

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, September 11, 2007**

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

ATTENDING

Mr. David Gist
Mr. Mike Hernandez
Mr. Steve Leggett
Mrs. Peggy Manning
Mr. Robert Pollan
Mr. Joe Russey
Dr. Ted Starnes
Mr. Mike Warren
Ms. Micki Wright

ABSENT

Ms. Neomia Banks
Mr. Rob Barnhill
Mr. Tom Boecking
Mr. Michael Murphy
Mr. Charles Perkins

Mr. Mike Hall, Director of Community Services
Ms. Audrey Perry, Manager
Ms. Janet Hardy, Secretary
Ms. Kyle Thomas, 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, Chairman, on Tuesday, September 11, 2007 at 4:08 p.m.
2. **APPROVAL OF MINUTES:** Mr. Mike Warren made the motion to approve the minutes from the August 2007 meeting. The motion was seconded and approved by all members present.
3. **FINANCIAL REPORT:** Ms. Audrey Perry, Manager, gave the Financial Report for August 2007: Checking Account - \$1,365.59; Investment Account - \$24,874.34; making a total cash position of \$26,239.93. There being no corrections, the report was filed for audit.
4. **OPERATIONS REPORT:** Ms. Audrey Perry gave the Operations Reports for August 2007.
5. **OTHER BUSINESS:**
 - a. **Expenditures:** Ms. Audrey Perry advised the Board that yearly advertisements are due for renewal, pending Board approval, as follows:
 - 1) Texas Midwest Community Network Guide — \$1,200.00
 - 2) Abilene Philharmonic program ad — \$1,335.00
 - 3) Abilene Convention and Visitors Bureau co-op billboard — \$3,000.00Mr. Robert Pollan made the motion to approve the expenditure. The motion was seconded and approved by all present.
 - b. Civic Abilene, Inc. Christmas Party: Mr. Thomas announced that Dr. Ted Starnes will again serve as Christmas Party Chairman and oversee the arrangements.
 - c. Ms. Perry advised the Board that she and Operations Coordinator Paul Martinez attended the IAAM (International Association of Assembly Managers) District VI Operations Seminar in

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Ft. Worth August 18-20, 2007. Ms. Perry attended for the purpose of bidding on an opportunity for Abilene to host a future conference. She reported that Abilene won the bid for year 2010. She also reminded the Board that the TCAA (Texas Civic Center Association) will have their Annual Conference here in October/November 2008.

6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:25 p.m.