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KEEP ABILENE BEAUTIFUL
BOARD MEETING
September 2, 2009
Betty Rose's Little Brisket

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OFFICERS PRESENT
MaryAnn Martin
Malcolm Bramlett

BOARD MEMBERS PRESENT

Martin Garcia	Tara Castille	Alice (Brown) Bull	Doug Hodel
JoAnn Sczech	Janet Smith	Dede Morris	Wade Grissom

BOARD MEMBERS ABSENT

Stephanie Kraly	Rod Cates	Jerry Harris
Sheila Richardson	Carolyn Cockerell	

EX-OFFICIO MEMBERS PRESENT

Melissa Sturdivant, Taylor Co. Extension	Donna Albus, KTB
Jon James, Planning & Development Services	Theresa James, City Attorney's Office
Ledessa White, AISD	

EX-OFFICIO MEMBERS ABSENT

Larry Gilley, City Manager	Mary Beth Kilgore, TXDOT
Raymond Grothaus, BFI	Leonard Neith, Environmental Recycling Ctr.
Wendy Stovall, WCTCOG	

SUPPORT MEMBERS PRESENT
Priscilla Templeton, Community Enhancement Division
Jim Winward, Public Works

Item I: **Call to Order.** MaryAnn Martin called the meeting to order at 11:55 a.m.

Item II: **Action Items**
A. Discussion and Possible Approval of Amendment to By-Laws – Discussion took place regarding item 4.03, the proposal to reduce the number of Directors from seventeen (17) to thirteen (13) which would require the number of residents go from nine (9) to seven (7). ***Malcolm Bramlett made the motion to approve, Martin Garcia seconded; motion carried with Janet Smith and JoAnn Sczech in opposition.***

Item 4.04 was reviewed with discussion regarding the need to remove the word <u>consecutive</u>. ***JoAnn Sczech made the motion to approve, MaryAnn Martin seconded; motion carried with Martin Garcia in opposition.***

Discussion took place regarding the removal of the Parliamentarian. It was removed because no one had ever served but those present thought it should be returned to see all rules of order are followed. ***Malcolm Bramlett made the motion to re-instate, Tara Castille seconded; motion carried.***

Dede Morris made a motion to approve By-Laws with the changes; Malcolm Bramlett seconded; motion carried.

Item III: Adjournment – With no further business, the meeting was adjourned at 12: 20 p.m.