

**DANVILLE-BOYLE COUNTY CVB BOARD MEETING MINUTES**  
**Grayson's Tavern**  
**8 a.m.**

DATE: April 28, 2016  
ATTENDEES: Mark Morgan, Chairman, Brittney Mills Adams, Chris Kubale, Brandon Long, Cody Polston, Jerry Houck, Jennifer Kirchner, and Denise Wade  
GUESTS: None

TOPIC	CONCLUSIONS/RECOMMENDATIONS	ACTION/FOLLOWUP
Call to Order	Mark called the meeting to order at 8:00 a.m.	
Chair Report	<p>Mark asked the Board if they had any ideas about locations for board meetings.</p> <p>Mark pointed out that Brandon and Chris will be rotating off this summer and asked the Board to think about people that would possibly be willing to serve on the board.</p> <p>Mark discussed the possibility of changing the Board meetings to Friday because Shane is in New York Tuesday through Thursday each week. A poll was taken and the consensus was that Friday is not an option.</p>	<p>The Board decided to continue having regular Board meetings at Grayson's Tavern for consistency purposes. However, Mark suggested scheduling different site visits in small group with local businesses.</p> <p>Day and time to be determined.</p>
Financials	March 2016 financial reports were reviewed.	Chris motioned to approve the March financial reports. Brandon seconded the motion and it unanimously carried.
Minutes	March 24, 2016 minutes were reviewed.	Cody motioned to approve the minutes as printed. Brittney seconded the motion and it unanimously carried.

Directors Report	<p>Jennifer briefly explained to Jerry about the branding proposal and the shared marketing and communication proposal with EDP.</p> <p>Jennifer presented the proposed budget for 2016-2017.</p>	<p>She asked the board to review the budget and be prepared to make comments at the next meeting.</p>
Kinder Morgan Pipeline Resolution	<p>Mark explained that Kinder Morgan has proposed repurposing gas pipelines in Boyle County to carry hazard gas liquids. This process would cause the pipelines to be more dangerous and explosive. He also said Danville City Commission and Boyle County Fiscal Court have adopted resolutions to oppose the repurposing of the pipelines. EDP has been asked to take a position on this as well but they cannot do so until each partner takes a position on the proposal.</p>	<p>Mark made a motion that the CVB Board resolves to oppose the abandonment of pipeline #1 in Boyle County and the repurposing of pipeline #1 for the purpose of transporting natural gas liquids (NGLs) and other hazardous liquids through our county. The purpose of this resolution is to protect public safety, preserve drinking water, and to further the mission and purposes of the CVB. Chris seconded the motion and it unanimously carried.</p>
Executive Session	<p>Mark made a motion to go into Executive Session to discuss personnel per KRS 61.800-61.850 and the Kentucky Open Meetings Act. Cody seconded the motion and it unanimously carried.</p> <p>Mark made a motion to come out of Executive Session and return to the open meeting. Brandon seconded the motion and it unanimously carried.</p>	<p>No action was taken.</p>
Hotels	<p>No report.</p>	
Restaurants	<p>No report.</p>	

New/Old Business	No new/old business.	
Adjournment	Next meeting is May 26, 2016.	Chris motioned to adjourn. Mark seconded the motion and it unanimously carried. The meeting adjourned at 10:05 a.m.