**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**MAAK Corporation**

Minutes for Board of Directors’ Meeting, held 9/21/23, during Kentucky League of Cities Conference in Lexington, Kentucky

Meeting conducted by Darren Sammons with the following members of the Board of Directors in attendance:

Todd Osterloh, Ken Howard, Kandice Engle-Gray, Greg Voss, Scott Crabtree, Hillary Hightower, John Adams, Charles Cole, Darren Sammons, Devon Golden

(+new Board Member Will Cox, who was not present)

Agenda/Action Taken:

I. Meeting called to Order with opening statements by Darren Sammons

II. Business:

Election of Officers

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|  | Motion made by | Second by |
| Darren Sammons, President | Scott Crabtree | Hillary Hightower |
| John Adams, Vice President | Scott Crabtree | Charles Cole |
| Ken Howard, 2nd Vice President | Scott Crabtree | Hillary Hightower |
| Todd Osterloh, Secretary | Scott Crabtree | Kandice Engle-Gray |
| Hillary Hightower, Executive Director | Scott Crabtree | Greg Voss |

Approval of Minutes from January 12, 2023 and April 13, 2023, accept transcript as meeting minutes for both meetings and no action taken, motion made by Scott Crabtree, second by Hillary Hightower.

Discussion of MAAK logo.

III. Old Business – none

IV. New Business

* Discussion by City Attorney Greg Voss on cities’ property tax bills, 65.8834.
* Discussion by City Attorney John Adams of medical marijuana.
* Discussion by Scott Crabtree regarding new annexation law and committee meetings regarding same. Discuss this topic as a MAAK CLE presentation for MAAK May CLE in Elizabethtown with Chris Johnson as potential speaker.

Motion to adjourn by Scott Crabtree, motion seconded by Greg Voss.

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