

Keep Abilene Beautiful Annual Retreat Minutes

August 19, 2023

Members Present: Akane Thaxton, Deborah Williams, Beth Woodcock, Steve Stovall, Pebbles Lee, Amy Martin, Jane Tomlinson, Melissa Morris, Chase Robertson and Aida Pantoja.

Advisory Members (City employees):

Max Johnson Srini Valavala and Jennifer Pacheco
Donna Albus (former City Council member)

Call to Order: Akane Thaxton called the meeting to order at: 9:02 am.

Public Comments: Akane Thaxton announced an opportunity to comment on any items.

- Donna Albus talked to us about the great experience on the KAB Board and shared pictures and newspaper articles about her and the board members' activities during those years.
- Max Johnson and Srini Valavla both spoke on the planned activities of the City of Abilene.

Agenda items: *(Note: We were short on time and skipped some agenda items.)*

Future Governance Opportunities: The future board governance was discussed at length, weighing the pros and cons of each and negotiating factors for each option.

Budget: The budget for FY22-23 was reviewed and determined to be reasonable for the upcoming FY 23-24. The vote will be taken at the September meeting.

Officers Elections: We elected new officers for the years 23-24. All positions were passed with a unanimous vote.

- President: *Akane Thaxton*
- Vice-president: *Melissa Morris*
- Treasurer: *Beth Woodcock*
- Secretary: *Aida Pantoja*

Adjournment: at 12:15pm

Aida Pantoja, Secretary

Akane Thaxton, President