

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
AUGUST 19, 2008
7:30 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:41 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Larry Kerr, and Charles Kromer.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The invocation was given by Stuart Noble.
5. Motion by Stuart Noble, seconded by Larry Kerr to approve the minutes of the July 22, 2008 Regular Meeting as presented. Motion carried unanimously.
6. Executive Director Charles Kromer asked the Board to add an item to the proposed agenda dealing with recent information on the proposed KYA building project. The item to be added following Item #13 on the agenda. Motion by Stuart Noble, seconded by Larry Kerr to approve the agenda as presented with the addition of the added item presented by the Executive Director. Motion carried unanimously.
7. No one was present at the meeting for the Public Comments item.
8. Charles Kromer reported to the Board that Treasurer Larry Hathaway had called earlier in the day to report that he would not be able to attend the meeting. Mr. Kromer reported that Mr. Hathaway stated that he did not have a Treasurer's Report ready at this time but would give Mr. Kromer a report in the next few days. Mr. Kromer stated that he would e-mail the report to the Board as soon as he receives it.
9. President Stuart Noble stated that he had no report for the Board at this time.
10. Mr. Kromer reported to the Board that the Summer Program ended on Friday, August 8th. He reported that there were 148 children enrolled at the Kirtland site and 45 enrolled at the Ojo site.
11. Mr. Kromer reported to the Board that the Fall After-School Program would not start until September 2nd, the day after Labor Day. Plans were to start the After-School Program on Monday, August 18th, but that KYA received an e-mail from Jeff Hunt, the Transportation Director for the Central School District stating that the school district buses would not start delivering the children to the KYA until after Labor Day. This did not apply to the Ojo program which started on August 18th because the Ojo children do not have to be transported.

12. Mr. Kromer reported to the Board that the lap top computers and other equipment purchased by the grant from the New Mexico Children's Foundation had come in and had been paid for. The items are under lock and key at Office Max. He stated that he did not want to put the computers in the KYA facility for two or three weeks without someone there to supervise them. He stated that he would get them set up in time for the After-School Program when it starts on September 2nd.
13. Mr. Kromer reported to the Board that an internal audit of the KYA programs and finances was underway by Mr. Hathaway and himself. Records and programs were to be audited and a report would be given to the Board as soon as it is completed.
14. Item 14 was added to the agenda at the beginning of the meeting. Mr. Kromer reported to the Board that he had received a phone call from the Governor's Office of State Finance concerning his request for \$1,800,000.00 to complete the finances needed to construct the new KYA facility. The Governor's Office reported that Governor Richardson wants to see the project through but is reluctant to ask the Legislature for the additional funding since we haven't spent any of the funding we received from the last Legislative Session. The Governor wants the County and KYA to start on the project (hire an architect, site preparation, utility procurement, and etc.) and spend a portion of the funding already provided by the Legislature. The Governor could then go to the Legislature and request the additional funding to complete the project. Mr. Kromer reported that he had been in contact with Mike Stark, the San Juan County Projects Manager, and that Mike had reported that the holdup now was that the deed had been completed and that the School District had the deed in their hands and had not signed it and returned it to the County. The school attorney, Mr. John Kennedy, stated that he had completed the deed and sent it to the school district for their signature. As soon as the school district signs the deed and returns it to the county, we can begin advertising for bids for an architect. Mr. Stark reported that the KYA Board would be involved in any activity taken by San Juan County. Mr. Kromer reported to the Board that he would get with the school district to see what the holdup was.
15. Mr. Kromer gave the Board members a copy of his Executive Director's Report with the meeting agenda and there were no questions or comments on the report.
16. The Board set the date of Tuesday, September 23, 2008, for the September Regular Meeting. The meeting to be held at the KYA Gymnasium at 7:30 P.M.
17. President Stuart Noble adjourned the meeting at 8:40 P.M.

Respectfully submitted,

**Charles Kromer, Executive Director
Kirtland Youth Association, Inc.**