

Minutes

Annual KAAC Business Meeting

October 19, 2015

Galt House Hotel and Suites, Louisville, KY

Call to Order: Donna Patterson, President, called the meeting to order at 5:15 p.m.

The treasurer's report was prepared by B. Jones. There is a balance of \$68,478.94. The minutes from 10/19/2015 were reviewed by JB Slibeck Francis. Both motions passed with motions from the floor.

New Business:

The quarterly budget report for July 2016 to September 2016 was presented.

The KAAC Financial Review for the 2015-2016 will be conducted in December.

Election of Officers:

Erica Thompson, President  
Sharon Jackman, President Elect  
Jana Beth Slibeck Francis, Secretary  
Amanda Reed, Treasurer

A motion to approve the ballots by acclimation was made and approved.

Upon receiving the gavel, E. Thompson continued with the meeting.

The meeting was adjourned at 5:24 p.m.

Submitted by Jana Beth Slibeck Francis.