



Executive/ Finance Meeting Minutes

**Date: Tuesday, January 24, 2023**

**Time: 11:30 AM**

**Location: THINC**

**Present: Ted Arnold, Jamey Jackson**

**Others: Gerald Wyatt, Kaity Bowles**

The meeting began at 11:39 AM.

- Welcome- Gerald Wyatt, THINC CEO
- Approval of October Minutes- Bill Stump, THINC Board Chair
  - 1<sup>st</sup> Eric Mosley 2<sup>nd</sup> Ted Arnold
- P&L- Gerald Wyatt
  - October Financials
    - Total expenses - \$18,205.66
  - November Financials
    - Total expenses - \$13,850.36
- Approval of P&L- Ted Arnold, THINC Vice Chair
  - 1<sup>st</sup> Ted Arnold, 2<sup>nd</sup> Deana Brown
- CEO Updates
  - Manufacturers Day
    - 105 Students from THINC in attendance

**Meeting Adjourned**