

KACB MEETING AGENDA



Keep
Aransas County
Beautiful
Keep Texas Beautiful Affiliate

MEETING INFORMATION

Date: 04/11/2016
Time: 5:30 AM
Location: Rockport Chamber

AGENDA ITEMS

Item / Presenter

1. **Call to Order / [Johnny]**
2. **Roll Call -**
3. **Welcome - Introduction / [Johnny]**
4. **Approval of Previous Meeting Minutes / [Dianna]**
5. **Officer's (and others) Reports**
 - a. Aransas County Proclamation - [Mark]
6. **Committee Reports**
7. **Old Business**
 - a. Maynard Green Meeting Briefing - [Johnny/Diane]
 - b. PO Box/Business Address/Principle address - [Mark/Diane] -
 - c. Location of the master copy of bylaws? / [Diane/Mark/Nelida] - These document need to be sent to the Gmail address.
 - d. Requirements for bank account / [Larry] - Non-profit rate, temporary tax ID, etc
 - e. Status - Four goals for the year was requested from each board member
8. **New Business - Discuss/Approve/Disapprove**
 - a. Announce keeparansascountybeautiful@gmail.com email address.
 - b. KTB is backbone at this point and thanks to Nelida. I would like to ask Nelida be our official Ambassador/Liaison with KTB. She will need help. Communication procedures with Keep Texas Beautiful - [Nelida] Contact information for our database, reporting requirements, forms etc.
 - c. Set Timeline for 501 3c submission to IRS and Sec of State. Motion to Approve IRS Submission Date.
 - d. Briefing about Centralized company document repository/access and Member database including document management status
 - e. Timeline to setup operational procedures for KACB - [Johnny] - Completed by June 1 2016
 - f. May 21. Cleanup sites, advertising/recruiting and Hot dog party after. [Mark/Nelida]
9. **Additions to Agenda / [Name]**
10. **Adjournment**

NEXT MEETING

[May 9 2016, 5:30pm at Chamber and next Cleanup is May 21 2016]

OTHER NOTES OR INFORMATION

Recorded By:

Date: