

Minutes of ANNUAL Meeting

PACRC Board

07/19/17

Present: Kristol McKie, Dennyce Korb, Angie McKie, Kirsten Hollenbeck, Holly Godber, Kate Tomas, Mike Gould, Steve Flannery, Pat Goetzinger, Malcom Chapman, Lisa Modrick. Also present Nick Johnson.

Absent: Anna Huntington, Vera Kowal.

Annual Meeting called to order at 7:30 a.m. by President Kristol McKie.

A. McKie moved approval of 2016 annual meeting minutes. Modrick seconded. Motion carried.

Meeting schedule for 2017-2018 was reviewed. Meeting scheduled for August 16, 2017 has been moved to August 23, 2017. Meeting time was discussed. Modrick moved that the meeting remain on the third Wednesday of the month, but the start time will be 8:00 a.m. Flannery seconded. Motion carried. The new meeting time will be effective starting 8/23/17.

Annual budget was discussed. Johnson has updated it with actual June numbers rather than the projected numbers which were presented to the Board at the June meeting. A. McKie explained some corrections made in the new budget so that it more closely reflects actual experience. There was no change in the actual budget column from what was presented and approved at the June, 2017 Board meeting. As the proposed budget was approved at the June Board meeting, it will stand.

K. McKie discussed Conflict of Interest statements which all Board members need to sign.

Goetzinger moved, Gould seconded motion to adjourn annual meeting. Annual meeting adjourned at 7:56 a.m.

Respectfully submitted,

Dennyce Korb, Secretary