

# **KAEMT Meeting Minutes**

March 29 2003

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**Members present:**

**Ed Schmidt, Ginny Shumate, Bob Shumate, Mike McCord,**

**Theresa Martin, Steve Burton, Steve Becraft, Debbie Sheppard**

**Ginny Shumate opened meeting and made everyone aware of the resignation of Tom**

**Ferguson as President via email sent to her. Members began open discussion of Resignation and how to replace the position.**

**Theresa Martin nominated Ed Schmidt to serve the remainder of the term of President.**

**Second by Steve Burton.**

**Ed Schmidt nominated Ginny Shumate for the position, Mike McCord second.**

**Steve Burton made motion to cease nominations. Theresa Martin second.**

**Members voted to fill the positions as follows:**

**President: Ed Schmidt**

**Vice-President 1: Mike McCord**

**Vice-President 2: Ginny Shumate**

**Treasurer: Bob Shumate**

**Secretary: Debbie Sheppard**

**Next official meeting to be held in May at Hazard, Kentucky.**

**Questions about the by-laws review. Committee still reviewing them.**

**Steve Burton to chair By-Laws Committee.**

**Motion made by Ginny Shumate that a committee be formed to check on the web site.**

**Who owns it? Better access to it, etc.**

**Ed Schmidt appointed committee. Members are Mike McCord, Ed Schmidt, Steve Burton, Bob Shumate. Mike McCord to chair committee.**

**Steve Burton makes motion to have secretary find out about districts. Theresa Martin**

**second. All in favor.**

**All members encouraged to review new regulations and education regulations.**

**Motion to close meeting made by Steve Burton. Second by Theresa Martin.**