

**PAC 14 Board Meeting
June 8, 2010 at 4:00 PM
at Salisbury University: Nabb Research Center**

Members in attendance: Phil Tilghman, Angie Jones, Mark Thompson, John Cannon, Sue Revelle, and Shanie Shields. Michael Goodson and Creig Twilley attended representing PAC 14. Guest Spicer Bell. Meeting was opened by Mr. Phil Tilghman.

Action-Read and revised, as necessary, the May 4, 2010, minutes. Minutes approved by majority.

Action-Report Treasurers Report provided by Mr. Goodson:
Handouts provided for Profit & Loss Budget vs. Actual: July 2009 - April 2010 & July 2009 - June 2010 and FY 2011 Projected Budget.

Agenda Item: Executive Directors Report

Discussion - Handouts provided for the following: Year to date data Operational Data and Revenue. Discussed new features on website; a request for event coverage and volunteer interest form. Planning to assist Westside Little League to obtain resources to broadcast live from games. Discussed projected budget and the 9 step action plan being worked on by the Development Committee.

Agenda Item: County MOU Update

Discussion - Mr. Cannon plans to follow up with council to determine status of County MOU

Agenda Item: Letter

Discussion - Discuss issue resulting in letter sent to Mrs. Campbell

Agenda Item: Nominating Committee

Discussion - Discussed appointing members to the committee whose terms would expire 2011.

Action: A motion was made by Mrs. Shanie Sheilds to appoint the following members to the Nominating Committee Mark Thompson and Elizabeth Bellavance. Mr. Mark Thompson to chair committee. Chairman Phil Tilghman is an ex-officio member. Mr. John Cannon seconded and motion was passed by majority vote.

Agenda Item: Evaluation Committee

Discussion - Discussed developing an Evaluation Committee.

Action: Mr. John Cannon moved to allow the Executive Committee to act as the Evaluation Committee and Mrs. Shanie Shields seconded. Motion passed by majority.

Agenda Item: Guest Speaker

Discussion - Mr. Spicer Bell discussed fundraising basics. Handout provided.

Agenda Item: Meeting

Discussion - Discussed setting up a meeting with the County Executive and Mayor. The Development Committee plans to discuss strategies for a successful meeting.

Agenda Item: Absence

Discussion - Discussed absence of Mrs. Elizabeth Bellavance resulting from conflict of meetings.

Action: Mr. Mark Thompson moved to excuse Mrs. Bellavance absence at this meeting, Mrs. Shanie Shields seconded. Motion passes with majority vote.

Agenda Item: Adjourn

The Chair opened the floor for additional comments, none offered, the meeting was adjourned by Mr. Phil Tilghman, Chair at 5:30 P.M.

- Next meeting September 7, 2010.