. \$10,000.00 minimum. Should have some response from KBA by mid April 2016. Practice/draft of video would be helpful

Guardianship Handbook – . Robert will send a copy of the current Guardianship Manual to Melissa. Otherwise, little progress to report.

Membership – Five new members; one independent new member P&A paid for conference attendance; Discussed “chip” technology to update KGA's ability to accept credit card payments to make membership a less cumbersome process.. A cost of \$49.00 for update to accept chip cards. Motion made (AB) and Seconded (DK), all in favor.

Website:

Adanne to touch base with Shawn and Kristen to work on upgrading the website.
Question: how much to pay for this service?

Dinner and Discussion with neighboring Court Clerks: No response probably due to limited number of invitations issued. Need to find out when Circuit Clerks have meeting or training. Will try again date TBD.

Reg White Scholarship: Information to be sent to Northern Kentucky University in the next two weeks or so; no contact with the University of Kentucky as of this time.

Other Old Business: Recommended that KGA pay McClelland and Associates the remaining amount owed for the Pooled Trust Software. A bill will be submitted at the April 5, 2016 meeting for the balance due.

Discussion regarding KGA running the ABLE Act in Kentucky. Robert to inquire about establishing a True Link account for the ABLE Act/Pooled Trust.

New Business:

2016 KGA Conference: Committee meeting to be scheduled to discuss caterer; theme; outline; speakers. Location will be at the Thomas Clark History Center in Frankfort, Kentucky.

2016 Optimal Aging – second week of June, for two or three days. Need the format. Extended time to prepare a proposal. Kentucky Association for Gerontology; A three person panel for guardianship: tentatively - Robert, Adanne, and Melissa.

Next meeting scheduled for Tuesday, April 5, 2016.

Meeting Adjourned at 6:20 PM, EDT.