

**PAC 14 Board Meeting  
August 3, 2010 at 4:00 PM  
at Salisbury University: Nabb Research Center**

**Members in attendance:** Phil Tilghman, Angie Jones, Mark Thompson, Sue Revelle, Marvin Long, George Whitehead, and Shanie Shields. Michael Goodson attended representing PAC 14. Guests included Ginger Heatwole and Ray Perdue of PKS. Meeting was opened by Mr. Phil Tilghman.

**Action-Read** and revised, as necessary, the June, 2010, minutes. Minutes approved by majority.

**Action-Report** Treasurers Report provided by Mr. Goodson:  
A draft of the financial report provided and discussed by PKS (Ginger Heatwole and Ray Perdue).  
Balance is \$53,486.83

**Agenda Item: Executive Directors Report**

**Discussion** - Handouts provided for the following: Minutes for June and May meetings, Summary of Revenue and Expenses, Projected Budget FY 11, Operational Data, Google Analytics Data, and Estimate for Equipment Replacement. The total amount of City funding for FY 10 was clarified to be \$99,000. Two grant projects were discussed, a \$3,500 Ward Museum video project and the \$3,000 Lower Shore Childcare Center video project. Two recently printed articles were discussed, a Daily Times and Nurse Educator publication. Data report provided for web and operational usage.

**Agenda Item: Development Committee**

**Discussion** - The following committee members met with County Executive Rick Pollitt and Mayor Jim Ireton: Mike Scott, Luis Luna, and Phil Tilghman to discuss formation of a Cable Advisory Committee.

**Agenda Item: Resignation**

**Discussion** - Discussed Carolyn Widdowson's resignation letter.  
**Action:** Motion made by Mr. Long to accept resignation of Mrs. Widdowson, second by Mr. Thompson and approved by majority.

**Agenda Item: Nominating Committee**

**Discussion** - Committee has placed an application on the website for potential new member to apply. Application deadline is September 14, 2010. Committee is planning to meet.

**Agenda Item: Finance Committee**

**Action:** Mr. Tilghman appointed Mr. Long to chair the Finance Committee and commission him to gather potential members to serve on the committee.

**Agenda Item: Adjourn**

The Chair opened the floor for additional comments, none offered; the meeting was adjourned by Mr. Phil Tilghman, Chair at 5:20 P.M.

- Next meeting October 5, 2010.