

6. Consideration for Approval: Purchasing and Payment Policy

Ms. Lewis began discussion on PACOG's proposed payment policy, highlighting the need for a conservative policy due to budgetary restraints. Discussion focused on legal audit requirements for PACOG and best practices for internal audit policies. An Lewis proposed amendment to the policy to specifically state 990 submission requirements in policy.

Motion to approve PACOG Purchasing and Payment Policy, as amended An Lewis:

Moved: Ms. Settelmaier

Second: Mr. Estell

Motion passed 5-0 with no abstentions.

7. Consideration for Approval: Membership Policy

An Lewis began discussion of membership policy and membership fee structure. Debby Grass highlighted voting rights as exclusive to COGS under the proposed policy. Course Vector has agreed to provide a website hosting discount to COG members as a membership benefit in addition to more traditional benefits. Membership dues will be based on COG annual budgets.

Motion to approve PACOG Membership Policy:

Moved: Mr. Meyers

Second: Ms. Settelmaier

Motion passed 5-0 with no abstentions.

8. Launch of New Website

Debby Grass provided a demonstration of the new proposed website, including pictures featuring the regional diversity of PA COGs. Debby navigated points of interest on the site (Training, About, Directory, etc.), highlighting the site design's responsiveness to previous COG surveys and board comments. Debby proposed a live launch of the PACOG site prior to end of year.

Motion to approve and launch new PACOG website:

Moved: Mr. McHugh

Second: Mr. Estell

Motion passed 5-0 with no abstentions.

9. Other Business

Gary Meyers proposed An Lewis and Amanda Settelmaier as potential Governor's Award nominee's for resurrecting PACOG.

Amanda suggested identifying organizations as associate members as a board prerogative for the next meeting.

10. Adjournment:

There being no further business before the Board, Mr. Estell moved that the meeting be adjourned at 10:45 am.

X

Amanda Settelmaier
Secretary/Treasurer