

Minutes

KAPA BOARD OF DIRECTORS

Date location; 10/15/08, Bowling Green Convention Center

Region 1	Mark Harrison (President)	Present
Region 2	Troy Walker	Present
Region 3	Jim Duke (Secretary)	Present
Region 4	Randy Fathbruckner	Present
Region 5	Joe Prewitt	Absent
Region 6	Sherman Hockenbury (V.P.)	Absent
Region 7	Mark Bailey	Present
Region 8	Danny Blevins	Absent
Region 9	Terry Fraley	Absent
Region 10	Michael Mason	Absent
Region 11	Joe Bradshaw	Present
Region 12	Terry Akin	Present
Region 13	Duane Lee	Present
Region 14	Wendell Hatfield	Present
Region 15	Rodney McKibben	Absent
Region 16	Tom Adams	Present
At Large	John Hultgren Dan Durham Tim Mahone Mike Poynter Jamie Locke	Present Absent Present Present Present
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Minutes	Previous minutes, Motion- Duane Lee, Second- T Akin	Motion passed
Financial Report	Treasurer Jamie Locke presented the current financial report. Motion to accept as read by Duane Lee, Second by Jim Duke	Motion passed
Purchase Agreements	Tim Brockmeyer from Boundtree medical explained the merger between Boundtree and Tri-Annum.	No action
Conference Report	Joe Bradshaw gave a report on the 2008 conference and announced that the 2009 conference would be held at the Lexington Convention center on Sept 22-25.	No action
Legislative Report	John Hultgren made a report in Sherman's absence. The legislative committee met on 9-9-08. See attached information sheet. Motion to accept the recommendations of the committee by Mark Bailey, second by Wendell Hatfield.	Motion passed

KBEMS Report	KBEMS report given by Executive Director Charlie O'Neal. The fee regulation was tabled by committee and will be reviewed at the next meeting on Nov 12 th , All KAPA members are urged to attend. Motion by Duane Lee to send the fees committee a support letter, second by Terry Akin.	Motion passed
Annual Elections	Mark Bailey presented members with a voting ballot, see attached. Motion made by Tom Adams to have secretary cast 1 vote for all nominees in regions 2,4,6,10,12,14 and 16. Second by Tim Mahone. No other nominees presented by members present.	Motion Passed
Meeting recess.	The regular meeting was placed in recess for the election of 2009 officers. Motion by Jim Duke, Second by Randy Fathbruckner.	Meeting recessed
Officer Elections	<p style="text-align: center;">2009 Officer Elections</p> <p style="text-align: center;">President</p> <ul style="list-style-type: none"> -Nomination of Mark Harrison by John Hultgren. Second by Joe Bradshaw. - No other nominations presented -Motion to cease nominations by Duane Lee, Second by Randy Fathbruckner. Motion Passed <p style="text-align: center;">Vice President</p> <ul style="list-style-type: none"> -Nomination of Sherman Hockenberry by John Hultgren, second by Tom Adams. - No other nominations presented. - Motion to cease nominations by Duane Lee, Second by mark Adams. Motion passed <p style="text-align: center;">Secretary</p> <ul style="list-style-type: none"> -Nomination of Jim Duke by Mike Poynter, Second by John Hultgren. - No other nominations presented. - Motion all nominations cease by Joe Bradshaw, Second by John Hultgren, Motion passed. <p style="text-align: center;">Treasurer</p> <ul style="list-style-type: none"> -Nomination of Jamie Locke by Duane Lee, Second by Wendell Hatfield. - No other nominations presented. -Motion to cease nominations by John Hultgren, Second by Tim Mahone. Motion passed. 	

Officer Elections	Motion by John Hultgren to cast 1 ballot for all officer nominations. Second by Tim Mahone.	Motion passed
Meeting re-convened by President		
Motion to adjourn	Motion to adjourn by Duane Lee, Second by Mike Poynter.	Motion passed

Respectfully submitted by

Jim Duke, Secretary