

**Minutes
Board of Directors
Keep Aransas Beautiful**

Meeting held June 18, 2018

A meeting of the Keep Aransas County Beautiful was held on June 18, 2018. The meeting was convened by Board President, D'Ann Williams, at 5:33 PM in the Portable building behind the Art Center, 106 S. Austin Rockport Tx.

The following board members were in attendance:

Nelida Spurrell, Karen Ernst, D'Ann Williams, Terry Darby, Judy Sutterfield, ~~John Aquilino, Mary Aquilino~~, Diane Tucker, ~~Larry Peterson, Mark Waters, Diane Rust, Malcolm Deickow~~

Board members absent: **(CROSS THROUGH NAMES ABOVE THAT WERE ABSENT).**

Others in attendance:

Rosemary Pizio-White, Amanda Wilson, Cheryl Wilson, Donna Gregory, Katy Darby

Karen Ernst moved to approve the minutes from the May 14, 2018 board of directors meeting, Neli Spurrell seconded the motion and the board members unanimously approved.

Terry Darby moved to approve the minutes from the June 04, 2018 Executive session of board of directors meeting, with the following updates, Rosemary Pizio resigned at large position on board, John Aquilino and Mary Aquilino attended meeting via phone and remove 2nd listing of Karen Ernst name from attending members.

D'Ann Williams seconded the motion and the board members unanimously approved.

Business:

Discussion regarding liability insurance for KACB. Motion was made by D'Ann Williams and seconded by Karen Ernst to purchase a policy for one million in coverage from Greg Yarbrough at yearly cost of \$1,434.50 Motion was unanimously approved for first year purchase to be followed by continued research and bid process for proceeding years.

Motion made by Nelida Spurrell to approve expense of \$42.00 for PO Box for one-year due June 30th. Motion was seconded by Terry Darby, unanimously approved by board.

Motion made by Karen Ernst to create petty cash fund of \$200.00. Fund expenditures will be itemized and reported in monthly meetings. Terry Darby seconded, the motion unanimously approved by board.

Motion made by Terry Darby to approve the expense of cell phone for KACB office to be manned by Rosemary Pizio-White during business hours. Phone to be handled off to board member in the case of Rosemary being unavailable. Cost of getting phone to be vetted by Rosemary and reported to board.

Motion made by D'Ann Williams, seconded by Diane Tucker was made for the Treasurer, Karen Ernst, and Administrative Assistant, Rosemary Pizio-White, to be signers of Keep Aransas County Beautiful banking accounts currently held, or newly created at 1st Community Bank in Rockport. Motion was unanimously approved by the board.

Discussion Topics:

KACB pleased to announce our recognition at KEEP TEXAS BEAUTIFUL conference. KACB received the Governor's Community Achievement Award, Award of Excellence. Recognition was for preserving a clean and beautiful environment. This is especially rewarding due to our experiences with Hurricane Harvey.

KACB was presented a certificate showing KACB is a Good Standing Affiliate with Keep Texas Beautiful.

KACB was represented at the Keep Texas Beautiful conference by Nelida Spurrell and Diane Tucker. They each provided information of informative sessions they attended. Diane Tucker attended sessions on Beautification, Heritage Districts and Grant Writing 101. Nelida Spurrell reported on Adopt-A-Highway, Marketing and recommended we visit KTB website. Also recommends TCEQ as another free resource.

Another recommendation was for KACB to align our calendar with KTB.

Discussion to determine how to address storage of KACB supplies. Potential solution would be to add shelving to current in-kind space donated by Diane Tucker.

Discussed investigating a long term, office space for KACB staff members. Mentioned speaking with Beverly regarding space as a question for Cultural District board agenda.

Welcome sign infrastructure discussion, D'Ann to address Long Term Recovery Committee(LTRC) for potential help with installation of sails and hardware for welcome sign. Additionally, Neli will introduce Judy to Rick Martinez at City of Rockport Parks department to allow discussion of past installation techniques and help moving forward.

Discussion pertaining to keeping Interim board until February when bylaws mandate an election. The exception to this is President D'Ann Williams and board reserve the right to re-evaluate president position after 60-90 days from the June 4th executive meeting.

President's Report:

President, D'Ann Williams reported that Rosemary Pizio-White, Administrative Assistant will be providing reports after 3 months of duty.

Discussion with Unique Employment Services that president of KACB provide oversight for administrative assistant time.

History Center good for office space for one year.

Action item for press release for relating collaboration between Chamber, History Museum, KACB and Unique for funding of position and in-kind donation of office space.

Discussions started on June 15th for collaboration between entities for cleanups and other projects. People involved in the conversation included Mike Koerner, Amy Montgomery with LTRC, Keith Barrett Harbormaster, Jordan Mims representing First Baptist Church all were eager for this collaborative effort.

Potential efforts also with CCA.

KACB may have opportunity to be involved with LTRC board.

Discussion regarding need to do precinct cleanups with pre-advertising to get buy in from community.

D'Ann called upon each Committee Chair for a report.

Rosemary Pizio-White and Finance and Governance Committee reported a cash balance of \$25,435.62 as of 6/18/2018. This amount documented as \$13,004.51 KACB and \$12,431.11 for Blue Crab fund raising.

Motion was made by D'Ann Williams, seconded by Diane Tucker to reimburse Nelida Spurrell the amount of \$ 100.00 for office supplies.

D'Ann Williams provided an in-kind donation of 203.66 for supplies for 801 Cedar St. office.

There being no further business, a motion was made by Terry Darby and duly seconded by Judy Sutterfield to adjourn the meeting. The meeting concluded at approximately 7:38 pm.

Minutes submitted by Judy Sutterfield, Secretary

Acknowledged:

President D'Ann Williams