

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

**Members in attendance:** Phil Tilghman, Marvin Long, Angie Jones, Mark Thompson, John Cannon, Sue Revelle, and Mike Pretl. Michael Goodson attended representing PAC 14. Meeting was opened by Mr. Phil Tilghman.

**Action-Read** and revised, as necessary, the April 20, 2010, minutes. Correction to spelling of Langley to Langerler. Mr. Long made a motion to approve minutes as corrected and Mr. Cannon second. Minutes approved by majority.

**Action-Report** Treasurers Report provided by Mr. Long:  
2010 opening balance: 28,493; Revenue: \$111,257.02; Expenses: \$139,388.59  
End of Year Balance: \$368.26 A regular report will be provided from PKS at the next meeting.

**Agenda Item: Executive Directors Report**

**Discussion** - Discussed article submitted in the Grapevine. A citizen wrote about liking the programming but would like to see different programming on Friday and Saturday.

**Agenda Item: Conflict of Interest Policy**

**Discussion** - Signature pages were distributed for members to sign.

**Action-** The following members signed the Conflict of Interest Statement Sue Revelle.

**Agenda Item: County MOU Update**

**Discussion** - Mr. Cannon discussed concerns from Council. Concern Section 1 K regarding political programming. Section 21 B council requested that the "...it shall explain the reason for its action." The Council agreed not to go along with the audit.

**Action** - The concern political programming is addressed in the Policies and Procedures.

**Agenda Item: Open Meetings Act**

**Discussion** - Discuss issue regarding the Open Meetings Act; it has been self imposed in our By-Laws and City MOU.

**Action:** The Open Meetings Act as it is written suggests that the organization will try to conduct meetings in accordance to the Open Meetings Act.

**Agenda Item: Nominating Committee**

**Discussion** - Discussed appointing members to the committee.

**Action:** Suggested members whose terms expire in 2011 Elizabeth Bellavance, Mark Thompson, and Carolyn Widdowson be the nucleus of the committee.

**Agenda Item: Development Committee**

**Discussion** - Discussed mission statement, committee goals and what we hope the committee will develop into.

**Action:** Committee will meet May 4, 2010

**Agenda Item: Volunteer Kick-Off**

**Discussion** - Ms. Jones discussed Volunteer Kick-Off event that was held on April 27, 2010. Current volunteers participated and brought other potential volunteers. There were 28 volunteers in participation.

**Action:** Goal is to have 100 volunteers by December. Volunteers will produce shows to add new programming to the channel.

**Agenda Item: Issue**

**Discussion** - Discussed multiple request received from Debbie Campbell's requesting copies of the Executive Committee Meeting Minutes. Mr. Mike Pretl joined group to discuss Open Meetings Act. The organization is not governed by the Open Meetings Act; however, the group will conduct meetings using the Open Meetings Act principles. Under the By-Laws any member who misses three consecutive meetings shall be deemed a volunteer resignation.

**Action:** A letter will be sent to Mrs. Campbell.

**Agenda Item: Next Meeting**

**Discussion** - Discussed changing the date of the next meeting.

**Action:** Motion made by Mr. Tilghman and second by Mr. Long to change June's meeting to June 8, 2010 at 4:00 PM. Motion approved by majority.

**Agenda Item: Adjourn**

The Chair opened the floor for additional comments, none offered, the meeting was adjourned by Mr. Phil Tilghman, Chair at 5:45 P.M.

- Next meeting June 8, 2010.