

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, September 12, 2006**

PRESIDING.....Mr. John Thomas, Chair

ATTENDING

Mr. Rob Barnhill
Mr. Tom Boecking
Mr. David Gist
Mr. Mike Hernandez
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. John Neese
Mr. Charles Perkins
Mr. Joe Russey
Dr. Ted Starnes

ABSENT

Ms. Neomia Banks
Mr. Michael Murphy
Mr. Robert Pollan
Mr. Mike Warren

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

1. CALL TO ORDER: The regular monthly meeting of the Civic Abilene, Inc., Board of Directors was called to order by Mr. John Thomas, Chair, on Tuesday, September 12, 2006 at 4:00 p.m.

2. APPROVAL OF MINUTES: Mr. Steven Leggett made the motion to approve the minutes from the June 2006 meeting. The motion was seconded and approved by all members present.

3. FINANCIAL REPORT: Ms. Audrey Perry gave the Financial Report for June, July and August 2006:

June	Checking Account - \$2,692.46; Investment Account - \$18,726.22; making a total cash position of \$21,418.68.
July	Checking Account - \$270.45; Investment Account - \$15,237.35; making a total cash position of \$15,507.80.
August	Checking Account - \$1,031.93; Investment Account - \$17,244.65; making a total cash position of \$18,276.58.

There being no corrections, the report was filed for audit.

4. OPERATIONS REPORT: Mr. Bill Henderson gave the Operations Report for June, July and August 2006.

5. OTHER BUSINESS:

- a. **TCAA Meeting:** Ms. Perry advised the Board the TCCA Monthly Meeting we hosted was well attended and very productive. She also stated Abilene will be hosting the TCCA Annual Conference in 2008.

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- b. **IAAM Events:** Ms. Perry advised the Board that the Civic Abilene, Inc. funded staff trips to the IAAM District VI Operations Seminar in Amarillo and the IAAM Annual Conference and Trade Show in San Antonio were greatly appreciated by all attending and expenses came in under budget.
 - c. **Project Updates:** Ms. Perry stated the dish inventory replacement system was working well and all caterers are satisfied and in compliance. She also reported on progress with stage drapery replacement, padded chair purchases, additional power backstage, additional ceiling power drops for the Exhibit Hall and Exhibit Hall painting.
 - d. **TMCN Ad Renewal:** Mr. John Thomas noted the Civic Abilene, Inc. advertisement in the Texas Midwest Community Network guide was up for renewal at a cost of \$1,000.00. After discussion, Mr. David Gist moved to approve the expenditure. The motion was seconded and approved by all present.
 - e. **Civic Abilene, Inc. Christmas Party:** It was noted the Civic Abilene, Inc. Christmas Party will be at Perini Ranch on Monday, December 11, 2006. Dr. Ted Starnes volunteered to once again oversee the arrangements.
6. **ADJOURNMENT:** There being no further business, the meeting adjourned at 4:35 p.m.