Board of Directors Meeting Minutes
May 13, 2026
5:00 PM

Location: PCA Offices
205 Keller Street, Suite 203
Petaluma, CA 94952

BOARD OF DIRECTORS

X Thom Maslow - Chair
X Michael Parrish - Vice-Chair
X Cindy Thomas - Secretary
X Tim Williamsen
X Bob Tuttle
X Aundrea Cushman
1 Vacant Director Seat
1 Vacant Director Seat
1 Vacant Director Seat
1 Vacant Director Seat
1 Vacant Director Seat
Brenden Galten – City of Petaluma Designate
1 Vacant Director Seat - Petaluma School District Designate

1. **ROLL CALL – 5:00 PM**
   X marks present above.

2. **DESIRED OUTCOMES**
   Meeting began with tour of updated podcast studio.

3. **PUBLIC COMMENT**
   None.

4. **BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS**
   None.

5. **AGENDA APPROVAL**
   TW moved and BT second, all approved.

6. **APPROVAL OF MINUTES**
   Minutes for April 08, 2026 PCA Board of Directors Meeting
   BT moved and MP second, all approved.

7. **TREASURER'S REPORT**

Report for April 2026 Financial Statements (Finance Committee)

8. **BOARD CHAIR'S REPORT**

Report for April 2026 (Maslow)

9. **EXECUTIVE DIRECTOR'S REPORT**

Report for April 2026 (Manousos)

10. **CONSENT CALENDAR**

None.

11. **REPORTS OF COMMITTEES**

- Executive Committee (Maslow, Parrish, Thomas) No meeting.
- Finance Committee (Williamsen) Met 5/11, report given.
- Nominating Committee (Thomas, Williamsen, Parrish) No meeting.
- Governance, Standards & Practices (Thomas, Williamsen) No meeting.
- KPCA Studios Committee (Maslow, Parrish) Met 5/13, report given.
- PCA TV & Video Committee (Cushman) No meeting.
- Development Committee (Maslow) Meeting scheduled for 5/14
- Web/Online Committee (Maslow, Manousos)

12. **OLD BUSINESS**

A) Strategic Planning Update (Maslow)
No action, work in progress.

B) Impact Report Update (Parrish)
No action, work in progress

C) 2026-2027 Budget (Finance Committee)
No action, draft will be ready for June meeting.

D) Butter & Egg Day Parade Update/Debrief (Manousos)
No action.

E) Podcast Studio Update (Manousos)
No action.

13. **NEW BUSINESS**

A) Possible action on Lease of Keller Suite 102 (Maslow)
Approved $1100 a month, move in date TBD.
CT moved, BT second, all approved.

B) Creation of Rebranding Ad Hoc
No action, tabled.

14. **ADJOURN TO CLOSED SESSION**

BT moved and CT second, all approved.

A) Personnel Issue
No Action.

15. **REPORT OUT OF CLOSED SESSION**.

None.

ADJOURN MEETING AT 7:00 PM

CT moved and BT second, all approved.