



Old State Capitol
and Public Square

Thomas D. Clark
Kentucky History Center

Kentucky Military
History Museum

KHS NOMINATING COMMITTEE MEETING

Tuesday, July 22, 2025- 2:00 P.M. EDT

Via Zoom Teleconference

Zoom Link: <https://us06web.zoom.us/j/82520707815?pwd=HL3RpAggwwiXPWMYooDa7tIR1nwn55.1>

Password: 688677

Minutes

PRESENT:

Jennifer Brown (2025 Nominating Committee Chair), Bobbie Smith Bryant, Haley McCoy

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 2:11 PM EDT. There was a quorum present.

II. Approval of Minutes of July 14, 2025, Nominating Committee Meeting

The minutes of the July 14, 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 Bobbie Smith Bryant, second by Haley McCoy, that the minutes be approved as presented. The motion unanimously carried.

III. Review timetable for Nominating Committee's remaining work

Chair, Jennifer Brown, stated that with the remaining work of the nominating committee, it is likely that the committee will only need to have one more meeting.

Scott Alvey shared the demographic data of the potential 2026 governing board if the prospects discussed by the nominating committee are appointed at the Annual Meeting in November. Alvey stated that these demographic numbers will be helpful to have if one of the potential candidates is uninterested in joining the Governing Board.



IV. Call for Closed Session

Motion by Haley McCoy second by Bobbie Smith Bryant, 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

VII. Adjournment

The committee set the next meeting to be Monday, August 4th, 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 2:46 PM EST.

Respectfully submitted,
Kirsten Kindrick