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| **CALL FOR NOMINATION RECOMMENDATIONS** |

**TO THE 2026 KENTUCKY TRAVEL INDUSTRY**

**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 whose terms are expiring and for which recommendations are requested. Terms for all listed seats are three years, expiring with the November 2028 election. Among your recommendations, they may include:

* Your own name if you would like to serve;
* The name of a person who is currently serving a term that is set to expire; and/or
* Multiple names for consideration including for the same seat.

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

**DEADLINE for RECOMMENDATIONS:**

**MONDAY, SEPTEMBER 15, 2025**

**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:**

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. 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. Geographic balance is also a consideration as is KTIA’s commitment to diversity.

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

**Include name and organization of your recommendations below:**

**ATTRACTIONS DIRECTOR –** *Currently held by Kara Heissenbuttel, Keeneland*

**RECOMMENDATION(S):**

**MARINA DIRECTOR –** *Currently vacant. Unexpired term ends November 2027.*

**RECOMMENDATION(S):**

**RESTAURANT DIRECTOR –** *Currently held by Nancy Willhoite, BB Riverboats*

**RECOMMENDATION(S):**

**SUPPLIER DIRECTOR –** *Currently held by Laura Ballard, Expedia Group*

**RECOMMENDATION(S):**

**AT-LARGE DIRECTORS –** *Three seats have expiring terms and are currently held by:*

1. *Michelle Allen, Somerset-Pulaski County CVB*
2. *Troy Beam, Shepherdsville-Bullitt County Tourism*
3. *Maggy Monhollen, Cumberland Falls State Resort Park*

**RECOMMENDATION(S):**

**SUBMITTED BY:**

**NAME:**

**ORGANIZATION:**