

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
August 5, 2017
3444 N 1st St #404, Abilene, TX 79603**

OFFICERS PRESENT

Sylvia Holcomb, President Elect
Gayla Fullerton, Treasurer
Scott Kilmer, Secretary

OFFICERS ABSENT

Martin Garcia, President

BOARD MEMBERS PRESENT

Brandon McAuliffe
Ashton Anderson
E'Lisa Smetana
Elizabeth McAnally

BOARD MEMBERS ABSENT

Elyse Lewis

KEEP ABILENE BEAUTIFUL STAFF

Nicole Eaves, KAB Coordinator

COMMUNITY PARTNERS

GUESTS PRESENT

Item I: Call to Order

Ms. Holcomb called the meeting to order at 9:07 a.m. A quorum of Board members was present.

Item II: Minutes

Approval of the minutes from March, April and July's Regular meetings and April 19th's Special Meeting were reviewed by the board. Ms. Smetana noted correction in the minutes related to budget and attendance which were noted by Mr. Kilmer and Mrs. Eaves. Based on the correction of those errors, Ms. Smetana motioned that the minutes be approved and the motion was seconded by Ms. Holcomb. The motion was passed unanimously.

1. July 2017 Treasurer's Report

Ms. Fullerton presented the 2017 report and described the net standing of the organizations account. The report was reviewed by the board and discussion regarding 2018 forecasting was had. Ms. Holcomb motioned that the report be accepted as submitted, and that motion was seconded by Mr. Kilmer. The motion passed unanimously.

2. Election of 2017-2018 Officers

The following positions were discussed and members of the board of directors volunteered to serve pending approval from their peers:

- a) President – Sylvia Holcomb
- b) President Elect – Brandon McAuliffe
- c) Secretary – Ashton Anderson
- d) Treasurer – Gayla Fullerton

The roster of volunteers were considered by the board and a few discussions were had regarding requirements of the position(s) and the commitment that each office may require. At the end of the discussion, Mr. Kilmer motioned to approve the roster as volunteered, and the motion was seconded by Ms. Smetana. The motion passed unanimously.

3. Parking Reimbursement for Keep Texas Beautiful Conference

A motion to reimburse Brandon McAuliffe and Elizabeth McAnally the amount of \$64.96 was motioned by Ms. Fullerton and seconded by Ms. Smetana. The motion passed unanimously.

4. Request for Assistance from Abilene Preservation League

The Abilene Preservation League submitted a request for assistance in the amount of \$2,000 to reimburse their organization for material costs associated to the community gardens at the historic Swenson House at 1726 Swenson Street.

Unfortunately, no representative from the Preservation League could be in attendance of today's meeting to field questions presented by the board. With no further information that the application, Mr. Kilmer made a motion to table the discussion that was seconded by Mr. McAuliffe. The motion passed unanimously.

5. Litter Free Event Banners

To create awareness of future Litter Free events, Mrs. Eaves has been working with the City of Abilene's graphic design department to develop a litter free poster or yard sign to inform the community of Abilenians effort to put litter in its place. Design concepts were reviewed and budget allocations were discussed. While the final design has not yet been developed, the Board provided relevant feedback and encouraged Mrs. Eaves to

motioned that \$1,500 of the organizations financial resources be set aside for Litter Free Banners. The motion was seconded by Mr. McAuliffe. The motion passed unanimously.

6. Committee Reports

- a) **Fundraising Committee** – New fundraisers were discussed, including the desire to partner with local restaurants (both locally owned and national chains) to increase awareness and fundraising efforts.
- b) **Event Committee** – No Report
- c) **Executive Committee** – No Report

7. Coordinators Report

- a) **Existing Program Updates** – No report was provided
- b) **Community Involvement Requests** – No requests were received

8. Public Comment – No community members were present at today's meeting.


9. Governor's Community Achievement Award activities –

- August Water Quality Month Activities
- The City of Abilene's Contingence Station
- Blue Cross Blue Shield's Environmentally Friendly Remolding

Item V: Adjournment – With no further business, the meeting was adjourned at 10:25 a.m. The next meeting will be held on September 6, 2017 at 12 noon at the Swenson House at 1726 Swenson Street, Abilene Texas 79603



Scott Kilmer, Secretary



Sylvia Holcomb, President Elect