**PAC 14, INC ANNUAL BOARD MEETING MINUTES**

*10-12-22*

**Opening**

Annual Board meeting, held at MAC Inc., called to order approximately 5:35 p.m.

**Present**

George Whitehead, Brett Hammond, Tom Taylor, Julie Peters, Mark Thompson, Mark Grutkowski, John Cannon, Sandra Pierson, Michael LaDuca, Jen Myers, Jack Heath, Jack Galloway, Dave Carr, Tracy Sahler, Suzanna Mallow, Demetria Leonard, and Mr. Leonard, Ann Suthowski, Creig Twilley, Randy Conaway, Andrew Thomas, Christopher Johnson, Gail Nutter, Gus Genko, Karen Taylor, Jason Rhoades

**Approval of Minutes**

John Cannon motioned to approve, Tracy seconded, Jack Heath abstained as he wasn’t present for the previous meeting.

**Treasurers Report**

Dave Carr presented the FY 23 P&L statement, and balance sheet.

**Executive Director’s Report**

Tom reported on PAC 14’s Podcast data, live events, SU Sports network / PAC 14 partnership, and long-range planning committee upcoming meeting.

**New Business**

Tom announced the Producers of the Year 2022, Christopher Johnson, and Andrew Thomas, The Reel Screen Team. A tribute video to The Reel Screen Team Producers of the Year by Tom Taylor was played.

**Nomination Committee:**

With Mark Thompson’s absence, George reported on board terms and re-elections, starting with himself and Suzanna, who’s terms are up, and they expressed the interest to stay on the board. John Cannon motioned to approve renewal of George and Suzanna’s terms, Dave Carr seconded, all in favor. George nominated Tracy as Vice chair, Jack Heath seconded, all in favor. Tracy nominated George as chair, John Cannon seconded, all in favor. Dave Carr agreed to continue as Treasurer. Secretary still needed.

*FY 22 - Year in Review video was played.*

**Meeting Adjourned: 6:08 p.m.**

**Next Meeting: November or December for financials 12-14-22**