

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
June 8, 2011
Famous Dave's Legendary Bar-B-Que**

OFFICERS PRESENT

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

Officers Absent

Malcolm Bramlett, Treasurer

BOARD MEMBERS PRESENT

Doug Hodel
Carolyn Cockerell
Alice Bull
Jo Ann Szech
Tara Castille

BOARD MEMBERS ABSENT

Raymond Grothaus

ADVISORY MEMBERS PRESENT

Theresa James
Jon James

COMMUNITY PARTNERS

Mary Beth Kilgore
Windy Patterson

GUESTS PRESENT:

Karen Rutledge
Paul McCarthy
Talia Yarbrough
Charla Thomas

Item I: Call to Order. Martin Garcia, President, called the meeting to order at 12:06 p.m. Mr. Garcia addressed the Board and introduced several guests that were attending this Board meeting. Mr. Garcia also asked that the Board handle the approval of items in the form of show of hands vs. verbal affirmation. Mr. Garcia also wanted to remind the Board members of their volunteer hours required of their position; no more than 3 Board meetings missed in a year and 6 volunteer hours per quarter. He also informed us that there are 3 vacant Board member positions. If you know anyone interested, please have them call City Hall or go on-line and fill out an application.

Item II: Approval of Minutes. Board meeting minutes from both meetings in May were presented to the Board for their approval. JoAnn Scheck asked that the minutes be corrected for May 4th to show that she was not at the meeting. Another correction included the change of wording from land field to land fill under non-action items. After corrections were duly noted by the Secretary and the KAB Coordinator, Wendy

Patterson made the motion to approve both sets of minutes and Tara Castille seconded the motion and by show of hands the minutes were approved unanimously for both May board meetings.

Item III: **Treasurer's Report.** Malcolm Bramlett, Treasurer, was absent from this meeting and no Treasurer's Report was available. Stephanie Kraly made the motion to table the Treasurers report for June's report until the July meeting. Dede Morris seconded the motion and it carried unanimously by show of hands.

Item IV: **Action Items**

- A. Mr. Garcia brought up discussion about the purchase of 2011 Keep Texas Beautiful ornaments that can be purchased at the KTB conference that several Board Members and the KAB Coordinator are attending this month. Mr. Garcia stated that there were many left over ornaments from years past and made the recommendation to only purchase 50 in advance. Tara Castille made the motion to approve the purchase of 50 KTB ornaments for the KAB board to sell and Dede Morris seconded the motion. It was voted on by the Board and through a show of hands, the motion passed unanimously.
- B. The final action item was to discuss the annual audit of KAB records that should be done annually. Since no Treasurer's Report was available, Mr. Garcia tabled the item until the July Board meeting. We will then need to discuss who we will hire to do the audit as it is a requirement in the by-laws.

Item V: **Non-Action Items**

- A. **Coordinator's Report**—Nicole Eaves, KAB Coordinator, explained to the Board that the KAB website had not been updated for quite some time. She is working to move it to the City server/website. She also reminded the Board that we needed to vote on new officers at the August Board meeting that will go into their positions October 1, 2011.
- B. **WCTCOG**—Wendy Patterson reported that their budget had been cut up to 53% which is going to result in little or no project dollars. She did say that they would be able to continue to assist with outreach and education of our mission. Paul McCarthey from WCTCOG was a guest at our meeting today and advised us of a project for electronics recycling. There would be staging areas designated for the recycling centers, so far Sweetwater, Snyder, Abilene, and Eastland will be staging areas. Some of the issues with the staging areas are staffing and resource related.
- C. **Item VI:** Adjournment – With no further business, the meeting was adjourned at 12:36 p.m. Next meeting will be held July 6, 2011 at 12:00 noon at the Outback Steakhouse on Ridgmont Drive.