



KHS GOVERNANCE COMMITTEE MEETING
Friday, October 17th, 2025- 11:00 A.M. EDT
Jones Conference Room

Zoom Link:

<https://us06web.zoom.us/j/82722304513?pwd=b27DXpZQ2aAj6Eyg6lkprapCeRRxT7.1>
Password: 019456

Minutes

PRESENT:

Cynthia Torp (KHS Board President/Governance Committee Chair), Sheila Mason, Dee Davis, Tommy Druen, Jeff Hoover

KHS STAFF PRESENT:

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

I. Call to Order

Chair Cynthia Torp called the meeting of the 2025 Governance Committee of the Kentucky Historical Society to order at 11:07 AM EDT.

II. Approve September 25, 2025 Governance Committee Meeting Minutes

The minutes of the September 25, 2025, Governance Committee meeting were presented to the committee in advance electronically. Chair Cynthia Torp called for approval of the September 25 minutes.

Motion by Tommy Druen, second by Sheila Mason, that the minutes be approved as presented. The motion unanimously carried.

III. KHS Priorities

Executive Director Scott Alvey reported that KHS was asked to create a 2% and 3% budget reduction plan, but no money will need to be deducted from personnel if the reductions occur. Alvey continued by outlining the priorities submitted in the biennial and capital budget requests, primarily the Old State Capitol renovations and the acquisition of the annex. In addition, Alvey discussed priorities such as renovations to the History Center, security system upgrades, and the acquisition of the railroad depot and parking lot.

Sheila Mason suggested creating a work plan and meeting to discuss action steps, while ensuring that state statute is followed.

IV. MOA with Foundation

The Governance Committee reviewed the Memorandum of Agreement with the Foundation board and suggested amendments to the agreement. The committee

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suggested a vote to approve the board president the power to negotiate these changes with the foundation board president.

Motion by Jeff Hoover, Second by Tommy Druen to grant the Governing Board President the power to negotiate updates to the Foundation board Memorandum of Agreement upon approval from the Governing Board.

V. **Adjournment**

Prior to meeting adjournment, Deputy Director Leah Craig presented the updates made to the state's new Employer-Paid Leave Policy.

Motion by Tommy Druen, second by Sheila Mason to endorse the Paid Leave Policy.

There being no further business to come before the committee, chair Cynthia Torp called for the meeting to adjourn at 11:58 AM EDT.

Respectfully submitted,
Kirsten Kindrick

