**PAC 14, INC BOARD MEETING MINUTES**

*6-8-22*

**Opening**

Board meeting, held on ZOOM, called to order at 4:00 p.m. by George.

**Present**

George Whitehead, Brett Hammond, Tom Taylor, Aaron Gurlly, Mark Thompson, Mark Grutkowski, John Cannon, Sandra Pierson, Jen Myers, Jack Galloway, Jack Heath, Dave Carr, Demetria Leonard

**Approval of Minutes**

John Cannon motioned to approve, Jack Heath seconded, minutes approved.

**Treasurers Report**

Dave Carr presented the P&L statement and up to date financials including separate PEG and Franchise financials.

**Executive Director’s Report**

Tom reported:

* Local producers seem to be making a comeback
* S.U. interns, Sam Keeler, and Kelsea Corcoran successfully finished their PAC 14 internships
* PAC 14 has been managing a lot more live programming
* Updates on Sister Cities and other current events programming
* Dues for the Society of Broadcast Engineers for Brett’s membership reimbursement – Mark Thompson motioned to approve the reimbursement, Sandy P seconded. All approved.

**Strategic Planning Committee Report**

* Brett reported on behalf of the Strategic Planning Committee and shared the updated Strategic Plan. Brett made a motion that the board accept the recent version of the Strategic Plan. Demetria seconded. All in favor.

**New Business**

* Brett reported on the broadcasting plan and information about the LPTV broadcast station, WOWZ, as well as the pros and cons of purchasing an existing LPTV station. Brett suggested PAC 14 offer $220,000 to the current owners of the LPTV WOWZ. Several members offered advice, and concerns such as suggesting a proforma be presented to the board, as well as more information on potential future financial costs. Tom suggested he could help put together some info to assist with a proforma. After discussions, Mark Thompson motioned to approve the Strategic Planning Committee contacting the City and the County for approval to release PEG funds for the purchase of WOWZ. Jack Galloway seconded the motion. In favor: George, Aaron Gurlly, Dave Carr, Brett. No one opposed. John Cannon and Jack Heath abstained. The motion passed.

**Old Business**

**Adjournment** Meeting adjourned at 5:15 pm **Next Meeting ~~6-8-22~~ 4:00 p.m.**

 Correction: Next Meeting 8-10-22