

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
September 8, 2021 | 12PM**

OFFICERS PRESENT

Crystal Saling, Vice President
Tobi Popoola, Treasurer

OFFICERS ABSENT

Cristal Murillo, President
Reagan VanCoutren, Secretary

BOARD MEMBERS PRESENT

John Willey
Chase Robertson
Akane Thaxton

BOARD MEMBERS ABSENT

Jared Bailey

KAB STAFF

Katherine Beeman, KAB Exec.Dir

ADVISORY MEMBERS PRESENT

Srini Valavala, Stormwater Svcs. Admin
Kelly Messer, City Asst. Attorney

COMMUNITY PARTNERS

GUESTS PRESENT

Garrett Strickland

Call to Order.

Meeting called to order 12:06PM. A quorum of board members were present.

Public Comments

Garrett Strickland, potential board member, introduced himself to KAB Board.

Item 1:

Meeting Minutes

Minutes for the August 21st Board Retreat, August 13th and July 21st Business Meeting were reviewed. Motion to approve was made by John Willey, Seconded by Crystal Saling. Through roll call motion carried.

Item 2:

Treasurer's Report

Financials for June and July 2021 were reviewed. Motion to approve was made by Chase Robertson, seconded by John Willey. Through roll call the motion carried.

Item 3:

Agenda Items

- A. Mission & Vision Statement.** Reviewed with motion to approve made by Chase Robertson, seconded by Crystal Saling. Through roll call motion was carried.
- B. New Committee Structure.** Item Tabled
- C. Strategic Plan.** Discussed adding "Develop and Coordinate activities with CCC, AISD Junior KAB and Church Neighborhood groups" to Goal 1. Combining Goals 2 & 4 into one goal. Reviewed and motion to approve with amendments made by John Willey, seconded by Chase Robertson. Through roll call motion was carried.

- D. KAB FY2022 Budget.** Reviewed and motion to approve made by John Willey, seconded by Chase Robertson. Through roll call motion was carried.
- E. KAB FY2022 Events.** Discussed dropping the stand alone KAB Awards Dinner date and combine the awards with the Wine Tasting fundraiser on October 6, 2022. Reviewed and motion to approve with amendments made by Chase Robertson, seconded by John Willey. Through roll call motion was carried.
- F. Community Appearance Index Audit** – Item tabled.
- G. Future Meeting Items.** Endowment Fund with CFA, KAB Business Certification, Review of Board & Officer Training Handbook, Organizational Chart and Committee Structure.

Item 4: Adjournment: The meeting was adjourned at 1:13PM

John Willey

John Willey, Secretary

Signature: 
John Willey (Oct 15, 2021 11:05 CDT)

Email: john.willey@abileneboards.org

Cristal Murillo

Cristal Murillo, President

Signature: 
Cristal Murillo (Oct 15, 2021 11:07 CDT)

Email: cristal.murillo@abileneboards.org