**PAC 14, INC BOARD MEETING MINUTES**

*8-10-22*

**Opening**

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

**Present**

George Whitehead, Brett Hammond, Tom Taylor, Julie Peters, Mark Thompson, Mark Grutkowski, John Cannon, Sandra Pierson, Michael LaDuca, Jen Myers, Jack Galloway, Dave Carr, Tracy Sahler

**Approval of Minutes**

Julie noted the 6-8-22 minutes show the date for the next board meeting as 6-8-22, rather than 8-10-22. John Cannon motioned to approve the minutes as amended, Julie seconded, Tracy abstained as she was not present for the 6-8-22 meeting, minutes approved.

**Treasurers Report**

Dave Carr presented the FY 22 P&L, and current FY 23 P&L statement, and balance sheets.

**Executive Director’s Report**

* Annual Meeting will be at MAC on 10-12-22
* PAC 14 is working on annual meeting flyers and annual report
* Wicomico County Health Department awarded PAC 14 for the Drug Free Wicomico Opioid awareness efforts presented at their annual award luncheon
* Tom thanked Brett for his efforts and work on the long range planning committee re; Brett’s committee position resignation
* George also thanked Brett on behalf of the entire Board for his work and efforts on the strategic Planning Committee
* PAC 14 is looking for a new chairperson to take over the position on the long range planning committee
* The PAC 14 podcast is up and running, and it is searchable on Apple currently, more directories will be available soon

**New Business**

* Tom said PAC 14 has been handling many after hours government meetings (many of which have been for archival purposes). He asked if PAC 14 should consider looking for extra compensation especially for the after hours government productions. After some discussion Brett asked if the board could be supplied with a list of 501c3 programs the staff edits and what the corresponding payment would be. Brett said it may make more sense to ask them for payment for the services rather than asking more from the government. John Cannon suggested to bring up the concerns at the next County executive staff budget meeting.

**Old Business**

Succession plan for board members. Mark Thompson suggested if a board member chooses to leave the board, perhaps they should be suggesting a successor. Jen will send a current list to the board members of who’s terms are about to come up and inquire as to whether they intend to stay on the board.

**Adjournment 4:40 p.m. Next Meeting: 10-12-22 5:00 P.M. MAC, Inc 909 Progress Circle, Salisbury MD 21804**