

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 30th day of April, 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

April 30, 2013

PEGASYS, Inc.

St. Matthew's Episcopal Church

518 W. Randolph

Enid, Oklahoma 73701

12:00 Noon

**Anthony Negast, Chairperson
Presiding**

- 1. CALL TO ORDER / ROLL CALL**
- 2. CONSIDER APPROVAL OF MINUTES OF THE PEGASYS REGULAR MEETING OF MARCH 30, 2013**
- 3. CONSIDER APPROVAL OF PEGASYS FINANCIAL REPORTS FOR THE MONTH OF MARCH 2013**
- 4. CONSIDER APPROVAL OF THE PEGASYS BUDGET FOR FY 2013-2014**
- 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 – Anthony Negast, Jeffrey Herbel, Jim Nay, June Butricks**
 - b. Programming/Community Producer Training – Angela Barns, Lori Coonrod, Jeff Herbel, Jim Nay, Ron Shidemantle, Sean Byrne**
 - 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, Ron Shidemantle, Sean Byrne**
 - e. Bylaws – Troy Cowley, Bill Maxwell, Jim Nay**
 - f. Finance – Anthony Negast, June Butricks, Terry DeBock, Bill Maxwell, Jim Nay**
 - g. Audit – Anthony Negast, Terry DeBock, Bill Maxwell, Tillie Sewell**
 - III. ATTENDANCE REPORT**
 - IV. IN THE MAIL**
 - V. NEWSPAPER ARTICLES**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**