

**CIVIC ABILENE, INC.  
BOARD OF DIRECTORS  
Tuesday, March 20, 2012  
Regular Meeting  
1100 N. 6<sup>th</sup> – Red Carpet Lobby  
Abilene TX 79601**

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

**ATTENDING**

Ms. Neomia Banks  
Mrs. Laura Donaway  
Mr. David Gist  
Mr. Mike Hernandez  
Mr. Steve Leggett  
Mr. Shaun Martin  
Mr. Charles Perkins  
Mr. Joe Russey  
Dr. Ted Starnes  
Mr. John Thomas  
Mr. Mike Warren  
Ms. Micki Wright

**ABSENT**

Mr. Rob Barnhill  
Mr. Tom Boecking  
Mrs. Peggy Manning

Mr. Larry Johnson, Interim Director of Community Services  
Ms. Audrey Perry, Manager  
Ms. Molly Moser, Event Coordinator  
Ms. Theresa James, Legal  
Ms. Leslie Andrews, Community Services

**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 20, 2012 at 4:07 p.m.

**2. APPROVAL OF MINUTES:** Dr. Ted Starnes made the motion to approve the minutes from the February 14, 2012 meeting. The motion was seconded and approved by all members present.

Ms. Perry stated that the payment approved for the Audit Report reflected \$3,500 and should have been \$3,900 per Lori Herrick, Davis Kinard & Co., P.C., and that the correct amount had already been paid.

After a brief discussion, Ted Starnes made the motion to accept the corrected amount of \$3,900. The motion was seconded and approved by all members present.

**3. FINANCIAL REPORT:** Ms. Audrey Perry gave the Financial Report for February 2012: Checking Account - \$2,990.73; Investment Account - \$31,520.28; making a total cash position of \$34,511.01. There being no corrections, the report was filed for audit.

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**4. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Report for February 2012.

**5. OTHER BUSINESS:**

- a. Nominating Committee Report:** Laura Donaway reported that the Nominating Committee met on March 1, 2012 and gave a brief synopsis on the Committee's recommendations concerning the five (5) members whose terms are expiring May 31, 2012. The Committee recommended approving the nominations of Rob Barnhill, Laura Donaway, David Gist and Charles Perkins to serve another term. The Committee also recommended Joe Alcorta, Sr. to replace Mike Hernandez, who does not wish to serve another term. It was noted that recommendations will be forwarded to the City Council for consideration.

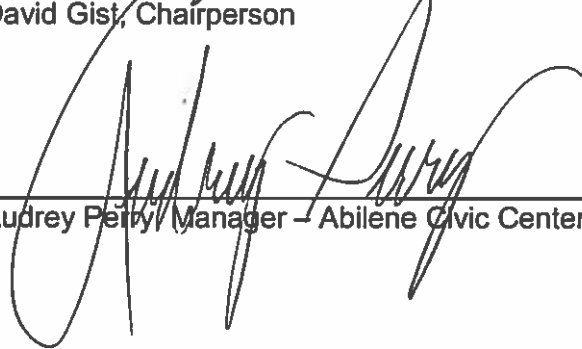
The Committee also noted that David Gist and Mike Warren agreed to serve as Chairperson as Vice-Chairperson, respectively. After discussion, the recommendation to submit the aforementioned nominations to the City Council for consideration was seconded by Steven Leggett and approved by all members present.

Ms. Perry also mentioned that the advertisement for the Abilene Philharmonic, which was approved for renewal at the February 14, 2012 meeting, had not been paid due to a change in their advertising agent. And, payment will be made when we receive the new agent's information.

**6. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:14 p.m.

  
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David Gist, Chairperson

  
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Molly Moser, Recording Secretary

  
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Audrey Perry, Manager – Abilene Civic Center