

# **N O T I C E**

Notice is hereby given that the Board of Directors of PEGASYS, Inc., will meet in a Rescheduled Regular Meeting of the Board of Directors, at 12:00 P.M. on the 25<sup>th</sup> day of October, 2011, at St. Matthew's Episcopal Church in the City of Enid, Oklahoma, located at 518 W. Randolph in said City, and agenda is as follows:

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

**October 25, 2011  
PEGASYS, Inc.  
St. Matthew's Episcopal Church  
518 W. Randolph  
Enid, Oklahoma 73701  
12:00 P.M.**

**Terry DeBock, Chairperson  
Presiding**

- 1. CALL TO ORDER / ROLL CALL – Tribute to the late Jim Butricks.**
- 2. CONSIDER APPROVAL OF MINUTES OF THE SEPTEMBER 27, 2011 SPECIAL (REGULAR) MEETING OF THE PEGASYS BOARD OF DIRECTORS.**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2011.**
- 4. CONSIDER MAKING ANY CHANGES TO INVESTMENT FUNDS FOLLOWING REVIEW OF THIRD QUARTER REPORT. DISCUSS AND TAKE ANY NECESSARY ACTION.**
- 5. APPOINT PEGASYS BOARD TREASURER.**
- 6. REMOVE FROM THE TABLE AND CONSIDER APPROVAL OF RECOMMENDATION OF THE AUDIT COMMITTEE TO SEND LETTERS TO DONORS AND POTENTIAL DONORS ON NOVEMBER 1, 2011 (TABLED FROM SEPT. MEETING).**
- 7. COMMENTS FROM THE PUBLIC.**
- 8. 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 Bill Maxwell**
    - b. Membership/Community Relations - Lori Coonrod, Lewis Blackburn, Angela Blair, and Dr. Ed Vineyard**
    - c. Grant/Fundraising – Paula Nightengale, Amber Fitzgerald, Tillie Sewell, and Clay Robinson**
    - d. Bylaws – Troy Cowley, Bill Maxwell, and Jim Nay**
    - e. Finance – Terry DeBock, Amber Fitzgerald, Tillie Sewell, and Bill Maxwell**
    - f. Audit – Terry DeBock, Amber Fitzgerald, Tillie Sewell, and Bill Maxwell**
  - III. BOARD DEVELOPMENT – Hand out Board Manuals.**
  - IV. ATTENDANCE REPORT.**
  - V. IN THE MAIL.**
  - VI. NEWSPAPER ARTICLES.**
- 9. NEW BUSINESS.**
- 10. ADJOURNMENT.**