

**PACD Ways and Means Committee
Tuesday, January 18, 2022 Zoom Meeting
10:00AM-11:00AM**

Welcome and Roll Call

Due to Chair Sonia Wasco's absence, Brenda Shambaugh welcomed everyone and called the meeting to order at 10:03 am.

Committee members in attendance: Emil Bove, Westmoreland; Dean Druckenmiller, Berks; John Dryzal, Cambria; Willie Null, Clearfield; Steve Taglang, Cumberland; Nathan Brophy, Northumberland; Sally Tengeres, Perry; Donna Zofcin, Forest

PACD staff & guests in attendance: Brenda Shambaugh, Executive Director; Amy Brown, Director of Operations; Diane Young, Administrative & Program Assistant

Minutes of Previous Meetings

The minutes of the July 20, 2021 meeting was provided to members for their review. It was moved by John Dryzal and seconded by Sally Tengeres to approve the minutes. Motion was carried.

Review of FY 2021/2022 Mid-Year Financial Reports

Amy presented a summary of financials for the first half of FY 2021/2022 and noted that Insurance costs have increased. A graph was provided by SEK (auditor) showing PACD's generated revenue is 94% from grants and 6% dues.

Draft Three-Year Preliminary Dues Structure

It was noted that we are in the final year of the three-year District Dues plan and the floor was open for discussion and input from Committee members.

Appreciation was expressed by Committee members for the many benefits that PACD provides to Districts. Following discussion, the Committee recommended that a draft Three-Year Dues Proposal be submitted to the Executive Board at the January 25, 2022 meeting for their consideration. Proposed dues increases are as follows: \$130.00 for FY 2022/2023, which represents a \$75 increase plus the \$55 increase waived in FY 2019/2020, and a \$75.00 increase in each of the two following fiscal years (2023/2024 and 2024/2025).

Dean asked if PACD would provide information during the Spring Region meetings concerning expense increases PACD is experiencing.

Future Funding Opportunities

Discussion ensued regarding funding opportunities and Emil suggested that Districts may be able to general revenue through sponsorships and advertising. John suggested adding a section to District Highlights page to solicit sponsors to cover the cost of dues.

As there was no New Business to discuss, Brenda expressed thanks to Committee members for their participation and valuable input, and a motion to adjourn was made by Emile Bove and seconded by Sally Tengeres. Motion was carried.

The meeting was adjourned at 11:03 a.m.