

The Kentucky Pilots Association board met at 6:30 pm at the KBRY airport prior to the regularly scheduled meeting. In attendance were all three remaining KPA board members, Dusty McCoy, Tim Filiatreau, and Randy White.

A new resolution was voted on to allow board members to appoint a replacement board member and/or officer to fill a vacated position within the KPA. This resolution will become effective immediately and be included in the by-laws as Article VIII, Section 1a.

In the interest of transparency and to remove any perceived conflict of interest with both the KPA and Education Foundation now being not-for-profit entities, it was decided that Dusty McCoy and Tim Filiatreau will step down from the current board of the KPA, as they are members of the board of the Education Foundation also. It was also decided that Dusty McCoy step down from the vice president position of the KPA for the same reason. These changes will take effect following the conclusion of this board meeting.

The board has appointed four new members to the board. Aaron Riggs, Curtis Hall, Rachel Woodworth, and Max Hagerman. Randy White will remain on the current board.

In addition to these changes, Randy White is stepping down as president of the KPA and Rachel Woodworth has been appointed as the president of the KPA. Rachel will submit a list of requested officers to fill the vacancies of vice president, treasurer, and secretary. The board will review these choices and approve or disapprove as necessary.

The board meeting was adjourned at 7:00 pm.