



PACOG Board Meeting
Tuesday, May 12, 2026 1:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88448213882?pwd=1lQAsxbJij1EWaE7utL44NU2aM00cr.1>

AGENDA

1. Call to Order
2. Roll Call
 - ☐ Jill Boozer
 - ☐ Patrick Conners
 - ☐ Ben Estell
 - ☐ Lance Prator
 - ☐ Gary Myers, Secretary-Treasurer
 - ☐ Amanda Settelmaier, Vice Chairperson
 - ☐ An Lewis, Chairperson
3. Motion to Approve Minutes of March 17, 2026, Board Meeting, and April 8, 2026, Special Board Meeting
4. Motion to Accept the Financial Report as presented
5. Management Team Report:
 - A. Conference Update
 1. Registrations
 2. Sponsorships-Exhibitors
 3. Program
 - B. Education and Outreach
 1. 2026 Webinars Review
 2. Topics for Future Webinars
 - C. Member Retainment & Recruitment
 1. Updated Membership Roster
 2. Membership Committee Report
 - D. PACOG Progress Overview Presentation
 1. Funding Update
 2. Projections for 2026 – 2028
 - E. Proposal for Administrative Support Services – JUN thru DEC
 1. Grass Root Solutions
 2. Other Options
6. Any Other Business
7. Adjournment