



Old State Capitol  
and Public Square

Thomas D. Clark  
Kentucky History Center

Kentucky Military  
History Museum

## **KHS NOMINATING COMMITTEE MEETING**

**TUESDAY, June 17, 2025- 2:00 P.M. EDT**

**Via Zoom Teleconference**

**Zoom Link:** <https://us06web.zoom.us/j/82784071634?pwd=cbXudapRQMPvavwZAYG5cWX9bVrp2J.1>

**Password:** 239367

### **Minutes**

#### **PRESENT:**

Jennifer Brown (2025 Nominating Committee Chair), Bobbie Smith Bryant, Tommy Druen, 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 2:02 PM EDT. There was a quorum present.

#### **II. Approval of Minutes of June 3, 2025, Nominating Committee Meeting**

The minutes of the June 3, 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. Discussion of goals for governing board and officer slate diversity factors**

Scott Alvey began the discussion on officer slate diversity factors, stating that in years past the nominating committee needed to make an effort to find board prospects from region 2 (Green River), while regions 4 (Louisville-Lincoln) and 7 (Bluegrass) are always well represented due to proximity. Alvey stated that he does not see a specific problem area in terms of geographic diversity for this years nominating committee, but it is important to keep in mind where prospects fall within the different categories.

Jennifer Brown stated that when selecting members of the board it is always important to know if they are willing to make the commute from certain regions of the state to be an active participant in the governing board meetings.



Haley McCoy stated that while geographic diversity should be a goal overtime, it should not be the deciding factor between two board prospects.

Bobbie Smith Bryant pointed out that in terms of occupational and background diversity, the KHS board does not currently have an educator, and this may be one category in which the nominating committee should focus.

The nominating committee continued to discuss that individuals with a financial background as well as museum constituents may be important groups to look at when determining prospects for the board. The committee also discussed the importance of keeping a balance between political affiliations and reviewing board prospects with a non-partisan lense.

**IV. Call for Closed Session**

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

**VII. Adjournment**

Chair Jennifer Brown stated that the committee will send Kirsten Kindrick their top 5 board member candidates from the prospect list by June 24, 2025.

The committee set the next meeting to be Tuesday, July 1, 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 a motion to adjourn.

Motion by Bobbie Smith Bryant, second by Tommy Druen, that the nominating committee meeting be adjourned. The motion unanimously carried.

Respectfully submitted,  
Kirsten Kindrick