

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 26th day of April, 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

**April 26, 2011
PEGASYS, Inc.
Cherokee Strip Conference Center
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 MARCH 29, 2011 REGULAR MEETING OF THE PEGASYS BOARD OF DIRECTORS.**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF MARCH 2011.**
- 4. CONSIDER APPROVAL OF THE PURCHASE OF COMPUTERS.**
- 5. CONSIDER APPROVAL OF CHANGES TO THE PEGASYS RULES AND REGULATIONS AS PRESENTED BY THE PROGRAMMING/COMMUNITY PRODUCER TRAINING COMMITTEE.**
- 6. COMMENTS FROM THE PUBLIC.**
- 7. 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, Jim Butricks and Bill Maxwell**
 - 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
Church Fundraiser Report “Ministry, Mission, and More”**
 - d. Bylaws – Andi Holland, Jim Butricks, Bill Maxwell, and Jim Nay**
 - e. Audit/Finance – Terry DeBock, Amber Fitzgerald, Tillie Sewell, and Bill Maxwell
Schedule 2011-2012 Budget Review**
 - III. ATTENDANCE REPORT.**
 - IV. IN THE MAIL.**
 - V. NEWSPAPER ARTICLES.**
- 8. NEW BUSINESS.**
- 9. ADJOURNMENT.**