



Old State Capitol
and Public Square

Thomas D. Clark
Kentucky History Center

Kentucky Military
History Museum

KHS NOMINATING COMMITTEE MEETING

Monday, July 14, 2025- 2:00 P.M. EDT

Via Zoom Teleconference

Zoom Link: <https://us06web.zoom.us/j/87688584518?pwd=yCLWmGbaaJznvuaylohj4M8ysJS9U6.1>

Password: 598118

Minutes

PRESENT:

Jennifer Brown (2025 Nominating Committee Chair), Bobbie Smith Bryant, Tommy Druen

KHS STAFF PRESENT:

C. Scott Alvey (KHS Executive Director), Kirsten Kindrick (Director's Office Manager)

I. Call to Order

Chair Jennifer Brown called the meeting of the 2025 Nominating Committee of the Kentucky Historical Society to order at 2:05 PM EDT. There was a quorum present.

II. Approval of Minutes of July 1, 2025, Nominating Committee Meeting

The minutes of the July 1, 2025, nominating committee meeting were presented to the committee in advance electronically. Chair Jennifer Brown called for any additions or corrections. There were none.

Motion by Tommy Druen, second by Bobbie Smith Bryant, that the minutes be approved as presented.

III. Review timetable for Nominating Committee's remaining work

Jennifer Brown stated that the committee's work will need to be completed 45 days before the Annual Meeting on November 7th, and the committee will share the proposed slate with the governing board at the October 17th board meeting.

IV. Call for Closed Session

Motion by Bobbie Smith Bryant second by Tommy Druen, that the KHS Nominating committee go into closed session pursuant of KRS 61.810(f) of the Open Meetings Act for discussions relating to the appointment of members of the 2026 Governing Board of the Kentucky Historical Society. The motion unanimously carried.



V. **Closed Session**

VI. **Call for Open Session**

Motion by Bobbie Smith Bryant second by Tommy Druen, that the KHS Nominating Committee return to open session. The motion unanimously carried.

VII. **Adjournment**

The committee set the next meeting to be Tuesday, July 22nd 2025, at 2:00 p.m. EDT. This committee meeting will also be held on the Zoom video conferencing platform.

There being no further business to come before the committee, chair Jennifer Brown called for the meeting to adjourn at 2:23 PM EDT.

Respectfully submitted,
Kirsten Kindrick