

**PICKAWAY PROGRESS PARTNERSHIP  
BOARD OF DIRECTORS  
JANUARY 17, 2025  
OCUBIC SECOND FLOOR WEST  
1360 LANCASTER PIKE**

**PRESENT:** Diane Hill, Bethany Reid, Louis McFarland, Craig Stevenson, Mark Lightle, Daryl Wolfe, Casey Liddy, Michelle Blanton (left at 8:30am), Jim Stanley, Steve Welsh, Krista Bower, Jay Wippel, Jean Droste, Joe Risch, Barry Keller, Katie Hedges, Mark Leatherwood, Jim Deal, Paul Johnson, Randy Metzger, Elizabeth Furniss, Becky Hammond, Shelley Groves, Tom Kitchen, and Chuck Reisinger

**NOT PRESENT:** Harold Henson, Keith Summers, Joe Allen, Tim McGinnis, Kimberly Halley, Aaron Schrim, Mike Estadt, Jason Fife, Steve McAfee, Trey Fausnaugh, Jonathan Davis, Kyle Wolfe, Jeff Sheets, and Hannah Wynne

**GUESTS:** N/A

**STAFF:** Tim Colburn and Tiffany Anderson

Diane Hill called the meeting to order at 8:00am.

**APPROVAL BOARD MEETING MINUTES FROM NOVEMBER 15, 2024**

- Louis McFarland motioned to approve the meeting minutes from November 15, 2024. Jim Deal seconded the motion, and motion carried.

**TREASURER'S REPORT**

- Mark Lightle reviewed the Financials for December 2024 and addressed any questions or concerns from the Board.
- Casey Liddy made the motion to approve December 2024 Financials. Barry Keller seconded the motion, and motion carried.
- Mark Lightle reviewed the 2025 Budget and addressed any questions or concerns from the Board.
- Jay Wippel made a motion to approve the 2025 Budget. Mark Leatherwood seconded the motion, and motion carried.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- Tim Colburn explained the upcoming officer positions for Secretary and Treasurer. Our current Secretary Craig Stevenson and Treasurer mark Lightle are willing to serve again.
- Jean Dorste made a motion for Craig Stevenson and Mark Lightle to remain as the Board's Secretary and Treasurer. Louis McFarland seconded the motion, and motion carried.
- Tim Colburn gave an update on the OCU and PICCA Board seats. Monty Lobb has left OCU to pursue other endeavors and his seat will be filled by the new OCU President R.D. Saunders. Becky Hammond will retire from PICCA at the end of this month, her seat will be filled by Interim Director Denise Pontious until the new Director is hired.

***EXECUTIVE DIRECTOR'S REPORT***

- Tim Colburn gave the Board an update on the Anduril announcement that took place yesterday.
- Tim Colburn discussed active projects and gave updates answering any questions or concerns from the Board.

***COMMENTS AND QUESTIONS***

- None

***ADJOURNMENT***

- Barry Keller made a motion to adjourn the meeting at 9:15am. Louis McFarland seconded the motion, and motion carried.