

Keep McAllen Beautiful, Inc.
Board of Directors Meeting
Palmview Golf Course
Wednesday, November 6, 2013 12:00pm

I. Call to Order

II. Executive Reports

President – Rene Gonzalez

- * Approval of the Minutes

Vice President – Hilda DeShazo

- * Open commissioner appointments
- * New membership

Secretary – Shannon Ortiz

- * Roll Call
- * Welcome Guests

Treasurer – Cecilia Guillot

- * Financial Report for October 2013

Executive Director – Scott McKeon

- * Upcoming Events and Programs
 - Project Grove, November 15th, 16th
 - McAllen Marathon, Dec 15th
 - Vine Ave. and Main Beautification, Dec. or Jan.
 - Keep McAllen Beautiful Arbor Day Celebration, Jan. 25th

III. Committee Reports

- Event Committee - Palmfest Report
- Special Project Committee – Project Grove
- Event Committee – Keep McAllen Beautiful Arbor Day Celebration

IV. City Department Report

- Chris Lash – Renewable Resources Director

V. New Business

- Alteration of Bylaws: *Article 4.02(e)* – modified with the following addendum: *“a single absence during the collective months of June, July, and August is excused unconditionally, and does not require a make-up attendance at the preceding or following Executive Committee meeting.”*

VI. Adjournment

Next Meeting - Wednesday, December 4, 2013
Executive Board Meeting - Wednesday, November 20, 2013

