PAC 14, INC BOARD MEETING MINUTES

2-15-23

**Opening**

PAC 14 Board meeting, held in person at the PAC 14 office, called to order at 5:32 p.m.

**Present**

George Whitehead, Brett Hammond, Tom Taylor, John Cannon, Aaron Gurlly, Sandra Pierson, Jen Myers, Jack Galloway, Dave Carr, Tracy Sahler, Demetria Marshall, Lee McCabe, Julie Peters

**Approval of Minutes**

Sandra P motioned to approve minutes from 10-12-22 meeting John Cannon seconded. All in favor, minutes approved.

**Treasurers Report**

Lee McCabe - Reported on the 2022 financials draft - Lee covered information on the compiled financial statements, compilation report, statement of financial position, Revenue and liabilities, supplementary information.

Motion to accept by Tracy seconded by Dave Carr, all in favor, financials approved.

Lee explained the differences and options between the “agreed upon procedures engagement” vs a full audit.

**Executive Director’s Report**

Tom reported on Mark G leaving PAC 14 to work closer to home. Chris Demone was hired for the Video Production Technician position. Discussed Giving Tuesday, Chamber of Commerce agreement for 6 shows. Chefs for Habitat, Juneteenth Parade, JA Inspire coming up. Post covid visits still going up and getting better. Local Producer appreciation luncheon on Valentine’s Day was enjoyed. County budget presentation due by Feb 23rd. County budget presentation scheduled for 11:00 a.m. 3/10/23. Tom went over the FY24 operational and capital budgets, and Dave explained the operational budget and the differences between FY23 and FY24.

Tom explained the budget increase requests for city and county budgets.  Tom said the seagull sports network has been a hit. We will continue to maintain this networking. PAC 14 Podcast is going well. We’ve added lot of programming to the podcast and it’s becoming popular. PAC 14 would like set up a 25th Anniversary celebration (2025). George suggested setting up a committee for the 25th Anniversary.

George asked if we could poll the board for time and day for board meetings.

**New Business**

Meeting Adjourned: 6:45 p.m. Next Meeting: 4-12-22