

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 29th day of January, 2013, 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

**January 29, 2013
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 NOVEMBER 27, 2012**
 - 3. CONSIDER APPROVAL OF PEGASYS FINANCIAL REPORTS FOR THE MONTHS OF NOVEMBER 2012 AND DECEMBER 2012**
 - 4. APPOINT NOMINATING COMMITTEE FOR 2013 SLATE OF OFFICERS**
 - 5. COMMENTS FROM THE PUBLIC**
 - 6. 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, Jeff Herbel, Tony Negast, Tillie Sewell**
 - e. Bylaws – Troy Cowley, Bill Maxwell, Jim Nay**
 - f. Finance – June Butricks, Terry DeBock, Bill Maxwell, Jim Nay, Dr. Ed Vineyard**
 - g. Audit – Terry DeBock, 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**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**