

**KEEP ABILENE BEAUTIFUL  
BOARD MEETING  
August 5, 2009  
Betty Rose's Little Brisket**

**OFFICERS PRESENT**

MaryAnn Martin  
Malcolm Bramlett

**BOARD MEMBERS PRESENT**

Martin Garcia	Tara Castille	Alice (Brown) Bull	Rod Cates
Mary Perkins	JoAnn Sczech	Janet Smith	Stephanie Kraly

**BOARD MEMBERS ABSENT**

Dede Morris	Doug Hodel	Jerry Harris
Sheila Richardson	Carolyn Cockerell	Wade Grissom

**GUESTS**

Jennifer Brawley, AISD

**EX-OFFICIO MEMBERS PRESENT**

Wendy Stovall, WCTCOG  
Jon James, Planning & Development Services  
Kelley Messer, City Attorney's Office  
Ledessa White, AISD

**EX-OFFICIO MEMBERS ABSENT**

Donna Albus, KTB  
Melissa Sturdivant, Taylor Co. Extension Office  
Larry Gilley, City Manager  
Mary Beth Kilgore, TXDOT  
Raymond Grothaus, BFI

**SUPPORT MEMBERS PRESENT**

Priscilla Templeton, Community Enhancement Division	
Mike Wegner, SWS	Leonard Neith, SWS/ERC
Jim Winward, Public Works	David Jorgenson, SWS/ERC

**Item I:**      **Call to Order.** MaryAnn Martin called the meeting to order at 12:15 p.m.

**Item II:**      **Approval of Minutes.** *Martin Garcia moved that with the correction on Page 2 Item IV change from Jerry Garcia to Martin Garcia the minutes from July be approved. Stephanie Kraly seconded the motion and the motion carried unanimously.*

**Item III:**      **Treasurer's Report.** Malcolm Bramlett gave the June Treasurer's Report as follows:

General Operating Account	Checks Written/Cost	Deposits
<b>Balance</b>		
\$29,893.59	\$3,679.54	\$75.00
<b>More Green in Abilene</b>	<b>Checks Written/Cost</b>	<b>Deposits</b>
<b>Balance</b>		
\$2,650	\$0	\$0

**Approval of Treasurer's Report.** *Rod Cates moved to accept the treasurer's report for audit. Stephanie Kraly seconded the motion and the motion carried unanimously.*

**Item IV: Action Items**

- A. Discussion and Election of KAB Officers for 2009-2010** – Nominations were made for President, President Elect and Treasurer. MaryAnn Martin was nominated for President, with no further names before the Board the nomination was approved unanimously. Martin Garcia was nominated for President Elect, with no further names before the Board the nomination was approved unanimously. Malcolm Bramlett was nominated to continue as Treasurer, with no further names before the Board the nomination was approved unanimously.
- B. Discussion and Possible Approval to Re-Apply for Bingo License** – Priscilla Templeton reported that the application had been received past the due date so we would have to re-apply. Discussion took place regarding whether or not it is profitable at this time, for KAB to be involved in bingo. *The motion was made by Tara Castille not to re-apply and seconded by Stephanie Kraly.*
- C. Discussion of By-Laws and Set Next By-Laws Meeting Date** – Kelley Messer reviewed the proposed changes to the By-Laws. With everyone feeling comfortable with the changes, Kelley will prepare a final copy and send to all board members before the next meeting and any questions or concerns can be forwarded to MaryAnn Martin or Priscilla Templeton. *Motion was made by MaryAnn Martin to finalize approval at 11:30am on September 2, 2009, location to be determined and seconded by Malcolm Bramlett*

**Item V: Non-Action Items**

- A. Coordinator's Report** – Priscilla Templeton reported that the position is not currently scheduled to be filled so she will be the Coordinator until further notice. She also reported that the Fair is coming up and we will again be sponsoring the "Something for Nothing" contest. The parade is scheduled for September 12<sup>th</sup>; Priscilla will send further details via email. Sign up sheets for upcoming volunteer events was distributed and everyone was encouraged to sign up for something.
- B. Report from Adopt-A-Highway** – No report.
- C. Report from Extension Office** – No report.
- D. Report from WCTCOG** – Wendy Stovall reported that the RFP for 2010 solid waste grant for 19 counties will total \$150,092; deadline for submittals is September 11, 2009 at 3pm. She also reported that there is a new residential rebate program of \$3,000 for the building of a tornado shelter. Call Wendy with any questions. Cooperative Teamwork Recycling Association (CTRA) is working on cardboard recycling.
- E. Report from AISD** – Ledessa White reported that they are gearing up for the 2009-2010 school year, the first meeting will be in September. Martin Garcia reported he submitted the Green Team from Cooper HS for a \$1,000 scholarship and they won.
- F. Report from Solid Waste Services** – Jim Winward announced that with the retirement of Mike Wegner, he and David Jorgenson will be more involved with KAB. Leonard stated that the trailer will be repainted before the parade on September 12<sup>th</sup>.
- G. Report on KTB Fall Training Forum** – Priscilla Templeton reported that KAB has been contacted by KTB to host a one day training forum at the end of September. More info to follow.

**Item VI:** Next Meeting – The next meeting will be Wednesday, September 2, 2009, Location TBA.

**Item VII:** Adjournment – With no further business, the meeting was adjourned at 1:15 p.m.