

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
October 5, 2011
Bogies Downtown**

OFFICERS PRESENT

Stephanie Kraly, President
Ray Grothaus, President Elect

BOARD MEMBERS PRESENT

Doug Hodel
Alice Bull
Martin Garcia.
Carolyn Cockerell

BOARD MEMBERS ABSENT

Tara Castille
Malcolm Bramlett, Treasurer
Dede Morris, Secretary

ADVISORY MEMBERS PRESENT

Theresa James

COMMUNITY PARTNERS/ADVISORY MEMBERS PRESENT

GUESTS PRESENT:

Richard Bull
Sarah Kieschnick
E’Lisa Smetana
Rosanna DePrang
AHS students –Drew Longoria, Vaibhan Patel, Brooks Mendenhall

Item I: **Call to Order.** Stephanie Kraly, President, called the meeting to order at 12:09 p.m.

Item II: **Approval of Minutes.** Board meeting minutes from the September Board meeting were presented to the Board for their approval. Minutes were reviewed with no corrections or discussion; Martin Garcia made the motion to accept the minutes as written, Ray Grothaus seconded the motion and through a show of hands the motion passed unanimously.

Item III: **Treasurer’s Report.** Malcolm Bramlett, Treasurer was unable to attend so Nicole Eaves discussed her knowledge of account activity for the month of August. No report was available

General Operating Account	Checks Written/Cost	Deposits
Balance as of 08/03/11		
\$29,384.64		
General Operating Account		
Balance as of 08/03/11		
\$30,158.64		

Item IV: **Action Items:**

- A. 2011-2012 KAB Budget---** Stephanie Kraly discussed the updated budget; Ray Grothaus made the motion to approve the budget as presented, Doug Hodel Seconded and with a show of hands the motion passed unanimously.
- B. Adopt-a-Campus---** Nicole Eaves informed us that City of Abilene Stormwater Dept would be taking over the cost of making the signs for Adopt-A-Street and Adopt-A-Creek, but has asked that KAB take

control over the Adopt-A-Campus program. The Adopt-A-Campus program has had 13 campus' sign up to participate in the program to date. Together 2011 has committed to sponsor \$1,500 to be used within the program for sign purchases. The Board discussed the rules of engagement and what we wanted to utilized in order to recognize each campus. We were unsure what the school would allow for display be it a flag or sign or banner. Martin Garcia will be researching what is permissible by the school district. Doug Hodel made the motion to approve the Adopt-A-Campus program and Martin Garcia seconded. With a show of hands the motion passed unanimously.

Item V: Non-Action Items:

A. Coordinator's Report—Nicole Eaves, KAB Coordinator, discussed the Fall Clean Event and Boo at the Zoo event and passed out the volunteer list for the shifts at each of these events. Discussion on possible application for KAB Board involvement on potential projects and would allow us to gather information and discuss and review at our board meetings. A form has been developed and recommended to be utilized going forward. Nicole informed us that the Abilene Chamber of Commerce has notified that they don't have us booked for our Business After Hours and that April is all booked so we will investigate co-sponsoring an event with one of the companies currently booked. We have agreed to participate in this years Christmas Lane @ Abilene State School. Discussed Board appointments that have been submitted.

B. Committee Report---Ray Grothaus discussed the PSA that was done with KEAN radio and the live on air interview that was done with Rudy Fernandez. Updated the Board on the progress that has been made during the meetings and when the next meeting will take place. Discussed the concern of possibly meeting quorum during these meetings and that if quorum is met we will then be required to post a notice prior to meeting.

C. Community Partners--- The students from AHS discussed the program they are developing within their school and would like some advice or assistance from our Board. Martin Garcia was introduced to the students and spoke to them about the program at CHS. Sara Kieschnick also talked to them about some information she can provide that may be of some assistance.

Item VI: Adjournment – With no further business, the meeting was adjourned at 1 p.m. Next meeting will be held November 2, 2011 at 12:00 noon at a undecided location.