

**KBBC 2nd Quarter Meeting
200 Mero Street
Frankfort, KY 40601
May 12, 2020**

~~Public meeting space provided at 200 Mero Street in room 512~~
Start time is 9:30 am (EST) **DUE TO COVID-19 THIS MEETING IS REMOTE ONLY**

- Bring the meeting to order
- Approval of last meeting minutes ([KBBC 2020 1st quarter meeting with notes](#))
- Treasurer's report
- Status of highlighting Paula Nye Grant success stories, social media, PSA's
- KBBC 2020 end of year Meeting
- Move bank account to new location
- New commission member?
 - a. Meeting location is Owensboro? Pending...
 - b. Who can be a lead for the location, speakers/content, food/sponsors/events?
 - c. What is the main theme, or focus?
- Define categories for governance and access of E-bikes
- Additional business or topics?
- Meeting adjourned

In attendance:

In Person (KBBC Members): **DUE TO COVID-19 THIS MEETING IS REMOTE ONLY**

Via Video (KBBC Members): Alex Gaddis, Bob Clifford, Jamie Younger, Vince Carman

Via Audio Only (KBBC Members): Doug Brent, Kent Morrison

KYTC Staff: Daniel Walker

- The meeting was called to order by Vince Carman at 9:35am
- Having a quorum, the commissioners voted to approve the 2020 1st Quarter Minutes
 - Vince motioned to approve the 2020 1st Quarter meeting minutes, Jamie seconded, all in favor
- Jamie gave the treasurer's report details
 - The current balance in the checking and savings account combined is \$42,000.
- Jamie explained that Boone County Paula Nye Grant recipient Boone County Goodridge Elementary had not responded to their contract
- Daniel expressed he will mail an updated contract to Boone County and update Jamie when it is received
- Vince explained that Dr. Sharon Brown (Bike Walk Coalition) will be supporting the KBBC on Nye Grant PSA's
- Vince asked about the year-end KBBC meeting
- Owensboro was originally chosen as the conference meeting location with state travel on hold due to COVID-19
 - It is suggested that a virtual meeting be held for a target date of October 1st
 - Motion moved by Jamie in favor of virtual meeting in October, Alex seconded, all in favor
- Jamie suggests Paula Nye Grant recipients to send videos of what they are doing with Grant funding
- Vince suggests that a KBBC YouTube channel that Daniel (KYTC) maintains
- Alex Gaddis's term expires in August and will not be on the commission moving forward
- Vince suggested moving bank location to new branch due to issues with customer service
 - Bob Clifford suggested switching to Commonwealth Credit Union
 - Vince recommended pausing moving banks due to deposits being scheduled
- Vince recommended contacting potential new KBBC members for vacant seats on commission
- Vince motioned to end the meeting at 9:59am
 - Motion to adjourn, seconded by Jamie, all in favor

- Meeting adjourned at 9:59am