

Liberty Tourism and Convention Commission  
Regular Meeting  
September 4, 2025, 5 PM EST, City Hall

**Call to Order:** Vice Chair, Meagan Foust, called the meeting to Order at 5:06 PM EST.

**Those in attendance:** Commissioners Sandy Wolford, Erica Turner, Meagan Foust, and John Rigney. Director Heather Cundiff. Guests in attendance: Charlie VanLeuven with Casey County News and Lindsay Heliner.

**Approval of Minutes:** Minutes from the August 7th, 2025, meeting were presented. A motion was made by Wolford, seconded by Rigney. All in favor – motion carried.

**Treasurer's Report:** The treasurer's report, created by the commission's CPA, Michelle Mullins, was presented for the record, noted as read.

**Director's Report:** The director's report was presented by Heather Cundiff, for the record, noted as read. Packet attached.

**Executive Session:** Wolford made a motion to enter executive session under KRS 61.810 (e) for personnel matters. Turner seconded, all in favor, motion carried.

Wolford made a motion to exit the executive session, seconded by Rigney, all in favor, Motion carried.

After exiting the executive session, Cundiff announced that Assistant Director Shelby Hatter had stepped down from her position. Her severance package and updates were provided to the board in executive session; no action was taken.

#### **New Business**

**Board Secretary:** With the absence of Shelby Hatter, the matter of a board secretary was mentioned.

Wolford made a motion that Director Cundiff keep meeting minutes to present to the board, motion seconded by Rigney. All in favor, motion carried.

#### **Old Business**

**Christmas:** After Assistant Director Shelby Hatter presented at the last meeting that the City no longer intended to pay its contribution portion to the Bingle contract, a discussion was held on whether to continue with Bingle or cease working with them. Turner made a motion to pledge \$13,000 in order to continue the contract and cover the same real estate as in 2024. Wolford seconded, all in favor, motion carried.

**Next Meeting:** The next regular meeting will be held on **October 2, 2025, at 5 PM** at City Hall.

A motion to adjourn was made by Wolford and seconded by Foust and approved. The meeting adjourned.

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