

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Regular Meeting  
Tuesday, March 9, 2010, 4:00 p.m.  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

**PRESIDING.....Mr. David Gist, Chair**

**ATTENDING**

Mr. Rob Barnhill  
Mr. Tom Boecking  
Mr. Steve Leggett  
Mrs. Peggy Manning  
Mr. Charles Perkins  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. John Thomas  
Mr. Mike Warren

**ABSENT**

Ms. Neomia Banks  
Ms. Micki Wright  
Mr. Mike Hernandez  
Ms. Laura Donaway  
Mr. Robert Pollan

Mr. Mike Hall, Director of Community Services  
Ms. Audrey Perry, Manager  
Mr. Bill Henderson, Event Coordinator  
Ms. Theresa James, Legal  
Ms. Sylvia Reed, Secretary

- 1. CALL TO ORDER:** The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. David Gist, Chair, on Tuesday, March 9, 2010 at 4:05 p.m.
- 2. APPROVAL OF MINUTES:** John Thomas made the motion to approve the minutes from the February 9, 2010, meeting. The motion was seconded and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for February: Checking Account - \$35,280.83; Investment Account - \$44,722.37; making a total cash position of \$80,003.20. There being no corrections, the report was filed for audit.
- 4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for February, 2010. There being no corrections, the report was filed for audit.
- 5. OTHER BUSINESS:**

**a. Nominating Committee:** Ms. Peggy Manning reviewed the findings of the Nominating Committee for the Board and stated the Committee's recommendation to reappoint the current five (5) members', whose terms will expire in May 2010. Tom Boecking made the motion to forward that recommendation on to the City Administration office for approval. The motion was seconded and approved by all members present.

Ms. Manning also noted the Committee's recommendation to reappoint David Gist as Chairperson and Joe Russey as Vice-Chairperson, respectively. Mike Warren made the motion to accept the recommendations. The motion was seconded and approved by all members present.

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**b. Abilene Magazine:** David Gist advised the Board that the Abilene Magazine advertisement was due for renewal at a cost of \$3,077.00. After much discussion, Steven Leggett moved that the Board approve the expenditure. The motion was seconded and approved by all members present.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 4:15 p.m.

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David Gist, Chairperson

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Bill Henderson, Recording Secretary

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Audrey Perry, Manger – Abilene Civic Center