

**MINUTES– BOARD**  
**Tuesday, August 4, 2015**  
**Held at McClelland &**  
**Lexington, KY**



**MEETING**  
**5:30 pm**  
**Associates, PLLC**

**PRESENT:** Adanne Bagby, Betsy Browning, Richard Dawahare, Mark Maddox, Robert McClelland, Danny Keeton, Linda Keeton, Katie Gangler

**BY PHONE:** Becky Smith, Eileen Walsh, and Melissa Rodden-Mays

The President called the meeting to order at 5:31 pm.

Reading and Approval of Minutes – Minutes were read and amended. Motion made and seconded to approve Minutes as amended. Approved as amended.

Treasurer’s Report – The Treasurer’s Report was read by Danny Keeton. Motion made and seconded for approval. Approved.

Committee Reports:

- 1) 2015 KGA Annual Conference update: Friday, October 9, 2015 at the Kentucky History Museum in Frankfort, Kentucky; the registration parameters have been established; registration forms should be on the website by August 7, 2015; no Protection and Advocacy speakers are scheduled for the Conference; a grant of \$3,000.00 from the Commonwealth Council on Developmental Disabilities for available waiver programs.
- 2) Guardianship Training Video: Tabled
- 3) Guardianship Manual Review Update: Make it user friendly; contact Lance Sennit – new attorney at McClelland & Associates.
- 4) Membership: present certificates to new members; Danny to set up the text of the certificates.
- 5) Public Awareness/Website: Conference agenda was discussed and is on the website.
- 6) Research: the ABLE Act – no prefiled bills as of this date; Reg White Scholarship – funds have been set aside; talk to Sue Crone for criteria regarding application and nomination forms.

New Business.

COMMITTEE REPORTS:

- 1) TRAINING/CONFERENCE: See Agenda at <http://kyguardianship.org/>
- 2) MEMBERSHIP: Need a list of KGA members.

- 3) PUBLIC AWARENESS/WEBSITE: Becky or Adanne to contact Micah regarding website progress.
- 5) RESEARCH: P&A may find a sponsor for the ABLE ACT; Robert is willing to make inquiries about KGA administering the ABLE ACT.
- 6) REG WHITE SCHOLARSHIP: Funds are set aside for the scholarship. Someone will meet with Sue Crone about essays for the scholarship and how to disseminate the scholarships.
  
- 7) NEW KGA BOARD MEMBERS AND OFFICERS: Nominating Committee - Danny Keeton, Melissa Rodden-Mays, and Eileen Walsh.

Adjourned: 6:21 PM

Next Meeting: Tuesday, September 1, 2015, 5:30 PM @ McClelland & Associates,