

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 26th day of March, 2013, at St. Matthew's Episcopal Church, 518 W. Randolph, in the City of Enid, Oklahoma, and agenda is as follows:

▲ G E N D ▲

March 26, 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 JANUARY 29, 2012**
- 3. CONSIDER APPROVAL OF PEGASYS FINANCIAL REPORTS FOR THE MONTHS OF JANUARY AND FEBRUARY 2013**
- 4. CONSIDER MAKING ANY CHANGES TO THE PEGASYS INVESTMENTS AND SAVINGS ACCOUNTS.**
- 5. CONSIDER APPROVAL OF RONALD SHIDEMANTLE TO THE PEGASYS BOARD OF DIRECTORS TO COMPLETE THE TERM OF DR. ED VINEYARD, HIGHER ED/CAREER REPRESENTATIVE, THROUGH DECEMBER 2014.**
- 6. CONSIDER APPROVAL OF SEAN BYRNE TO THE PEGASYS BOARD OF DIRECTORS AS PUBLIC REPRESENTATIVE, TO SERVE THROUGH DECEMBER 2015.**
- 7. ELECT CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY, AND TREASURER TO SERVE AS OFFICERS AND MEMBERS OF THE EXECUTIVE COMMITTEE FOR 2013**
- 8. 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 Barns, Lori Coonrod, Jeff Herbel, Jim Nay, Tony Negast**
 - c. Membership/Community Relations – Lewis Blackburn, June Butricks, Lori Coonrod, Troy Cowley, Tillie Sewell**
 - d. Grant/Fundraising – Maurice Allen, 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**
 - III. ATTENDANCE REPORT**
 - IV. IN THE MAIL**
 - V. NEWSPAPER ARTICLES**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**