

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, February 18, 2014
Regular Meeting
1100 N. 6th – Red Carpet Lobby
Abilene TX 79601**

PRESIDING: David Gist, Chair

PRESENT

Mr. Joe Alcorta
Ms. Neomia Banks
Mr. Tom Boecking
Mrs. Laura Donaway
Mr. David Gist
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. Charles Perkins
Mr. Joe Russey
Mr. John Thomas
Mr. Mike Warren

ABSENT

Mr. Rob Barnhill (Resigned)
Dr. Ted Starnes
Ms. Micki Wright

Audrey Perry, Manager
Molly Moser, Events Coordinator
Sylvia Reed, Box Office Coordinator
James Childers, Director of Community Services
Lesli Andrews, Asst Dir of 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, February 18, 2014 at 4:05 p.m. Mr. Joe Alcorta opened with prayer.

2. APPROVAL OF MINUTES: Mr. Steve Leggett made the motion to approve the minutes from the December 17, 2013 meeting. Motion was seconded by Mr. John Thomas and approved by all members present.

3. FINANCIAL REPORT: Ms. Audrey Perry gave the Financial Reports for:

	Checking Account	Investment Account	Cash Position
December 2013	\$793.84	\$41,572.15	\$42,365.99
January 2014	\$13,712.98	\$41,574.97	\$55,287.95

There being no corrections, the report was filed for audit.

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, February 18, 2014
Regular Meeting
1100 N. 6th – Red Carpet Lobby
Abilene TX 79601**

4. OPERATIONS REPORT: Ms. Molly Moser gave the Operations Reports for December 2013 and January 2014.

5. Other Business:

- a. Appointment of Nominating Committee: Mr. David Gist advised the Board that Mr. Shaun Martin, Mr. Charles Perkins, Ms. Micki Wright, and Mr. Mike Warren had volunteered to serve on the Civic Abilene, Inc. Nominating Committee, and will meet in the near future. Mr. Shaun Martin will head the committee. Mr. Gist stated that the committee would make suggestions on recommending a replacement for Mr. Barnhill. After discussion, Mr. John Thomas made the motion to accept the resignation of Mr. Rob Barnhill. The motion was seconded by Mrs. Peggy Manning and approved by all members present.

Ms. Perry mentioned that the terms of Mr. Tom Boecking, Ms. Neomia Banks, Mr. Shaun Martin, Dr. Ted Starnes, and Mr. John Thomas would expire in May 2014. Ms. Perry also mentioned that a letter of resignation was received from Mr. Rob Barnhill.

Mr. Steven Leggett reverted back to the Operations Report and suggested that a 'one-line' formula for calculating the convention spending be provided. Mr. Leggett stated that it would be helpful for new members that may not know how these figures are totaled.

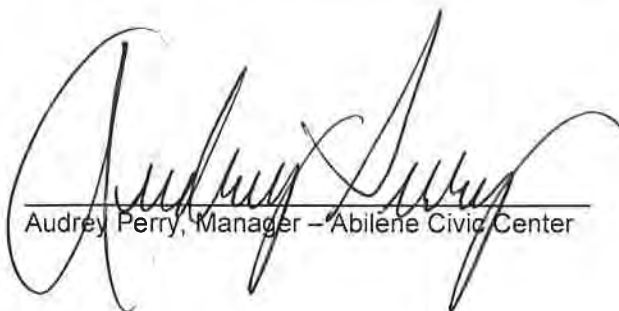
6. ADJOURNMENT: There being no further business, the meeting adjourned at 4:20 p.m.



David Gist, Chair



Sylvia Reed, Recording Secretary



Audrey Perry, Manager – Abilene Civic Center