

**PAC 14 Board Meeting**  
**October 6, 2009, at 6:00 PM**  
**at Salisbury University: Nabb Research Center**

**Members in attendance:** Phil Tilghman, Mark Thompson, Sue Revelle, Stevie Prettyman, Carolyn Widdowson, Angie Jones, and Elizabeth Bellavance. Mike Goodson attended representing PAC 14. Meeting was opened by Mr. Phil Tilghman.

**Action-Read** and revised, as necessary, the August 10, 2009 and August 24, 2009, meeting minutes. Moved to approve August 10, 2009, meeting minutes by Mrs. Revelle, second by Mrs. Bellavance. Mrs. Prettyman abstains. Minutes approved by majority. Moved to approve August 24, 2009, meeting minutes by Mrs. Bellavance, second by Mrs. Revelle. Minutes approved by majority.

**Agenda Item: Acceptance of final version of By-Laws**

**Discussion** - Mr. Tilghman discussed red lined By-Laws (10-2-09) that included changes from City, Mr. Wilbur, and Mr. Baker. Changes in By-Laws was unanimously approved by City Council on October 6, 2009.

- Section 7.01 Board members must be residents of Wicomico County
- Section 7.05 The initial “Elected Board of Directors” shall draw lots so that three shall have terms which expire on the date of the annual meeting of PAC 14, Inc. in 2011; two shall have terms which expire on the date of the annual meeting in 2012; and two shall have terms which shall expire on the date of the annual meeting in 2013.
- Section 8.02 The proposed slate of candidates shall be communicated to the membership, in a manner determined by the Board, no less than 30 days prior to the record date of the Annual Meeting.
- Section 5. 06 ...notice shall be deemed to have been given if notice is published at least once in a newspaper of general circulation in the City and provide to the City and County government and announced on PAC 14.

**Agenda Item: Submission of By-Laws**

**Discussion** - Ms. Buske joins by way of teleconference.

- Motion made to accept the redlined By-Laws (dated 10-2-09) by Mr. Thompson and second by Mrs. Revelle. By-Laws approved by majority.
- Motion made to authorize Mrs. Buske to submit the By-Laws and Articles of Incorporation contingent upon the County Council approving on Monday, October 12, 2009, by Mr. Thompson, second by Mrs. Revelle. Approved by unanimous vote.

**Action** - The Board authorized Mrs. Buske to submit the final version of the By-Laws and Articles of Incorporation application designating PAC 14 as a 501(c)3 organization this is contingent upon the County Council approving the By-Laws at the October 12, 2009, meeting.

**Agenda Item: Memorandum of Understanding (MOU)**

**Discussion** - Ms. Buske discussed the redlined MOU that she reviewed with Mr. Baker and Mr. Wilbur.

**Action**-Planning to ask the City and County to accept the MOU as a working document.

**Agenda Item: Financial Cuts**

**Discussion** - Mr. Goodson to provide Board with financial information regarding affects of County cuts by way of e-mail.

**Agenda Item: Adjourn**

The Chair opened the floor for additional comments, none offered, the meeting was adjourned by Mr. Phil Tilghman, Chair at 6:45 P.M.

- Next meeting November 2, 2009.