

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
August 20, 2016
ACU – Vanderpool located at 1718 Campus Court**

OFFICERS PRESENT

Martin Garcia, President Elect
Elyse Lewis, Secretary
Scott Kilmer, Treasurer

OFFICERS ABSENT

Shane Johnson, President

BOARD MEMBERS PRESENT

Corey Ruff
E’Lisa Smetana
Sylvia Holcomb
Gayla Fullerton

BOARD MEMBERS ABSENT

Elizabeth McAnally

KEEP ABILENE BEAUTIFUL STAFF

Nicole Eaves, KAB Coordinator

ADVISORY MEMBERS PRESENT

None

COMMUNITY PARTNERS

None

GUESTS PRESENT

None

Item I: **Call to Order.** Mr. Garcia called the meeting to order at 8:36 a.m. A quorum of Board members was present.

Item II: **Consent Agenda.**

- 1) Approval of Minutes – Approval of minutes from the July 2016 regular meeting
- 2) Approval of Treasurer’s Reports from July 2016

Updated financial reports, provided by Mr. Kilmer were included in the packets for July 2016. A summary of those are listed below.

KAB General Account

Current Bank Account Balance (as of July 1, 2016)	\$ 35,498.69
Deposits *outstanding	Interest: \$ 0.60 Republic Services Inc: \$ 712.53
Expenditures/Checks Written * checks outstanding	Marketing: \$18.50, ck#2352 – Double Diamond Signs Grants and Awards: \$250.00, ck#2351 – Trash Camp Scholarship Miscellaneous: \$80.00, ck#2353 – A-town Cleaners
Current Bank Account Balance (as of Month End)	\$ 35,863.32
Current Bank Account Balance (w/Outstanding ***as of Month End)	\$ 35,863.32

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

Item III: Action Items

A. 2016-2017 President, President Elect, Secretary and Treasurer

Ms. Eaves stated that Mr. Ruff does not plan to be re-appointed to the board when his term ends. She also stated that Mr. Johnson does not wish to be President for another term. Board discussion followed to discuss interest in the positions by board members.

A motion was made by Ms. Lewis and seconded by Ms. Smetana to nominate the following slate of 2016-2017 board leadership:

*President: Martin Garcia
President-Elect: Sylvia Holcomb
Treasurer: Gayla Fullerton
Secretary: Scott Kilmer*

Through roll call, the motion carried unanimously.

Item IV: Non-Action Items

A. The Governor's Community Achievement Award

The following items were discussed to add to the GCAA application:

- 1,020 pounds of trash collected at the Lake Ft. Phantom Cleanup

B. Committee Reports

- No committees met since the last meeting.

C. Coordinator's Report

- Due to the board retreat, Ms. Eaves provided no coordinator's report.

D. Community Partners Report


- None

E. Award Nominees

- City Councilman Williams, and City Councilman Savage for their recent cleanup
- State Farm Office located at South 27th Street
- West Texas Trade Days located on E. Hwy 80

Item V: Adjournment – With no further business, the meeting was adjourned at 8:53 a.m. The next meeting will be held on **September 7, 2016** at 12 noon in the Abilene City Hall in the Basement Conference Room.


Elyse Lewis, Secretary


Shane Johnson, President