

PBS Board Meeting Minutes

February 27, 2019

Present – Bob, Becky, Jane, John, Katie

Meeting called to order at 12:10 pm.

- Changes on last months minutes. Change Kathy to Katie on present and change Steph to Stephanie on second to last bullet point. Jane motioned to approve the minutes and Becky seconded. The motioned was passed.
- Meeting moved forward to financial review. John wasn't present yet, so we didn't have a quorum to pass.
- Meeting moved forward to repack update. No update but delays with government shutdown. FCC paid a few bills but still have more.
- Jane spoke next about the nominating committee. Jane spoke with Laurie Johnson about joining the board and she was agreeable. Jane then moved to elect Laurie Johnson to fill our open spot. Bob motioned to approve, and Becky seconded. Motion passed. The committee also spoke about updating the bylaws to expand the board (of course this would be after we fill our three vacancies) and expand to have members from some of our outlying areas such as Andrews. Laura said we should look for a banker to fill a seat. Jane is requesting recommendations for lawyers, bankers and accountants to fill vacancies. The committee also needs suggestions or volunteers for officers. Brad would be the next chairman, but he no longer has time to commit to the board. Please email Jane your suggestions.
- The meeting moved forward to a brief conversation about the pre-k readiness program. With all we have going on, we will defer all work to next year. Jane motioned to delay work on the program and Becky seconded. Motion passed.
- Laura moved the meeting forward to give the GM report. Main Street Live committee had a productive meeting last week. Sponsorships are trying to be sold to Ritz neighbors to get them involved. We need a volunteer coordinator for the night of the event. Any suggestions are welcome. Laura is going to drop off boots with candy to potential big sponsors and tell them that if they want the mate to the boot, they must schedule a meeting with her. While tickets will be sold online, Avis Lube will also sell physical tickets in all of their Midland and Odessa locations.
- John suggested a revival of Dinner at 8. Programs could be filmed in some of the homes of prominent Midlanders/Odessans. Laura liked the idea but said we would revisit after Main Street Live.
- Bob moved the meeting forward to discuss the founders club. Laura presented materials outlining what members would receive. There was a back and forth discussion on whether this would be open to businesses and individuals or just individuals, and if there should be a higher threshold for businesses. Laura and team will get to work on selling these.

The meeting was adjourned at 1:16 pm.