

Stanton Tourism and Convention Commission

Special Meeting

The Depot 164 N. Main St, Stanton, KY 40380

November 5th, 2025

5:30 PM

A special meeting of Stanton Tourism and Convention Commission was held at The Depot located at 164 N. Main St. Stanton, KY on November 5th, 2025 at 5:30PM. and was presided over by Madam Chair Vicky Brown with Sarah Johnson as Secretary recording minutes.

Attendees

Voting members in Attendance: Chair Vicky Brown, Vice Chair Mike Briggs, Commissioner Eric Broom, Commissioner Evan Kinser, Secretary Sarah Johnson

Absentees: Jodie Brandenburg, Commissioner

I. Call to Order

Chair Vicky Brown called the meeting to order at 5:35 PM

II. Approve Agenda

Evan Kinser makes a motion to approve agenda. Second, Eric Broom

All in Favor

Motion Passed

III. Closed Session: Discussion of Directors Self-Evaluation

Sarah Johnson makes a motion to go into closed session to discuss annual review of director. Second, Eric Broom.

All in Favor

Motion Passed

Moved in to closed session at 5:36pm per KRS. 61.810(1)(f)

Mike Briggs makes a motion to come out of closed session. Second, Eric Broom. Exited closed session approximately 7:25pm

All in favor

Motion Passed

Mike Briggs makes a motion to have Secretary Sarah Johnson complete an official job description and policies and procedures to be provided to legal counsel Sannie Overly for review. Seconded Eric Broom.

All in Favor

Motion Passed

IV. Meeting Time Change

Sarah Johnson makes a motion to change meeting times to 5:30pm due to daylight savings time. With meetings returning to 6pm after Spring Forward. Seconded by Eric Broom.

All in Favor

Motion Passed

V. Consider Adjournment

Eric Broom makes a motion to adjourn. Seconded by Mike Briggs.

All in Favor

Motion Passed

Meeting adjourned at 7:45pm.

A handwritten signature in black ink that reads "Sarah Johnson". The signature is fluid and cursive, with "Sarah" on the top line and "Johnson" on the bottom line.

Secretary Sarah Johnson

Stanton Tourism and Convention Commission

November 18th, 2025