**PAC 14, INC**

**BOARD MEETING MINUTES**

**8.23.23**

**OPENING:**PAC 14 Board meeting, held in person at the PAC 14 office, called to order at 4:01 pm.

**PRESENT:**George Whitehead, Jen Myers, Tom Taylor, Brett Hammond, Sandra Pierson, John Cannon, Suzanna Mallow, Julie Peters, Tracy Sahler, Mark Thompson, Demetria Leonard

**APPROVAL OF MINUTES**: John Cannon motioned to approve minutes from 6-14-23. Tracy seconded, all approved.

**TREASURER’S REPORT:**Dave Carr absent. Jen supplied P&L & Balance Sheet FYTD. Also reported banking and financials. Summarized franchise income.

**EXECUTIVE DIRECTOR’S REPORT:**

* Tom reported on updates on the 25th Anniversary committee
* PAC 14 scholarship information
* Jen, Tom and George attended the CFES Financials conference
* Provided info on the PAC 14 new programs
* Donations made to PAC 14
* City council new location and the installations provided for PAC 14 in the new building.
* Tom also reported on freelancers covering past events such as pride parade, Juneteenth and County Fair.

**OLD BUSINESS:**

* Tom reported the updates from Ben Pidek Consulting Firm relating to the LPTV tower and info.

**NEW BUSINESS:**

* Jen will Check with PKS on dates that work for the annual meeting/ reporting.
* Demetria reported someone contacted her about a billboard for her and her Urban Chat Program for one month on route 50 near Mayabellas.

**Adjourn:  4:42 p.m.**

**Next Meeting:** Annual Meeting Date TBD