



KHS NOMINATING COMMITTEE MEETING
Tuesday, September 15th 2026- 2:30 P.M. EDT
Via Zoom

MINUTES

PRESENT:

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

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 2:40 PM EDT. There was a quorum present.
- II. Approval of Minutes of July 9, 2026, Nominating Committee Meeting
The minutes of the July 9, 2026, nominating committee meeting were presented to the committee in advance electronically. Chair Cynthia Torp called for any additions or corrections. There were none.
Motion by Bobbie Smith Bryant, second by Scott Keadle, that the minutes be approved as presented. The motion unanimously carried.
- III. Call for Closed Session
Motion by Tommy Druen, 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 2027 Governing Board of the Kentucky Historical Society.
The motion unanimously carried.
- III. Closed Session
- IV. Call for Open Session
Motion by Tommy Druen, second by Scott Keadle, that the KHS Nominating committee return to open session.

Chair Cynthia Torp recapped the discussion held in closed session, noting that three prospects had agreed to be nominated to the Board, with two additional prospects to be contacted in the coming days. Depending on the responses received, the Nominating Committee will meet again on Friday, September 18, to vote on the official slate.

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V. Adjournment

There being no further business to come before the committee, Cynthia Torp called for the meeting to adjourn at 3:35 PM EST.

Respectfully submitted,
Kirsten Kindrick

