

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS**

Tuesday, May 30, 2017

**Regular Meeting – Abilene Convention Center – Red Carpet Lobby
1100 N. 6th – Abilene TX 79601**

PRESIDING: Mike Warren

PRESENT

Ms. Neomia Banks
Mrs. Laura Donaway
Mr. David Gist
Mr. Iziar Lankford
Mr. Steven Leggett
Mrs. Peggy Manning
Mr. Shaun Martin
Mr. Charles Perkins
Mr. Clint Rosenbaum
Mr. John Thomas
Mr. Mike Warren
Ms. Micki Wright

ABSENT

Mr. Joe Alcorta
Mr. Tom Boecking
Mr. Rick Waldraff

Molly Moser, Manager
Kasey Barron, Events Coordinator
Sylvia Reed, Box Office Coordinator
Mindy Patterson, Assistant City Manager
Kelley Messer, Legal Rep., City of Abilene

1. CALL TO ORDER: The regular monthly meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. Mike Warren – Chair, on Tuesday, May 30, 2017 at 4:04 p.m.

2. INVOCATION: Led by Rev. Iziar Lankford.

3. APPROVAL OF MINUTES: Mr. Steven Leggett made the motion to approve the minutes from the regular meeting held on March 28, 2017. Motion was seconded by Mr. John Thomas and approved by all members present.

4. INSURANCE: CBS Insurance representative, Mr. Ken Baker, presented to the Board an overview of Civic Abilene, Inc.'s commercial insurance policy coverage with Union Insurance Company. Mr. Baker stated that the renewal date is June 1, 2017, and would be in full effect. Mr. Baker also mentioned that the rate had increased to \$6,205.00, which is slightly up from the previous year renewal period. After brief discussion, Mr. John Thomas made the motion to accept the proposed insurance policy and to approve payment of the premiums. The motion was seconded by Mr. Charles Perkins and approved by all present.

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5. FINANCIAL REPORT: Ms. Molly Moser gave the Financial Reports for March and April 2017

	Checking Account	Investment Account	Cash Position
March 2017	\$70,143.34	\$38,212.35	\$108,355.69
April 2017	\$67,749.96	\$38,216.24	\$105,966.20

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

6. OPERATIONS REPORT: Ms. Molly Moser gave the Operations Reports for March and April 2017

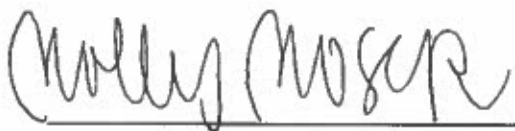
7. OTHER BUSINESS

- a. **Abilene Living Magazine Advertisement:** Ms. Molly Moser advised the Board that the Abilene Living Magazine was up for renewal stating this is for the Fall 2017/Spring 2018 issues. Ms. Moser also stated that the ad price would remain the same (\$5,000). After discussion, Mr. Shaun Martin made the motion to approval the expenditure for renewal. The motion was seconded by Mr. Izair Lankford and approved by all members present with the exception of Mr. Charles Perkins who abstained from voting.

8. ADJOURNMENT: There being no further business, the meeting adjourned at 4:33 p.m.


Mike Warren, Chair


Sylvia Reed, Secretary


Molly Moser, Manager