

# **N O T I C E**

Notice is hereby given that the Board of Directors of PEGASYS, Inc., will meet in a Regular Meeting of the Board of Directors, at 12:00 P.M. on the 22<sup>nd</sup> of February, 2011, at the Cherokee Strip Conference Center in the City of Enid, Oklahoma, located at 123 West Maine in said City, and agenda is as follows:

## **A G E N D A**

**February 22nd, 2011  
PEGASYS, Inc.  
Cherokee Strip Conference Center  
Heritage Room  
123 W. Maine  
Enid, Oklahoma 73701  
12:00 P.M.**

**Terry DeBock, Chairperson  
Presiding**

- 1. CALL TO ORDER / ROLL CALL**
- 2. CONSIDER APPROVAL OF MINUTES OF THE JANUARY 25TH, 2011 REGULAR MEETING OF THE PEGASYS BOARD OF DIRECTORS**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF JANUARY 2011**
- 4. CONSIDER APPROVAL OF THE CONTINUATION OF TROY COWLEY'S MEMBERSHIP ON THE PEGASYS BOARD OF DIRECTORS**
- 5. CONSIDER APPROVAL OF AMENDMENTS TO THE PEGASYS BYLAWS**
- 6. COMMENTS FROM THE PUBLIC**
- 6. NON-ACTION ITEMS**
  - I. STAFF REPORTS**
    - a. EXECUTIVE DIRECTOR'S REPORT**
    - b. PUBLIC RELATIONS/MEMBERSHIP REPORT**
    - c. CAMERA CHECKOUTS, STUDIO & EDIT USE REPORT**
    - d. OPERATIONS MANAGER'S REPORT**
    - e. EVENING PRODUCTION COORDINATOR'S REPORT**
    - f. CHANNEL 19 USAGE & OPERATIONS ANALYSIS**
  - II. COMMITTEE REPORTS**
    - a. Programming/Community Producer Training – Dr. Ed Vineyard, Jim Nay, Clay Robinson, Lori Coonrod, Terry DeBock, and Jim Butricks  
Rules & Regs Review**
    - b. Membership/Community Relations - Lori Coonrod, Lewis Blackburn, Angela Blair, Dr. Ed Vineyard, and Andi Holland**
    - c. Grant/Fundraising – Paula Nightengale, Amber Fitzgerald, Tillie Sewell, and Clay Robinson**
    - d. Bylaws – Andi Holland, Jim Butricks, Bill Maxwell, and Jim Nay**
    - e. Audit/Finance – Terry DeBock, Amber Fitzgerald, Tillie Sewell, and Bill Maxwell**
  - III. ATTENDANCE REPORT**
  - IV. IN THE MAIL**
  - V. NEWSPAPER ARTICLES**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**