

MINUTES
CASE-Kentucky Board Meeting
September 15, 1:00 p.m. ET
Thomas More College

MEMBERS PRESENT: John Paul Blair, John Chamberlain, Anne Damron, Bob Edwards, Jason Embry, Marci Hicks, Rick Meyers, Terri Schierberg, Donald Smith and Heather Davidson.

MEMBERS ABSENT: Tim Burcham, Lally Jennings, Mike Littell, Shelley Rhodus and Michele Ripley.

I. WELCOME & INTRODUCTION -- John Paul Blair welcomed the group and Bob Edwards provided an overview of the afternoon (campus tour) and evening's (dinner and Reds game) activities.

II. APPROVAL OF MINUTES -- in Lally Jennings' absence, John Paul presented the minutes from the July meeting and took them for today's meeting. The minutes were approved as read.

III. TREASURER'S REPORT -- Rick Meyers reported a balance of \$16,253.96. Sponsorships from the '99 conference are still pending with First USA (\$500); Milestone Traditions (\$500); IAC (\$250) and Long Term Preferred Care (\$500) to bring the balance to \$18,003.96. Discussion was held about a lunch sponsorship (\$500-\$1,000) for the district's upcoming student advancement (ASAP) conference to be held in Kentucky. During the December meeting, the board will make a decision and begin to prioritize other potential uses of our available monies.

IV. REPORTS --

A. DISTRICT & NATIONAL RELATIONS -- John Paul provided an update on our request to use the district's tax ID #. CASE's attorneys are reviewing our request and plan to have an answer for us soon.

B. CASE CAPSULE -- Terri Schierberg reported the "CASE Capsule", to be mailed within two weeks, will feature the annual conference and recent CASE-KY award winners.

C. SUPPORT STAFF CONFERENCE -- Heather Davidson provided a brief update. Her committee will be meeting soon to begin planning (site selection, potential presenters, etc.).

D. KCTCS LIAISON -- No report given.