

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, March 8, 2011  
Regular Meeting  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

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

**ATTENDING**

Mr. Rob Barnhill  
Mr. Tom Boecking  
Ms. Laura Donaway  
Mr. Steve Leggett  
Mr. Charles Perkins  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. John Thomas  
Mr. Mike Warren

**ABSENT**

Neomia Banks  
Mike Hernandez  
Mrs. Peggy Manning  
Mr. Robert Pollan  
Ms. Micki Wright

Ms. Audrey Perry, Manager  
Mr. Bill Henderson, Event 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. David Gist, Chair, on Tuesday, March 8, 2011 at 4:00 p.m.
2. **APPROVAL OF MINUTES:** Tom Boecking made the motion to approve the minutes from the February 15, 2011 meeting. The motion was seconded and approved by all members present.
3. **FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Reports for February 2011: Checking Account - \$4,290.89; Investment Account - \$46,906.46; making a total cash position of \$51,197.35. There being no corrections, the report was filed for audit.
4. **OPERATIONS REPORT:** Mr. Bill Henderson gave the Operations Reports for February 2011.
5. **OTHER BUSINESS:**
  - a. **Nominating Committee Report:** David Gist gave the Board a synopsis on the Nominating Committee recommendations concerning the five (5) members whose terms are expiring May 2011. The Committee recommended approving the nominations of Laura Donaway, Peggy Manning, Joe Russey, and David Gist to serve another term. The Committee also recommended the nomination of Shaun Rea Martin to replace Robert Pollan, who will be moving to Atlanta GA. The Committee also noted that David Gist and Joe Russey agreed to serve as Chair and Vice-Chair, respectively. After much discussion, the recommendation to submit the aforementioned nominations to the City Council for final approval was seconded by Mike Warren and approved by all members present.

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**6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:20 p.m.



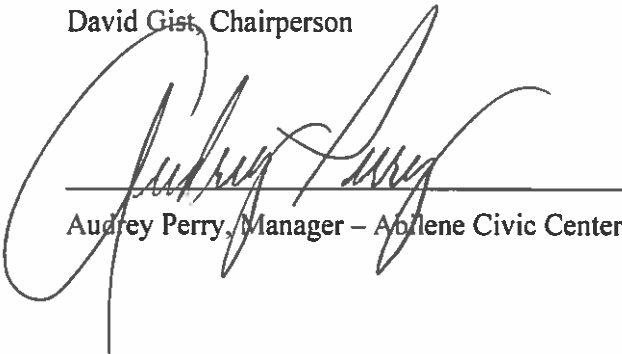
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David Gist, Chairperson



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Bill Henderson, Recording Secretary



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Audrey Perry, Manager – Abilene Civic Center