

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
January 6, 2011
Cotton Patch Restaurant**

OFFICERS PRESENT

Martin Garcia, President
Stephanie Kraly, President Elect
Dede Morris, Secretary

BOARD MEMBERS PRESENT

Alice Bull
Mary Ann Martin
Tara Castille

BOARD MEMBERS ABSENT

Malcolm Bramlett, Treasurer
Raymond Grothaus
Doug Hodel
Jo Ann Szech
Carolyn Cockerell
Zachary Johnson

ADVISORY MEMBERS PRESENT

Bob Ervin, Solid Waste
Theresa James, Legal
Jon James, Planning & Development

COMMUNITY PARTNERS PRESENT

Donna Albus, Keep Texas Beautiful
Wendy Patterson, WCTCOG
Davy Daniel, Allied Waste

COMMUNITY PARTNERS/ADVISORY MEMBERS ABSENT

Mary Beth Kilgore, TxDOT
Jim Winward, Solid Waste
Brent McClellan, Stormwater Services
Alexis Rolfe, KAB Coordinator

GUESTS PRESENT:

Richard Bull
John Thompson
Pat Straus
John Moran
Crewe Moran
Sarah Kieschnick

Item I: **Call to Order.** Martin Garcia, President, called the meeting to order at 12:08 p.m.

Item II: **Approval of Minutes.** *Stephanie Kraly made the motion to approve the November minutes as written; no discussion from Board members, MaryAnn Martin seconded the motion and the motion carried unanimously.*

Item III: Treasurer’s Report. Malcolm Bramlett, Treasurer, was absent from the board meeting but had provided a Treasurer’s Report as of 01/05/11 to Martin Garcia; report is as follows for December activity:

General Operating Account	Checks Written/Cost	Deposits
Balance		
\$27,590.25	\$0	\$11631.80
More Green in Abilene	Checks Written/Cost	Deposits
Balance		
\$0	\$0	\$0

Approval of Treasurer’s Report: *Tara Castille made the motion to accept the treasurer’s report; Alice Brown seconded the motion and the motion carried unanimously.*

Item IV: Action Items—None for January board meeting

Item V: Non-Action Items

- A. Coordinator’s Report—** Alexis Rolfe, KAB Coordinator, was in attendance but reported that she would be on maternity leave until March, she is reading emails and working from home as much as possible. Ms. Rolfe also reported that the GCAA was due February 8, 2011 and asked all board members to supply any pictures to her via email that they had taken from past KAB events. Ms. Rolfe also said that the KAB website was back up and running and she would be maintaining it. KAB also has two new board members; Ray Grothaus and Zachary Johnson. The board was also reminded of the KAB annual board retreat to be held at Royal Estates off Antilley Drive on February 8, 2011.
- B. Report from Adopt-A-Highway—**No report
- C. Report from Extension Office—**No report
- D. Report from WCTCOG—**Wendy Patterson was in attendance and informed the board that grant season was in full swing. Ms. Patterson also let the board know that three new communities signed on for recycling: Munday, Colorado City, and Snyder.
- E. Report from AISD—**Martin Garcia reported for AISD and said that even though there is not an official KAB committee at AISD that their recycling campaigns and programs were still in effect and going strong.
- F. Report from Solid Waste Services—**Bob Ervin reported for Solid Waste Services and said that Spring Clean would be April 7-9th and Fall Clean will be October 6-8th.
- G. Keep Texas Beautiful—**Donna Albus reported for KTB and said that she recently attended the LBJ Park Family tree lighting where special recognition was given to KTB and all of its affiliates. Ms. Albus also reported over half a million dollars in ornament sales and plans were in the works for the 2011 ornament. She also informed the board that the annual KTB conference would be in Austin again during June.

Item VI. Adjournment – With no further business, the meeting was adjourned at 12:45 p.m. Next meeting will be Wednesday February 2nd, 2011 meeting place TBD.