

# **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 24<sup>th</sup> of April, 2012, at St. Matthew's Episcopal Church, 518 W. Randolph, in the City of Enid, Oklahoma, and agenda is as follows:

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

**April 24, 2012  
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 PEGASYS REGULAR MEETING OF MARCH 27, 2012**
- 3. CONSIDER APPROVAL OF PEGASYS FINANCIAL REPORT FOR THE MONTH OF MARCH 2012**
- 4. CONSIDER APPROVAL OF THE DISMISSAL OF CLAY ROBINSON FROM THE PEGASYS BOARD OF DIRECTORS AS MINORITY REPRESENTATIVE AFTER AN ABSENCE OF FOUR CONSECUTIVE MEETINGS AND NOTIFICATION THAT HE HAS MOVED OUT OF STATE**
- 5. CONSIDER APPROVAL OF AN ADDENDUM TO THE PEGASYS BYLAWS AS PRESENTED BY THE BYLAWS 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. PRODUCTION MANAGER'S REPORT**
    - e. OPERATIONS MANAGER'S REPORT**
    - f. CHANNEL 19 USAGE & OPERATIONS ANALYSIS**
  - II. COMMITTEE REPORTS:**
    - a. Executive Committee – Terry DeBock, Dr. Ed Vineyard, Jim Nay, June Butricks**
    - b. Programming/Community Producer Training – Jim Nay, Angela Blair, Clay Robinson, Lori Coonrod, Bill Maxwell**
    - c. Membership/Community Relations – June Butricks, Lori Coonrod, Lewis Blackburn, Tory Cowley, Tillie Sewell**
    - d. Grant/Fundraising – Amber Fitzgerald, Tillie Sewell, Clay Robinson, June Butricks**
    - e. Bylaws – Troy Cowley, Bill Maxwell, Jim Nay**
    - f. Finance – June Butricks, Terry DeBock, Bill Maxwell, Dr. Ed Vineyard, Jim Nay**
    - g. Audit – Terry DeBock, Amber Fitzgerald, Tillie Sewell, Bill Maxwell**
  - III. ATTENDANCE REPORT**
  - IV. IN THE MAIL**
  - V. NEWSPAPER ARTICLES**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**