

## **NOTICE**

Notice is hereby given that the Board of Directors of PEGASYS, Inc. will meet in a Regular Meeting at 12:00 Noon on September 24, 2013, at the Non-Profit Center, 114 S. Independence, in Enid, Oklahoma. The agenda is as follows:

## **AGENDA**

September 24, 2013

PEGASYS, Inc.

Non-Profit Center

114 S. Independence St.

Enid, OK 73701-5624

12:00 Noon

**Jeff Herbel, Vice-Chairman  
Presiding**

1. CALL TO ORDER / ROLL CALL.
2. CONSIDER APPROVAL OF MINUTES OF THE PEGASYS REGULAR MEETING OF AUGUST 27, 2013.
3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF AUGUST 2013.
4. CONSIDER APPROVAL OF THE RESIGNATION OF ANTHONY NEGAST, CHAMBER OF COMMERCE REPRESENTATIVE AND PEGASYS BOARD OF DIRECTORS CHAIRPERSON.
5. CONSIDER APPROVAL OF THE REMOVAL OF MAURICE ALLEN, MINORITY REPRESENTATIVE, FROM THE PEGASYS BOARD OF DIRECTORS, CITING LACK OF ATTENDANCE FOR NINE (9) CONSECUTIVE MONTHS.
6. CONSIDER APPROVAL OF THE REMOVAL OF RONALD SHIDEMANTLE, HIGHER ED/CAREER REPRESENTATIVE, FROM THE PEGASYS BOARD OF DIRECTORS. MR. SHIDEMANTLE HAS MOVED TO NEW YORK.
7. CONSIDER APPROVAL OF CHANGES TO THE PEGASYS BYLAWS AS PRESENTED BY THE BYLAWS COMMITTEE.
8. ELECT NEW CHAIRPERSON OF THE PEGASYS BOARD OF DIRECTORS AND CONSIDER ELECTING A NEW VICE-CHAIRPERSON. BOTH WILL SERVE OUT THE TERMS THROUGH DECEMBER 2013.
9. COMMENTS FROM THE PUBLIC.
10. NON-ACTION ITEMS.
  - A. STAFF REPORTS
    - i. Executive Director
    - ii. Public Relations / Membership
    - iii. Camera Checkouts, Studio & Edit Use
    - iv. Production Manager
    - v. Operations Manager
    - vi. Channel 19 Usage
  - B. COMMITTEE REPORTS
    - i. Executive Committee
    - ii. Programming/Community Producer Training
    - iii. Membership/Community Relations
    - iv. Grant/Fundraising
    - v. Bylaws
    - vi. Finance
    - vii. Audit
11. ATTENDANCE REPORT.
12. IN THE MAIL.
13. NEWSPAPER ARTICLES.
14. NEW BUSINESS.
15. ADJOURNMENT.