

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**Palmview Golf Course**  
**Wednesday, October 2, 2013 12:00pm**

**I. Call to Order**

**II. Executive Reports**

President – Michelle Romero

- \* Installation of New Officers

President-elect – Rene Gonzalez

- \* Approval of the Minutes
- \* Introduction of New Committee Structure

Vice President-elect – Hilda DeShazo

- \* Board Member recruitment

Secretary-elect – Shannon Ortiz

- \* KMB wins Gold Leaf Award for Outstanding Arbor Day

Treasurer-elect – Cecilia Guillot

- \* Financial Report for Fiscal Year 2012/2013
- \* Presentation of Working Budget for Fiscal Year 2013/14

Executive Director – Scott McKeon

- \* Upcoming Events and Programs
  - Palmfest, Oct. 5-6
  - Project Grove, 2<sup>nd</sup> week of November (est.)
  - Arbor Day Challenge, Jan. 25
  - McAllen Marathon, Dec 15

**III. Committee Reports**

- Special Project Committee – Project Grove
- Event Committee – Palmfest
- Event Committee – Arbor Day Challenge

**IV. New Business**

- Adoption of 2013/14 Working Budget
- Alteration of Bylaws: Attendance requirements changed such that “a single absence during the collective months of June, July, and August is excused unequivocally, and does not without require a make-up attendance at the preceding or following Executive Committee meeting.”

**V. Adjournment**

Next Meeting - Wednesday, November 6, 2013  
*Executive Board Meeting-TBD*

