

MINUTES OF THE  
KEEP ABILENE BEAUTIFUL BOARD  
September 8, 2015  
Abilene City Hall – Basement Conference Room

OFFICERS PRESENT

Shane Johnson, President  
Elyse Lewis, Secretary  
Scott Kilmer, Treasurer

OFFICERS ABSENT

Martin Garcia, President Elect

BOARD MEMBERS PRESENT

Sylvia Holcomb  
E'Lisa Smetana  
Elizabeth McAnally

BOARD MEMBERS ABSENT

Corey Ruff

KEEP ABILENE BEAUTIFUL STAFF

Nicole Eaves, KAB Coordinator

ADVISORY MEMBERS PRESENT

Srinivas Valavala – Stormwater Services  
Michael Rice – Public Works  
Paige Rudasics - Zoo

COMMUNITY PARTNERS

GUESTS PRESENT

Sr A. Brian Harvey – Dyess Freedom Tree Project  
Sr A. Patrick Imbriano – Dyess Freedom Tree Project

Item I: Call to Order. Mr. Johnson called the meeting to order at 12:04 p.m. A quorum of Board members was present.

Item II: Consent Agenda.

- 1) Approval of Minutes – Approval of minutes from August 2015 regular meeting and July's Bylaw Meeting
- 2) Approval of Treasurer's Reports from August 2015

Updated financial reports, provided by Mr. Kilmer were included in the packets for August 2015. A summary of those are listed below.

KAB General Account

Current Bank Account Balance (as of August 1, 2015)	\$33,289.24
Deposits *outstanding	Interest: \$0.53 Republic Services Inc: \$698.55
Expenditures/Checks Written * checks outstanding	Abilene Christian Schools, ck#2308: \$399.00
Current Bank Account Balance (as of Month End)	\$33,589.32
Current Bank Account Balance (w/Outstanding ***as of Month End)	\$33,589.32

**KAB Project Account**

Beginning Bank Account Balance (as of August 1, 2015)	\$3,896.65
Deposits *outstanding	\$0.00
Expenditures/Checks Written * checks outstanding	FFIN Paper Statement Fee: \$3.00
Current Bank Account Balance (as of Month End)	\$3,893.65
Current Bank Account Balance (w/Outstanding ***as of Month End)	\$3,893.65

Mr. Kilmer stated that First Financial Bank is unwilling to waive the \$3.00 paper statement fee for non-profit organizations like Keep Abilene Beautiful. Discussion followed about the balance on the Project Account and if the funds would be used. Ms. Eaves stated that the group intends to spend all of the funds deposited in the account.

A motion was made by Ms. Smetana and seconded by Ms. Holcomb to approve the consent agenda. Through roll call, the motion carried unanimously.

**Item III: Action Items**

- A. 2015-2016 President, President-Elect, Secretary, Treasurer – Prior to the meeting, Ms. Eaves sent an email requesting volunteers for the 2015-2016 President, President-Elect,

Secretary and Treasurer who will also serve on the Keep Abilene Beautiful Executive Committee. A copy of those who responded was provided in the packets and is as follows: President: Shane Johnson; President Elect: Shane Johnson, Scott Kilmer, Martin Garcia; Treasurer: Scott Kilmer; Secretary: Elyse Lewis. Ms. Eaves opened the floor for to any other board members interested in service to volunteer and stated that service includes a 1-year commitment on the Executive Committee.

A motion was made by Ms. Smetana and seconded by Ms. McAnally to elect Mr. Johnson for President; Mr. Garcia for President-Elect; Mr. Kilmer for Treasurer; and Ms. Lewis for Secretary. Through roll call, the motion carried unanimously.

- B. 2015-2016 Budget – Mr. Kilmer stated that the proposed Annual Budget for 2015-2016 Budget. He stated that the budget, as presented, includes an increase from the prior year's budget of \$15,000 to \$22,000. There was general discussion of the budget items that changed from the prior year due to changes in number of board members sent to the KTB Conference, marketing opportunities, insurance changes, and annual dues.

A motion was made by Ms. Holcomb to accept and approve the 2015-2016 Budget with the following change: increase the Board Development line item to \$2,000, resulting in a 2015-2016 Annual Budget total of \$22,500. The motion was seconded by Ms. Lewis. Through roll call, the motion carried unanimously.

Item IV: Non-Action Items

- A. The Governor's Community Achievement Award - Ms. Eaves stated that she had no additional GCAA activities to report, but volunteers are needed to judge the West Texas Fair and Rodeo Something From Nothing contest on September 9, 2015.

- B. Committee Reports – No Committee Reports

C. Coordinator's Report


Ms. Eaves discussed the following items:

- An updated copy of the 2015-2016 Keep Abilene Beautiful calendar was distributed. A Google calendar is pending and will be provided soon.
- The KAB trailer history can be tracked. It was purchased by Abilene Clean and Proud in 1997 from Abilene Trailers. A new replacement title from TxDot is required to sell the trailer. It's worth an estimated \$400-500.
- Litter Free Business Event will be Thursday, September 24 at Action Zone at 1609 Cottonwood. Board members are invited to attend.
- A Kirby Lake cleanup will be held Saturday, October 3 from 8-11 a.m. Bridestone Bandag will provide tire disposal, and Dyess AFB contacts have been invited.
- No current update to provide on the Alliance for Women and Children after school programming dates discussed at the August Board Retreat.
- KAB logos have been sent to Cattilac Style for the board shirts. Board members can pick out a blue or green shirt for monogramming with the KAB logo.

- D. Community Partners Reports – No community partners.

Item V: Adjournment – With no further business, the meeting was adjourned at 12:40 p.m. The next meeting will be held on October 7, 2015 at 12 noon in the Abilene City Hall in the Basement Conference Room.

  
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Elyse Lewis, Secretary

  
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Shane Johnson, President