



**Board Retreat
August 10, 2009 Board of Directors' Meeting**

Boerne, Texas

August 10, 2009

KTB Board of Directors' Meeting

Ye Kendall Inn
128 West Blanco, Boerne, TX 78006

Minutes

I. Call to Order.....Susan Ghertner, President

President Susan Ghertner called the meeting to order at 10:40 a.m.

Board Members present: Donna Albus, Jamae Bowman, Edward Camarillo, Terri Cardwell, Mary Ann Clark, Dianne Delisi, Susan Ghertner, Myra Glover, Stephen Hazlewood Dennis Hobbs, Jim Hobbs, Sharla Hotchkiss, John Howard, Debbie Johnston, Tony Moline, Brandy Nowlin, Julio Reyes, Jon Stephens, Stan Weik, Dorothy Wolverton

Board Members not present: Lynn Lantrip, Lee Lockard and Karla Vining

KTB Staff present: Cathie Gail, Anne Cunic, Hester Bloom, Christine Canul Chute, Melissa Trahan, Bronwen Taylor and David Blackwell

II. Approval of Minutes.....Jim Hobbs, Secretary

The minutes from the annual and board meeting were presented.

Motion to approve minutes from June 11th, 2009 Annual and Board of Directors' Meeting was made by Donna Albus and seconded by Dorothy Wolverton. The motion carried unanimously.

The minutes from the annual and board meeting were presented.

Motion to approve minutes from July 27th, 2009 conference call was made by Dorothy Wolverton and seconded by Steve Hazlewood. The motion carried unanimously.

III. Treasurer's Report.....Mary Ann Clark, Treasurer

A. Mary Ann Clark suggested that we change the way that the Supplemental Environmental Projects (SEP) funds are tracked in QuickBooks from Income/Expense accounts to Other Current Assets/Liabilities accounts. She will be working with the KTB bookkeeper and auditor to make that change.

B. The Statement of Financial Position report was presented and discussed. There were questions on the reports that need to be answered. Cathie Gail and Mary Ann Clark will provide answers to the board in the next couple of weeks.



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It was moved by Steve Hazlewood and seconded by Dorothy Wolverton to submit the financial reports for audit. The board agreed unanimously to place the financial reports on file for audit.

- C. A change in budget for the ornaments was recommended changing the 1st edition budget to \$3,000, 3rd edition to \$2,000, 4th edition to \$4,000, and 5th edition to \$6,000. The budget for the 6th edition would remain the same.

Stan Weik motioned to approve the 2010 budget with changes in the ornament revenue and Dorothy Wolverton seconded. The motion carried unanimously.

- D. Donna Albus also suggested paying as much as possible on the mortgage to match the expense that rent would have cost. Future analysis of the monthly costs will determine how much can be paid off more quickly.

IV. Purchase of Office Condo.....Jim Hobbs, Secretary

Everything is moving along for the purchase of the new Office Condo. An offer has been accepted and the paperwork is with the title company. The estimated closing date is August 20th, and KTB will need to be out of their present space on August 31st. Tony Moline raised a discussion on the possible negative affects the move may have on the KTB staff. Susan Ghertner tabled the discussion until after the sale goes through. No motion was made.

V. New Business.....Susan Ghertner, President

- (a) Merger with State of Texas Alliance for Recycling (STAR): Dennis Hobbs spoke the potential merger of KTB and STAR. Although the national model has KAB and National Recycling Coalition (NRC) as one, it was previously decided that KTB and STAR would not merge but work together. NRC is split on the merger, citing that they had concerns about losing their identity should a merger take place. As for STAR, their position has changed in Texas and they are now in agreement with the merger. NRC would have three seats on the KAB board and would maintain their Washington DC office should the merger go through. Voting for the merger began today, and ends on August 26th.
- (b) Texas Disposal Systems (TDS): Dennis Hobbs briefly discussed the plan for TDS's renovation project. TDS will shut down after February for the project so all the organizations that normally use TDS for functions are trying to get scheduled in February. This affects KTB's annual Skeet Shoot which is usually held at TDS.
- (c) Committee Task Forces: Stan Weik restated the rules of the executive committee being required to approve the committees and task forces prior to a board vote.



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Stan Weik made the motion to suspend the committee and task force section of the standing rules until they are finalized and approved by the executive committee and board and John Howard seconded the motion. The motion carried unanimously.

- (d) Next Board Meeting: Dennis Hobbs requested a letter be sent to Ebby Halliday, Ed Davis and Ruthe Jackson, as Emeritus Board Members, inviting them to attend the next board meeting in Dallas. Stan Weik stated the rules concerning Emeritus Board Members and Susan Ghertner reinstated the rules. The next meeting will be held in Dallas on *November 3rd*.

VIII. Adjournment.....Susan Ghertner, President
The meeting adjourned at 11:38am.