

# **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 Noon. on the 28<sup>th</sup> day of August, 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**

**August 28, 2012  
PEGASYS, Inc.  
St. Matthew's Episcopal Church  
518 W. Randolph  
Enid, Oklahoma 73701  
12:00 Noon**

**Terry DeBock, Chairperson  
Presiding**

- 1. CALL TO ORDER / ROLL CALL**
- 2. CONSIDER APPROVAL OF MINUTES OF THE PEGASYS REGULAR MEETING OF JULY 31, 2012**
- 3. CONSIDER APPROVAL OF PEGASYS FINANCIAL REPORT FOR THE MONTH OF JULY 2012**
- 4. 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. 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 – Angela Blair, Lori Coonrod, Bill Maxwell, Jim Nay, Tony Negast**
    - c. Membership/Community Relations – Lewis Blackburn, June Butricks, Lori Coonrod, Troy Cowley, Tillie Sewell**
    - d. Grant/Fundraising – June Butricks, Amber Fitzgerald, Tony Negast, Tillie Sewell**
      - i. Contact with Chesapeake/Sandridge from Bill Maxwell for training/video services**
    - e. Bylaws – Troy Cowley, Bill Maxwell, Jim Nay**
    - f. Finance – June Butricks, Terry DeBock, Bill Maxwell, Jim Nay, Dr. Ed Vineyard**
      - i. Report from Angela on First Baptist Church Agreement with Suddenlink**
      - ii. Report from Angela on possible telephone service from Suddenlink**
    - g. Audit – Terry DeBock, Amber Fitzgerald, Bill Maxwell, Tillie Sewell**
    - h. Ad-Hoc Follow-up Committee – Lori Coonrod, Troy Cowley, Amber Fitzgerald, Bill Maxwell**
  - III. ATTENDANCE REPORT**
  - IV. IN THE MAIL**
  - V. NEWSPAPER ARTICLES**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**