

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**Library Board Room 115**  
**Wednesday, March 13, 2013 12:00pm**

**I. Call to Order**

**II. Executive Reports**

President – Michelle Romero

- \*Approval of the minutes

Vice-President – Rene Gonzalez

- \* Attendance records and Board of Directors membership

Secretary – Marie Perez

- \* Please record Volunteer Hours
- \* If you do not have a folder or a Volunteer Hours sheet, please let Scott know.

Treasurer – Lydia Cavazos-Guerra

- \*Budget Report
- \* Arbor Day Financial Report

Executive Director – Scott McKeon

- \* Past events
  - Arbor Day Challenge
  - H-E-B Adopt-a-Highway, Feb. 16
  - Windfern Subdivision Tree Planting, Feb. 16
  - 7 PCNs
- \* Upcoming Events and Programs
  - GAC, April 13th, 2013
  - Vida Verde, April 20<sup>th</sup>, 2013
  - Paint McAllen Beautiful
  - EE Grant Projects

**III. Committee Reports**

- Great American Clean-Up
- Paint McAllen Beautiful
- KMB Environmental Education Grants
- Project Trees

**IV. Unfinished Business**

- Selection of date for Summer Workshop

**V. New Business**

- Selection of EE Grant recipients
- Selection of Paint McAllen Beautiful applicants

**VI. Adjournment**

Next Meeting - Wednesday, April 3, 2013  
*Executive Board Meeting-TBD*