PAC 14 8th Annual Meeting Minutes

October 10, 2018 @ MAC, Inc.

**Attendance:**

**PAC 14 Board Members –** George Whitehead, John Cannon, Suzanna Mallow, Tracy Sahler, Jack Galloway, Ron Pagano, Aaron Gurlly, Demetria Leonard, Sandy Pierson, and Mark Thompson.

Lee McCabe was present representing PKS & Co.

**PAC 14 Staff -** Creig Twilley, Thomas Taylor, Karlie Harris, Joanne Miller and Keith Eagle attended representing PAC 14.

**Public Members -** Lisa Garcia, Abby Marsh, Brett Hammond, Matthew Leonard, Matthew Leonard II, Kymara Yarns, Zhane Ivey, Nykya Ivey ,Larry & Cindy Robinson, Ginny & George Rosenkranz, Carol Steffy, Patti Tingle, Faye Bounds, Orlie Robinson, Erica Joseph, Barbara Whitehead, Mike Jones, Jason Rhodes, Randy Conway, Gloria Spates, Ashley Neil and Mary DiBartolo.

**Welcome and Call to Order:** Mr. George Whitehead called the annual meeting to order and reviewed the agenda for the evening’s meeting. Patti Tingle welcomed members to MAC, Inc., and explained MAC’s mission in the community. The board members introduced themselves and stated their affiliation with PAC 14.

**Treasurer’s Report:** Mr. George Whitehead

Mr. Whitehead introduced Mr. Lee McCabe, of PKS & Company, the accounting firm that is handling and presenting the financial review for PAC 14. Mr. McCabe reviewed the Statement of Activities and gave an overview of the financials for FY 2017-2018. Mr. McCabe the meaning of “In-Kind Donations” and noted that payroll, as in any service organization, was the largest expense. This was the first **full** year PAC 14 was able to offer health insurance to the employees, and the importance of this was stated by Mr. McCabe. PAC 14 had a total revenue of approximately $271,000 for the year. The total expenses for the year were approximately $260,000, which is in line with the approved budget expenses. Total net assets at the end of the fiscal year were $299,951, which is a $10,000 increase from last year. The Board unanimously approved the Treasurer’s Report.

Erica Joseph gave a review and update on PAC 14 CFES Endowment Fund, currently just shy of $29,000.

Carol Steffy presented PAC 14 with an additional donation to the fund of $1,000 from “Spirit of Esther” fund, bringing the CFES Endowment Fund to over $30,000.

**Development Team Report:** Mr. Ron Pagano

Mr. Pagano gave an overview of the function and goals of the Development Team.

**Election/re-election of Board Members:** Mr. Mark Thompson

Suzanna Mallow is up for re-election, The Board unanimously approved the re-election of Suzanna for a 3 year term.

**Executive Director’s Report:** Mr. Creig Twilley

Mr. Twilley thanked the board members and all in attendance. Special thanks were given to MAC, Inc. for providing the accommodations for the meeting and to Minuteman Press for printing the PAC 14 Annual Report.

Mr. Twilley introduced and thanked the PAC 14 Staff. Also thanked the City and County, SU, Community Foundation and all of the Sponsors of PAC 14.

Mr. Twilley reviewed some of the events for/from 2018:

* New fiber directly to PAC 14
* New Studio Space for PAC 14
* HD coming to City/County and PAC 14
* Folk Festival participation

**George Whitehead announces change in leadership of PAC 14**

Creig Twilley will be stepping down as Director, Tom Taylor will assume the role and administrative duties of Director, as of 12/31/2018.

**Local Producer of the Year Presentation:** Mr. Thomas Taylor

* The award was presented to Faye Bounds

**“Year in Review Video” was presented to attendees:** Video was compiled and edited by Ms. Karlie Harris

Mr. Twilley again thanked everyone in attendance.

Mr. Whitehead asked if there were any additional comments. Hearing none, the meeting was adjourned.