

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
April 3, 2013 (Bylaw Meeting)
Abilene City Hall – Basement Conference Room**

OFFICERS PRESENT

Ray Grothaus, President
Corey Ruff, President - Elect
E’Lisa Smetana, Secretary

OFFICERS ABSENT

Stephanie Kraly, Treasurer

BOARD MEMBERS PRESENT

David Harwell
Doug Hodel
Chuck Mitchell
Eric Mallet

BOARD MEMBERS ABSENT

Martin Garcia
John Weir

KEEP ABILENE BEAUTIFUL STAFF

Nicole Eaves, KAB Coordinator

ADVISORY MEMBERS PRESENT

Brent McClellan, Stormwater Services
Theresa James, Legal Liaison – City Attorney’s Office
Jon James, Planning and Development Services
David Jorgensen, Solid Waste Services

COMMUNITY PARTNERS

Darah Waldrop, TxDOT

GUESTS PRESENT

None

Item I: **Call to Order.** Ray Grothaus, President, called the meeting to order at 12:15 p.m. Ms. Smetana checked roll call for each member. A quorum was established.

Item II: **Discussion and Possible Approval of the Bylaw Amendments.** Discussion on the bylaws was held. Changes to the bylaws included date change in the title, items 4.07 Advisory Members, 5.07 Treasurer, 5.08 Parliamentarian, and 6.05 Annual Audit. Further discussion was on 11.01 Miscellaneous pertaining to the corporate seal. Mr. Grothaus stated that they will look into getting a corporate seal for the board. Mr. Mitchell asked that we change the date on the last page under the Certificate to match the date in the title.

A motion to accept amendments to the bylaws as presented with change noted from Mr. Mitchell was made by Mr. Grothaus and seconded by Mr. Mitchell.

Through roll call, motion carried unanimously.

Ms. James stated that the bylaws will go into effect after approval by City Council.

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

E’Lisa Smetana, Secretary

Ray Grothaus, President