

**CIVIC ABILENE, INC.**

**BOARD OF DIRECTORS**

**Tuesday, May 8, 2018 – 4:00 p.m.**

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

**PRESIDING: Mr. Mike Warren - Chair**

**PRESENT**

Ms. Neomia Banks  
Mr. Tom Boecking  
Mr. David Gist  
Mrs. Peggy Manning  
Mr. Charles Perkins  
Mr. Clint Rosenbaum  
Mr. John Thomas  
Mr. Rick Waldraff  
Mr. Mike Warren

**ABSENT**

Mr. Joe Alcorta  
Mrs. Laura Donaway  
Mr. Iziar Lankford  
Mr. Steven Leggett  
Mr. Shaun Martin  
Ms. Micki Wright

Molly Moser, Manager  
Sylvia Reed, Box Office Coordinator  
Chace Craig, Legal Rep., City of Abilene  
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. Mike Warren - Chair, on Tuesday, May 8, 2018 at 4 p.m.

**2. INVOCATION** – Led by Mr. Charles Perkins

**3. APPROVAL OF MINUTES:** Mr. Clint Rosenbaum made the motion to approve the minutes from the regular meeting held on April 10, 2018. Motion was seconded by Mr. John Thomas and approved by all members present.

**4. INSURANCE:** Mr. Ken Baker, CBS Insurance representative, presented to the Board an overview of Civic Abilene, Inc.'s commercial liability insurance policy with Union Insurance, which would take effect on the renewal date of June 1, 2018, and would be in full effect. Mr. Baker also mentioned that the renewal rate increased to \$6,377, which is slightly up from the previous 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. After the policy was approved, a question was asked if Civic Abilene, Inc. still had Directors and Officers liability insurance. Ms. Moser stated she would follow-up with Mr. Baker and report back to the board at the next meeting.

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**5. FINANCIAL REPORT:** Ms. Molly Moser gave the Financial Report for April 2018

	<b>Checking Account</b>	<b>Investment Account</b>	<b>Cash Position</b>
April 2018	\$103,745.44	\$38,262.14	\$142,007.58

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

**6. OPERATIONS REPORT:** Ms. Molly Moser gave the Operations Report for April 2018

**7. OTHER BUSINESS**

- a. Facility Projects Update:** Ms. Moser briefed the Board on the following facility updates, stating:

**North Plaza** - Tree lights have been added, and feedback from customers has been positive.

**Auditorium Renovations** - The following projects will be taken to City Council on Thursday, June 14, for final approval - replacement of auditorium sound system, installation of acoustical treatments inside the auditorium and upgrade of lighting and ceiling tile replacement in the auditorium lobby. Pending approval, construction will begin in July.

**8. ADJOURNMENT:** There being no further business, the meeting adjourned at 4:38 p.m.

  
Mike Warren, Chair

  
Sylvia Reed, Secretary

  
Molly Moser, Manager