



KHS GOVERNANCE COMMITTEE MEETING

TUESDAY, July 1, 2025- 10:00 A.M. EDT

Via Zoom Teleconference

Zoom Link: <https://us06web.zoom.us/j/86549059387?pwd=yIEEZfT3pWiTUgsdudf8mqtutrKaKiO.1>

Password: 887470

Minutes

PRESENT:

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

KHS STAFF PRESENT:

C. Scott Alvey (KHS Executive 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 10:06 AM EDT. There was a quorum present.

II. Review July 18, 2025, Board Meeting Agenda

The Governance Committee viewed a draft agenda for the upcoming board meeting on July 18, 2025. Cynthia Torp suggested that a report from the KHS Nomination Committee and the Development and Engagement Committee should be added to the agenda. Scott Alvey stated that the Development and Engagement Committee report would take place during the Executive Director's report.

III. KHS Personnel

Scott Alvey updated that there is currently room for 59 full-time positions in the budget, and additional staffing will be added to the upcoming biennial budget request.

Curtis Dame suggested looking into comparable salary studies to see the average pay of other museums and historical societies.

Scott Alvey stated that KHS will complete a salary study in the near future to discuss the current salary and classification plan, as there is little room for movement and salary adjustment for staff.

IV. Capital Budget Request

Scott Alvey stated that the current capital budget request for KHS covers a preservation project at the Old State Capitol, additional work at the History Center, upgrades to the

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security system, and potential acquisition of the depot building. Along with this Scott shared that KHS is the responsible agency for the upkeep of the old annex building and should consider this as capital budgets are being submitted.

Cynthia Torp suggested that Scott and members of the governing board have a meeting with Secretary Casebier as well as Secretary Johnson to discuss the annex building. Torp asked that Scott draft a sequence of action by the upcoming board meeting, to keep committee members informed on how they can help.

V. Other KHS Business

Scott Alvey stated that the other KHS business he planned to discuss was the biennial budget and KHS bylaws, which can be discussed at a later meeting date due to time.

VI. Adjournment

There being no further business to come before the committee, chair Cynthia Torp called for the meeting to adjourn at 11:04 AM EDT.

Respectfully submitted,
Kirsten Kindrick



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