

Keep McAllen Beautiful, Inc.
Board of Directors Meeting
Palmview Golf Course
Wednesday, September 4, 2013 12:00pm

I. Call to Order

II. Executive Reports

President – Michelle Romero

- *Welcome back!
- *Approval of the minutes

Vice-President – Rene Gonzalez

- * Attendance requirements clarified as per Bylaws article 4.06b, “absent 3 meetings in one Calendar year”
- * Brief review of election processes for Officers and New Directors

Secretary – Marie Perez

- * New Board Binders, please note today’s handouts to be added to binders
 - Volunteer-hour Documentation Sheets
 - Program Task Assignments

Treasurer – Lydia Cavazos-Guerra

- *Financial Report for May-August 2013
- * Fiscal Year 2012/13 wrap-up report in October meeting

Executive Director – Scott McKeon

- * New Assignment Sheets for programs
- * Upcoming Events and Programs
 - Serve Our Schools, Sept. 14
 - Palmfest, Oct. 5-6
 - Project Grove, Dec. 1 deadline
 - Arbor Day Challenge, Jan. 25 (see assignment sheets)

III. Committee Reports

- Project Grove
- Election Committee
- Nomination Committee

IV. New Business

- Presentation and Election of new Directors
- Presentation and Election of 2013/14 Executive Committee Officers

V. Adjournment

Next Meeting - Wednesday, October 2, 2013
Executive Board Meeting-TBD

