

Minutes
PACRC Board Annual Meeting
July 15, 2015

Present: Kristol McKie, Anna Huntington, Brad Berens, Mike Gould, Ross McKie. Jeff Nelson.
Also present: Nick Johnson and Ken Ketel.
Absent: Dennyce Korb, Jason Reuter, Ritchie Nordstrom, Pat Goetzinger.

Annual Meeting called to order 7:37 by President Kristol McKie.

Minutes: Mike Gould moved to approve previous year's annual minutes, Brad Berens seconded. Motion carried.

Elections:

Anna Huntington recommended on behalf of nominating committee to renew current slate of officers: Kristol McKie, president; Mike Gould, vice president; Ross McKie, treasurer, Dennyce Korb, secretary. Brad Berens moved to approve. Anna seconded. Motion carried.

Mike Gould moved to add Ken Ketel to the PACRC board as a CMO representative from the Black Hills Symphony Orchestra board of directors. Ross seconded. Motion carried.

Kristol McKie announced that Ritchie Nordstrom will replace Darla Drew Lerdal as the City Council At-Large liaison representative to the board.

Meeting schedule: Discussion of proposed change of monthly meeting time to third Tuesdays of the month, 7:30 to 9:00 AM. Kristol will poll absent board members and send notification.

Budget: Review of proposed budget for 2015/2016 by Nick Johnson.

New items:

- PACRC steps up as a presenter of traveling shows that are family-friendly, increasing ticket sales and potential for grants and sponsorships. Revenue offset by some fees but overall projected gain.
- Tickets service fees may need to increase to reflect costs

Anna Huntington moved to approve, Jeff Nelson seconded. Motion carried.

Conflict of Interest: COI forms require annual renewal. All board members must sign and submit to Kristol.

Mission statement review: Plan to revisit next year.

Adjournment: Brad Berens departed at 8:15. Annual meeting adjourned at 8:22