



**PACOG Board Meeting
Tuesday, March 17, 2026 2:00pm
Meeting Minutes**

1. Call to Order

An Lewis called the Board meeting to order at 2:03 p.m.

2. Roll Call

Board Members Present

Jill Boozer
Patrick Conners
Lance Prator
Gary Myers, Secretary-Treasurer
Amanda Settelmaier, Vice Chairperson
An Lewis, Chairperson

Board Member Not Present

Ben Estell

A quorum of the Board was established

Management Team Present:

Joy Ruff and Olivia Policicchio – Local Government Academy
Debby Grass – Grass Root Solutions

3. Minutes

Motion by Lance Prator, second by Gary Myers to approve the minutes of December 16, 2025, Board Meeting. Motion carried 6-0.

4. Financial Report

Motion by Patrick Conners, second by Amanda Settelmaier to accept the financial report as presented. Motion carried 6-0.

5. Management Team Report

A. 2026 Conference Review – September 1 and September 2

Joy and Debby reviewed the conference flyers and registration fees with Board members. The team recommends:

Registrations

Full Members (discounted 15%)	\$ 200
Affiliate Members	\$ 250
Associate Members	\$ 275
Individual Attendee (non-members)	\$ 300



Sponsorships

Welcome Lunch – Tuesday, September 1	\$1500
Opening Reception – Tuesday, September 1	\$1800
Breakfast – Wednesday, September 2	\$1200
Coffee-Cookie Break (2)	\$ 500 (each)
Lanyards (with company name)	\$ 300

Motion by Lance Prator, second by Patrick Conners to approve the 2026 registration fees and sponsorship fees for the conference. Motion carried 6-0.

Debby provided an updated list of memberships.

Joy provided an update regarding the webinar series and the statewide forum.

Joy reported that there is a meeting scheduled for **Monday, March 23 at 10am** between the Board members and DCED to discuss grant funding for 2026-2027 and future rounds. The management team is working on a scope and budget for the DCED grant request. They are also providing talking points for Board members.

6. Adjournment

- a. Motion by Amanda Settelmaier, second by Gary Myers to adjourn the meeting at 2:40pm.