

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, April 11, 2006**

PRESIDING.....MRS. PEGGY MANNING, VICE-CHAIR

ATTENDING

Mr. Mike Hernandez
Mr. Joe Russey
Mr. Mike Warren
Mr. James Smith
Mr. Robert Pollan
Mr. John Neese
Dr. Ted Starnes

Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Mr. Pat Howell, Operations Coordinator
Ms. Theresa James, Legal

ABSENT

Mr. Rob Barnhill
Mr. Tom Boecking
Ms. Neomia Banks
Mr. David Gist
Mr. Lynn Mendenhall
Mr. Steven Leggett

1. INTRODUCTION: The regular monthly meeting of the Civic Abilene, Inc., Board of Directors was called to order by Ms. Peggy Manning, Vice-Chair, on Tuesday, April 11, 2006 at 4:00 p.m..

2. APPROVAL OF MINUTES: Mr. Mike Warren made the motion to approve the minutes from the March 14, 2006 meeting. The motion was seconded and approved by all members present.

3. FINANCIAL REPORT: Ms. Audrey Perry, Manager, gave the Financial Report for March 2006: Checking Account – \$1,140.87; Investment Account - \$13,695.25; making a total cash position of \$14,836.12. There being no corrections, the report was filed for audit.

4. OPERATIONS REPORT: Mr. Bill Henderson gave the Operations Report for March 2006.

5. OTHER BUSINESS:

a. Nominating Committee Report: Mr. Mike Hernandez advised the Board that the Committee was recommending Mr. John Thomas continue as Civic Abilene, Inc. Board Chairman and Mr. Joe Russey serve as vice-chairman for the new term effective June 2006. After discussion, Mr. Robert Pollan made the motion to accept the committee's recommendation. The motion was seconded and approved by all present.

b. Open Government Training Certificate: Board members were advised they needed to complete a training program to continue serving on any city government board. Ms. Theresa James, city legal advisor to the board, stated a training completion certificate for each board member needs to be on file with the City Legal Department. She also briefly reviewed the available means to obtain the certificate.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:10 p.m.