**PAC 14, INC**

**ANNUAL BOARD MEETING MINUTES**

**11.8.23**

**OPENING:**PAC 14 Annual Board meeting, held in person at the PAC 14 main studio, called to order at 5:05 pm.

**PRESENT:**George Whitehead, Demetria Leonard, Jen Myers, Tom Taylor, Chris Demone, Michal LaDuca, Brett Hammond, Aaron Gurlly, Sandra Pierson, John Cannon, Suzanna Mallow, Julie Peters, Tracy Sahler, Mark Thompson, Jack Galloway, KT Tuminello, Kiya Amajioyi, Andrew Thomas, Christine Nutter, Creig Twilley, Emma Limbeck

Due to time constraints, George started the meeting with Mark Thompson to discuss board terms. Demetria Leonard, Jack Galloway, and Mark Thompson’s terms end in 2023, and all three would like to be renewed. Motion to approve continuance of board terms by Sandy seconded by Brett H., all in favor.

**APPROVAL OF MINUTES**: Tracy S motioned to approve minutes from 8-23-23. Demetria seconded, all approved.

**TREASURER’S REPORT:**Dave Carr absent. Jen explained Dave and his family have been very sick, therefore Jen, Dave and Lee/PKS were not been able to complete the final stage of financials in time to present at the annual meeting. There will be a follow up meeting to present the financials, by Lee from PKS.

**EXECUTIVE DIRECTOR’S REPORT:**

Tom reported updates on Ben Pidek on LPTV. Ben’s report identified 3 channels that may work for PAC 14 (LPTV channels 27, 30, and 31). The next step is to garner local support from non-profits for our application with the FCC. PAC 14 will keep Ben Pidek on retainer for assistance with the application process. He will notify us when a window opens. The long-range planning committee will get in touch with WMDT GM Teri Monahan to discuss other possibilities for LPTV channels. Events covered by PAC 14 and upcoming events; Giving Tuesday, November 28, 25th Anniversary Committee next meeting, December 5, Producer of the Year is Faye Bounds, who has 4 Sunday programs. Faye was not present for the recognition. Michael reported on the current programming and projects on which he has been working, as well as the gift certificate of $1000 awarded to PAC 14 to give to a non-profit of our choice, which is Life Crisis Center. Chris reported on his current projects as well.

**OLD BUSINESS:**

**NEW BUSINESS:**YEAR IN REVIEW VIDEO

Thanks to MinuteMan Press of Salisbury for donating printing services for the Annual Report.

**Adjourn:  5:45 p.m.  Next Meeting:** Next Meeting TBD