



Annual Membership Meeting
June 11, 2009 Annual and Board of Directors' Meeting

KTB Annual Membership Meeting
Houston Marriott Westchase
2900 Briarpark Drive, Houston, Texas 77042
Thursday, June 11, 2009 – 3:15 p.m.

Minutes

Board members in attendance: Jon Stephens, Stan Weik, John Howard, Debbie Johnston, Lee Lockard, Dennis Hobbs, Jim Hobbs, Terri Cardwell, Mary Ann Clark, Donna Albus, Tony Moline, Sharla Hotchkiss, Susan Ghertner, Lynn Lathrip, Doreen Richardson, Edward Camarillo, Sylvia Del Bosque and Bob Horton

Also present: Cathie Gail and members of Keep Texas Beautiful

Not present: Karla Vining, Steve Hazlewood, Dorothy Wolverton, and Ron Schmidt

I. Call to Order/Welcome..... Terri Cardwell
Terri Cardwell called the meeting to order at 3:18 p.m.

II. Leadership Recognition Terri Cardwell
Terri Cardwell recognized the leadership of KTB and thanked them for their contribution during the year.

III. Year End Review Terri Cardwell
Terri Cardwell reflected on the accomplishments of the year to include the new website, database, electronic publications, regional trainings and new community affiliates. She recognized KTB's numerous partner programs and the support they gave to the affiliates including the HEB Green Bag Grants, HalfPrice Book Grants, TxDOT support from the staff and commissioners and TCEQs Texas Waterway Cleanup Program. A significant new sponsor was Entergy and we partnered with STAR as an officemate for past year. She thanked the group for the opportunity to be their President.

IV. Texas Department of Transportation Update .Doris Howdeshell, Travel Div. Dir.
Doris Howdeshell was thanked for TxDOT's continued partnership. Doris discussed the successes of the DMWT campaign and Adopt-A-Highway. She congratulated winning schools for winning the Trash4Cash program and the exciting DMWT Intern competition. She announced the upcoming limited edition litter bags and the Car2Can video contest.

Doris assured the group that she expects to have a new signed contract between KTB and TxDOT soon and that it is business as usual with TxDOT. She expressed her appreciation to KTB membership for all they do to make Texas such a great state.



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V. Comments from the Membership Membership
Several KTB Members expressed their thoughts and appreciation to the Board and Staff.

VI. Nominating Committee Report Sharla Hotchkiss
Sharla Hotchkiss reminded the members that they elect the Board of Directors at this meeting. She read the nominations to the board as:

Re-Nominations to the Board:

TERMS TO EXPIRE 2012

Edward Camarillo, Brownsville

John Howard, Austin

Jim Hobbs, Dallas

Lynn Lantrip, Rockwall

New Nominations to the Board:

TERMS TO EXPIRE 2010

Dianne Dielisi – Senior Policy Advisor, Dielisi Communications, Temple

Myra Glover – Director of Fossil Environmental Support, Entergy Services, Inc., The Woodlands

Brandy Nowlin – Account Director, Russell/Shaw, Austin

Julio Reyes – VP of External Affairs for AEP Texas, Corpus Christi

VII. Election of Directors Membership
Terri Cardwell asked for discussion. It was noted that one of the nominee's names had been left off the ballot that was read earlier. Added to the list: TERMS TO EXPIRE 2011. *Jamae Bowman – Executive Director, Keep Angleton Beautiful (Affiliate Coordinator position, first year of two-year term).*

Ms. Cardwell called for a vote by the membership on the slate as presented. The vote was 17 for and 1 against. The motion carried.

VIII. Recognition of Board Retirees Terri Cardwell
Terri Cardwell Recognized retiring board members Bob Horton, Sylvia Del Bosque, Doreen Richardson and Ron Schmidt and thanked them for their many years of service

IX. Adjourn Annual Membership Meeting
Dennis Hobbs moved and Stan Weik seconded the motion to adjourn the Annual Meeting.



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Houston Marriott Westchase
2900 Briarpark Drive, Houston, Texas 77042
Thursday, June 11, 2009 -
Immediately following the Annual Membership Meeting

Minutes

Board members in attendance: Jon Stephens, Stan Weik, John Howard, Debbie Johnston, Lee Lockard, Dennis Hobbs, Jim Hobbs, Terri Cardwell, Mary Ann Clark, Donna Albus, Tony Moline, Sharla Hotchkiss, Susan Ghertner, Lynn Lathrip, Edward Camarillo, Jamae Bowman, Brandy Nowlin, Julio Reyes and Myra Glover

Also present: Cathie Gail and members of Keep Texas Beautiful

Not present: Karla Vining, Steve Hazlewood, Dorothy Wolverton, and Dianne Delisi

I. Call to Order..... Terri Cardwell
Terri Cardwell called the Board Meeting to order at 3:48 p.m.

II. Approval of Minutes Sharla Hotchkiss
John Howard moved and Susan Ghertner seconded the motion to approve the minutes as read.
The motion carried unanimously.

Treasurer's Report John Howard
John Howard presented the financial statements.
The report was accepted unanimously by the board to be submitted for audit.

III. Nominating Committee Report..... Sharla Hotchkiss
Sharla Hotchkiss presented the nominating committee's slate of officers for 2009-2010.

- Susan Ghertner, San Antonio President
John Howard, Austin President-Elect
Stan Weik, San Saba Vice President
Jim Hobbs, Dallas..... Secretary
Mary Ann Clark, Dallas..... Treasurer
Lee Lockard, Austin..... Assistant Treasurer

IV. Election of Officers Board of Directors



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The nominating committee moved that the slate of officers be approved. Dennis Hobbs seconded the motion. The board of directors present voted unanimously to accept the slate as read.

V. Installation of Officers..... Sharla Hotchkiss
Sharla Hotchkiss installed the new officers with an Oath of Office.

VI. Board Commitment Susan Ghertner
Susan asked the board of directors to stand and renew their commitment to the organization. Ghertner thanked Terri Cardwell for her hard work as President. Ghertner addressed the membership and thanked those who have assisted her in her work with the organization.

VII. New Business Susan Ghertner

A. Approve Exec. Committee members Board of Directors
According to Article 9.2 of the KTB Bylaws, additional board members may serve on the executive committee as approved by the board of directors. President Susan Ghertner asked the board to add Jon Stephens to the Executive Committee.
Dennis Hobbs moved and Lee Lockard seconded the motion. All other votes were in favor of the motion.

B. Approval of Check Signers Mary Ann Clark
Mary Ann Clark moved to keep the check signers as they currently are on the KTB accounts. John Howard seconded. The vote carried unanimously.

C. Conference 2010 Susan Ghertner
Susan announced that the 2010 conference would be held in Austin. The location would be determined and announced shortly.

VIII. Adjournment..... Susan Ghertner
Stan Weik moved and Terri Cardwell seconded that the board meeting be adjourned. The meeting adjourned at 4:05 p.m. after the unanimous vote by the board.