

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
January 4, 2012
Seafood Tavern**

OFFICERS PRESENT

Stephanie Kraly, President
Ray Grothaus, President Elect

BOARD MEMBERS PRESENT

Doug Hodel
Carolyn Cockerell
Tara Castille

BOARD MEMBERS ABSENT

Alice Bull
Martin Garcia
Malcolm Bramlett, Treasurer

ADVISORY MEMBERS PRESENT

Brent McClellan
Theresa James

COMMUNITY PARTNERS

MaryBeth Kilgor
Darah Waldrip

GUESTS PRESENT:

Elisa Smetana
Steve Castille
Eric Mallot

Item I: **Call to Order.** Stephanie Kraly, President, called the meeting to order at 12:25 p.m.

Item II: **Approval of Minutes.** Board meeting minutes from the December Board meeting were presented to the Board for their approval. Minutes were reviewed with no corrections or discussion; Tara Castille made a motion to approve the Minutes as written Doug Hodel seconded and through a show of hands the motion passed unanimously.

Item III: **Treasurer's Report.** Malcolm Bramlett, Treasurer was unable to attend but the minutes were presented and reviewed by the board. Motion was made by Doug Hodel to approve Treasurer's Report as written, Tara Castille seconded and through a show of hands the motion passed unanimously.

General Operating Account	Checks Written/Cost	Deposits
Balance as of 12/7/11		
\$32,743.98		
General Operating Account		
Balance as of 1/4/11		
\$33,540.95		

Item IV: Action Items:

- A. Bylaws Review and Possible Revision-** Discussion was held over amending the Keep Abilene Beautiful Bylaws in order to reduce the number of available board member positions from 13 to 9. We currently have 8 members but only 7 have committed for the following year. We currently have 5 applications that were reviewed and approved by the board to send to City Council for review and possible appointment. Another item that was discussed was developing a committee guideline. This would appoint board members to certain committee positions and allow the workload of the board to be spread out equally. This would allow each committee to focus on particular areas of KAB functions and promote positive for KAB.
- B. Funds Request for Board Meeting Training-**Nicole Eaves requested approval by the board to fund a training session for Board Members in the amount of \$75. Motion was made by Ray Grothaus to approve the funds, Tara Castille seconded the motion and through a show of hands the motion passed unanimously.

Item V: Non-Action Items:

- A. Coordinator's Reports-** Nicole Eaves requested more information that can be included into the GCAA application. This information can be anything that was done to beautify or improve Abilene. She also presented the updated Adopt-A-Street and Adopt-A-Creek signs that will be placed at various locations and KAB will have their logo placed on these signs.
- B. Community Partners Reports-** Mary Beth Kilgore with TXDOT announced her retirement and introduced her replacement Darah Waldrip. There were no other community partners in attendance.

Item VI: Adjournment – With no further business, the meeting was adjourned at 12:40 p.m. Next meeting will be held February 1, 2012 at 12:00 noon at the Seafood Tavern.

Raymond Grothaus, Secretary

Stephanie Kraly, President