

CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, May 11, 2010
Regular Meeting
1100 N. 6th – Conference Center – Room 1
Abilene TX 79601

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

ATTENDING

Ms. Neomia Banks
Mr. Rob Barnhill
Mr. Tom Boecking
Ms. Laura Donaway
Mr. Steve Leggett
Mrs. Peggy Manning
Mr. Robert Pollan
Mr. Joe Russey
Mr. John Thomas
Mr. Mike Warren

ABSENT

Mr. Mike Hernandez
Mr. Charles Perkins
Dr. Ted Starnes
Ms. Micki Wright
Mr. Mike Hall, Director of Community Services

Ms. Audrey Perry, Manager
Mr. Bill Henderson, Event Coordinator
Ms. Theresa James, Legal
Ken Baker – CBS Insurance

- 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, May 11, at 4:05 p.m.
- 2. APPROVAL OF MINUTES:** Mr. Mike Warren made the motion to approve the minutes from the April 13, 2010 meeting. The motion was seconded and approved by all members present.
- 3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for April 2010: Checking Account - \$11,217.61; Investment Account - \$44,745.53; making a total cash position of \$55,963.14. There being no corrections, the report was filed for audit.
- 4. OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Report for April 2010. There being no corrections, the report was filed for audit.
- 5. OTHER BUSINESS:** Mr. David Gist introduced CBS Insurance representative, Ken Baker. Mr. Baker presented a detailed overview of Civic Abilene, Inc's. proposed insurance coverage for the upcoming year. After questions and much discussion, Mr. John Thomas moved to accept the policy as written, and to approve the \$5,742 expenditure to CBS Insurance. The motion was seconded and approved by all present.
- 6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:35 p.m.

CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, May 11, 2010
Regular Meeting
1100 N. 6th – Conference Center – Room 1
Abilene TX 79601

David Gist, Chairperson

Bill Henderson, Recording Secretary

Audrey Perry, Manager – Abilene Civic Center