

KICA Board of Directors Meeting
March 20, 2005
Following Annual Meeting – East Beach Conference Center

APPROVED

Present:	Faith Dodge, Director	Joe Bunting, Staff
	Dick Sula, Director	Tammy McAdory, Staff
	Dwight Freeburg, Director	Carrie McGregor
	Avril Fenwick, Director	
	Russ Warren, Director	
	John Wilson, Director	
	Buddy Darby, Director	

1. Call to Order, Verify Quorum – Mrs. Dodge called the meeting to order with a quorum of directors by Mmes Dodge and Fenwick and Messrs. Sula, Freeburg, Warren, Wilson and Darby.
2. Election of Officers (enclosure) – **Mr. Freeburg moved the following slate of officers. Mrs. Fenwick seconded the motion. This vote was carried unanimously.**
Faith Dodge, President
Dick Sula, Vice-President
Russ Warren, Secretary
John Wilson, Treasurer
3. Approval of 2005 – 2006 Board Meeting & Executive Council Schedule (enclosure) – Mrs. Dodge reviewed the schedule. **Mr. Sula moved approval of the enclosed calendar with the revision to vote on the Board Retreat date at the April 4 board meeting. Mr. Freeburg seconded the motion. This vote was carried unanimously.**
4. New Business
 - A. Approval of Committee Charters, including members and liaisons and committee chair overview (enclosure) – **Mr. Warren moved approval of the charters and staffing with the revision of the CCC, HRC and LLMAC liaisons being corrected. Mr. Sula seconded the motion. This vote was carried unanimously.**
5. Adjournment - Having no further business to conduct, the meeting was adjourned on motion duly made and seconded.
6. Member Comments – Wendy Kulick, 38 Marsh Edge Lane asked the board about the stray from the traditional handing out of proxy assignments during the meeting. Tammy McAdory responded that the proxies had been prepared and ready. The presiding officer chose to have proxy ballots distributed if an issue arose.

Submitted by

Approved at the April 4, 2005 meeting

Carolyn McGregor
March 21, 2004

Russell G. Warren
Secretary