

In Attendance:

Kevin Lebanik, Board Member
Werner Rindfleisch, Board Member
Dennis Wiechman, Board Member



Sean Jones, Board Member
Josh House, Board Member
Thomas Drinkwater, Board Member
Robert Partridge, City Liaison

KEEP ROANOKE BEAUTIFUL MINUTES
April 13, 2016
5:45 P.M.

ROANOKE PUBLIC LIBRARY
308 S. WALNUT STREET
ROANOKE, TEXAS 76262

- A. CALL KEEP ROANOKE BEAUTIFUL BOARD MEETING TO ORDER - Meeting called to order by Robert Partridge at 5:47pm
- B. APPROVAL OF PREVIOUS MEETING'S MINUTES
Approval of November 4, 2015 minutes - Motion made by Dennis Weichman, seconded by Sean Jones to approve minutes of November 4, 2015 meeting. Motion carried unanimously.
- C. PUBLIC INPUT
This item is available to allow public comment to be made by the general public concerning matters related to Keep Roanoke Beautiful. No official or formal action or vote may be taken on any comment made by citizens during public input.
- D. NEW BUSINESS
1. Consideration and action to elect a President. - Motion made by Thomas Drinkwater to consider and elect Kevin Werner as President, seconded by Werner Rindfleisch. Vote was unanimous, Kevin Werner approved as President.
 2. Consideration and action to elect a Vice-President. - Motion made by Sean Jones to consider and elect Thomas Drinkwater as Vice-President, seconded by Dennis Weichman. Vote was unanimous, Thomas Drinkwater approved as Vice-President.
 3. Consideration and action to elect a Secretary. - Motion made by Dennis Weichman to consider and elect Sean Jones as Secretary, seconded by Thomas Drinkwater. Vote was unanimous, Sean Jones approved as Secretary.
 4. Open Discussion.
 - Responsibilities & Duties of KRB Officers:
President: Create agenda & submit to city by Friday before upcoming meeting. Maintain good standing or above with Keep Texas Beautiful. Run KRB Board Meetings.
Vice-President: Back-Up President duties as needed.
Secretary: Take notes during KRB Meetings and create/submit Minutes.
 - Revisit Keep Roanoke Beautiful Goals. Each Member will bring an idea of a KRB goal to next meeting for discussion.
- E. ANNOUNCEMENTS
Verify next KRB meeting May 4, 2016 – 5:45pm
- F. ADJOURNMENT - Motion made by Kevin Lebanik, seconded by Thomas Drinkwater to adjourn meeting at 6:15pm. Motion carried unanimously.