



## Executive/ Finance Meeting Minutes

**Date:** Tuesday, October 26, 2021

**Time:** 11:30 AM

**Location:** THINC

**Present:** Ted Arnold, Eric Mosley, Jamey Jackson

**Others:** Gerald Wyatt, Regan Mock

The meeting began at 11:30 AM.

- Welcome- Gerald Wyatt, THINC CEO
- Approval of July Minutes- Ted Arnold, THINC Chair
  - 1<sup>st</sup> Eric Mosley, 2<sup>nd</sup> Jamey Jackson
- P&L- Eric Mosley, THINC Finance Chair
  - Larger items in actuals:
    - Delta- Plane tickets for NCAC travel of \$1,296.63
    - FBLA Fall Rally of \$1,811.25 from Business/Marketing HO
  - 5.6% of budget spent thus far
  - YTD actual of \$101,162.08
  - KIA made a donation of \$97,500 after a \$2,500 sponsorship to the Lt. Gov. B+E Summit
  - Randy Jackson Scholarship is currently at \$79,365.00
  - Projected Ending Balance: \$1, 756,985.16
  - Motion to approve financials
    - 1<sup>st</sup> Eric Mosley, 2<sup>nd</sup> Ted Arnold
- Lieutenant Governor Summit Update- Gerald Wyatt
  - Projected income of \$ 9,244.57

**Meeting Adjourned**