

**CALL FOR NOMINATION RECOMMENDATIONS**

To the 2021 Kentucky Travel Industry Association Board of Directors

KTIA members are encouraged to recommend names for consideration by the Nominating Committee for nomination for election to the Board of Directors. Listed below are board seats that are expiring and vacant for which recommendations are requested. You may submit your name if you would like to serve. You may also submit the name of a person who is currently serving a term that is set to expire.

Note that you can submit multiple names for consideration.

**Please email your recommendations on this form to Hank Phillips at** **hank.phillips@ktia.com****.**

**Recommendations for nominations will close on Monday, December 14, 2020.**

**KTIA Bylaws regarding board member eligibility**: ARTICLE VIII — BOARD OF DIRECTORS

A member, with the exception of an Associate Member, shall be eligible to serve on the Board of Directors after being a member of the Association in good standing for a minimum of one year prior to election. Only one member from the same business or organization may serve on the Board of Directors at any time.

**Other considerations**

In addition to the bylaws requirement, members making recommendations are also asked to consider individuals who have had a high level of participation in KTIA programs and activities. To the extent possible, geographic balance should also be a consideration. To serve as a board representative of a specific category, individuals should be associated with that sector. At large members may be from any membership category.

A directory of current KTIA members can be found at [ktia.com](http://ktia.com/) and a list of current board members can be accessed by clicking [here](http://ktia.com/board-of-directors).

**Your recommendations for consideration for nomination by the Nominating Committee:**

**1.**

**Convention & Visitors Bureau Director** **–** Will expire 2023; Three-year Term

*(Currently held by Karen Williams, Louisville Tourism,**Louisville)*

**2.**

**Director of Lodging Sales –** Will expire 2023; Three-year Term

(*Currently vacant. Previous director resigned from her position and was not eligible to retain the board seat.)*

**3.**

**Events Director –** Will expire 2023; Three-year Term

*(Currently vacant. Previously held by Jeff Crowe, Heaven Hill Distillery, prior to selection as an officer.)*

**4.**

**Travel & Transportation Director –** Will expire 2023; Three-year Term

*(Currently held by Sean Higgins****,*** *Mint Julep Tours, Louisville)*

**5.**

**At-Large Director (A) –** Will expire 2023; Three-year Term

*(Currently held by Joy Brown, Morehead-Rowan County CVB, Morehead*)

**6.**

**At-large Position (B) –** Will expire 2023; Three-year Term

*(Currently held by Cynthia Bohn****,*** *Equus Run Winery, Midway)*

**7.**

**At-large Position (C) –** Will expire 2023; Three-year term

*(Currently vacant. Previously held by Tricia Noel,* Hopkins County Tourist & Convention Commission *prior to her selection as an officer.)*

**SUBMITTED BY:**

**Name:**

**Organization:**