

PACOG Board Meeting

Tuesday, October 15, 2024

10:00am-12:00pm

Via Zoom

<https://us02web.zoom.us/j/86128888123?pwd=PafjYOVCJLBjlc8OPukO72lwMbC9Ps.1>



FINAL AGENDA

1. Call to Order

2. Roll Call

- ☐ Scott Binkley
- ☐ John McHugh
- ☐ Gary Myers, Vice Chair
- ☐ Amanda Settelmaier, Secretary & Treasurer
- ☐ An Lewis, Chair

Action: Motion to accept the resignation of Scott Binkley, effective immediately.

Action: Motion to appoint Ben Estell to the seat left vacant by the resignation of Scott Binkley, effective immediately.

3. Presentation: PACOG Branding, Tim Hindes, TrailBlaze Creative

4. Minutes of 07.22.24 Meeting (Amanda)

Action: Motion to Accept the Minutes of the 07.22.24 Meeting, as presented.

5. Financial Report (Tricia Levander)

Action: Motion to receive the 09.30.24 Financial Report as presented.

6. PLGIT Account.

Action: Motion to Adopt the Resolution to Purchase Shares in the Pennsylvania Local Government Investment Trust (PLGIT).

7. Report from the Consulting Team (Cindy Bahn, Debby Grass, Tricia Levander)

- a. Update on Microsoft 365 purchase and set up. (Debby)
- b. Update on QuickBooks purchase and set up. (Tricia)
- c. Update on Membership Survey. (Debby)
- d. Update on Membership Outreach. (Cindy)
- e. Update on Webinars. (Cindy)

8. Items for Discussion:

- a. Discussion: TrailBlaze Presentation.

Action: Motion to adopt the TrailBlaze Creative proposal for

☐ Option #1

☐ Option #2

- b. Discussion: 2025 PACOG Budget.

- c. Discussion: Membership Structure.

- Types of Memberships
- Membership Benefits
- Membership Outreach

9. Other Unfinished or New Business

- a. Directors and Officers Liability Insurance

10. Adjournment

Attachments:

- 3. TrailBlaze Branding Summary
- 4. Minutes of 07.22.24 Meeting
- 5. 09.30.2024 (3rd Quarter) Financial Report
- 6. Resolution to to Purchase Shares in the Pennsylvania Local Government Investment Trust (PLGIT).
- 7d. COG Directory
- 7e. Webinar Schedule
- 8b. Preliminary 2025 Budget
- 8d. Membership Discussion for Board Consideration

Mission

To improve and strengthen intergovernmental cooperation in Pennsylvania.

We advocate for voluntary partnerships and sharing of knowledge and resources to better serve the needs of all communities.