



**KHS NOMINATING COMMITTEE MEETING**  
**Thursday, August 20, 2026- 2:00 P.M. EDT**  
**Via Teams**

**Teams Link:** <https://teams.microsoft.com/meet/244934882443169?p=SbcsYDbX2zzlbG9HKA>

**Password:** FS74xj7S

**Minutes**

**PRESENT:**

Cynthia Torp (2026 Nominating Committee Chair), Mary Berry, Tommy Druen, Scott Keadle, Bobbie Smith Bryant,

**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 2026 Nominating Committee of the Kentucky Historical Society to order at 2:04 PM EDT. There was a quorum present.

**II. Brief Review of the General Nominating Process and Anticipated Board Openings**

Chair Cynthia Torp stated that this year, the four board members rotating off will be Dr. David Childs, Ryan Craig, Tommy Druen, and Haley McCoy. Additionally, the nominating committee will need to review the slate of board officers. All officers are eligible to serve another term in their current positions.

**III. Discussion of current governing board representation**

Scott Alvey explained the remaining diversity of the board following the departure of the four members rotating off.

The committee reviewed the board's current representation and discussed the importance of considering Northern Kentucky representation when selecting future board members.

**IV. Call for Closed Session**

Motion by Tommy Druen, second by Mary Berry, 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 2027 Governing Board of the Kentucky Historical Society. The motion unanimously carried.

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HISTORICAL  
SOCIETY**

III. **Closed Session**

IV. **Call for Open Session**

The KHS Nominating Committee returned to open session.

V. **Adjournment**

Chair Cynthia Torp stated that the committee will use its next meeting to further discuss the list of potential board members and begin reaching out to prospective candidates to gauge their interest.

There being no further business to come before the committee, Cynthia Torp called for the meeting to adjourn at 3:00 PM EST.

Respectfully submitted,  
Kirsten Kindrick

