Meeting Book - November 18, 2026 Regular Meeting of the KYMEA Board of Directors

Agenda

A. Meeting Opening		
1. Attendance		Michelle Hixon
2. Call to Order		Josh Callihan
3. Guest Introductions		Josh Callihan
B. Previous Meeting Minutes of the KYMEA Board of Directors	Approval of Last Month's Meeting Minutes	Josh Callihan
C. Financial Reports	Approval of Last Month's Financial Report	Molly Roesler
D. Committee Reports		
None Expected		
E. Administration Reports		
1. CEO		Doug Buresh
2. Market Report		Rob Leesman
3. Member Communications		Michelle Hixon
F. Discussion Topics		
1. Winter Preparation		Rob Leesman
G. Action Items		
H. Public Comments		Josh Callihan
This is an opportunity for members of the public to provide input to the KYMEA Board and is limited to 5 minutes per speaker.		
I. Upcoming Meetings and Other Business		Michelle Hixon
The next board meeting will be held on December 16th at 10 am in KYMEA's board room.		
J. Closed Session		Charlie Musson
K. Action Expected Related to Matters Discussed in Closed Session		Josh Callihan
L. Adjournment		Josh Callihan