

# **N O T I C E**

Notice is hereby given that the Board of Directors of PEGASYS, Inc., will meet in a Special Meeting of the Board of Directors, at 12:00 P.M. on the 29<sup>th</sup> day of November, 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**

**November 29, 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**
- 2. CONSIDER APPROVAL OF MINUTES OF THE OCTOBER 25, 2011 SPECIAL (REGULAR) MEETING OF THE PEGASYS BOARD OF DIRECTORS**
- 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2011**
- 4. CONSIDER APPROVAL OF JUNE BUTRICKS' APPLICATION TO COMPLETE THE TERM OF JIM BUTRICKS AS NON-PROFIT REPRESENTATIVE ON THE PEGASYS BOARD OF DIRECTORS**
- 5. CONSIDER APPROVAL OF THE 2012 PEGASYS BOARD OF DIRECTORS MEETING SCHEDULE**
- 6. CONSIDER APPROVAL OF THE 2011 PEGASYS HOLIDAY SCHEDULE**
- 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. CHANNEL 19 USAGE & OPERATIONS ANALYSIS**
  - II. COMMITTEE REPORTS**
    - a. Executive Committee – Treasurer**
    - b. Programming/Community Producer Training – Dr. Ed Vineyard, Jim Nay, Clay Robinson, Lori Coonrod, Terry DeBock, and Bill Maxwell**
    - c. Membership/Community Relations - Lori Coonrod, Lewis Blackburn, Angela Blair, and Dr. Ed Vineyard**
    - d. Grant/Fundraising – Paula Nightengale, Amber Fitzgerald, Tillie Sewell, and Clay Robinson**
    - e. Bylaws – Troy Cowley, Bill Maxwell, and Jim Nay**
    - f. Finance – Terry DeBock, Amber Fitzgerald, Bill Maxwell, and Ed Vineyard  
Meeting with Liberty Federal December 6, 2011**
    - g. Audit – Terry DeBock, Amber Fitzgerald, Tillie Sewell, and Bill Maxwell**
  - III. ATTENDANCE REPORT**
  - IV. IN THE MAIL**
  - V. NEWSPAPER ARTICLES**
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**