

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
JULY 24, 2007
7:30 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:33 P.M. by President Stuart Noble.
2. Present at roll call were David Signs, Leland Adair, Martinez Toledo, Stuart Noble, Kerry Hales, and Charles Kromer.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The invocation was given by David Signs.
5. Motion by Stuart Noble, seconded by Leland Adair to approve the minutes of the June 26, 2007 Regular Meeting as presented. Motion carried unanimously.
6. Motion by David Signs, seconded by Stuart Noble to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. No one was present at the meeting for the Public Comments item.
8. Treasurer Larry Hathaway was not able to present at the meeting but had the Executive Director give the Treasurer's Report for him. Mr. Kromer reported that the KYA checking account has a balance of \$20,052.23 as of the meeting date. Mr. Kromer also reported to the Board that the KYA had received notice from the Navajo Way that the Association would receive \$4,000.00 for the 2007 Allocated Funding Year. This to be paid in three payments of \$1,333.33.
9. President Stuart Noble had no report to give to the Board.
10. The Board Members was give a copy of the Summer Program Report as prepared by Program Coordinator Rosita Toledo. The first six items on the report outlined the program activities for the summer. Item seven of the report listed the five summer employees being funded by the Association and included the fact that Shantel Begay had taken over the administration of the computer lab. Item eight listed the twelve employees that are being funded by the Shiprock Department of Youth. The item reported that these twelve employees would continue to be funded for the duration of the Summer Program. Also in the report was the list of one employee whose employment ended on July 20th and one who was terminated for unsatisfactory performance.
KYA Funded Employees: Rosita Toledo, Shantel Begay, Lindsay Bassinger, Mercedes Lowe, and Isaac Arthur.
Department of Youth Employees: Sharielle Johnson, Fernando Bedah, Tyrell Etsitty, DeRay Chatter, Winona Frank, Tanya Clark, Audrianna Begay, Taylor-Bennett-Begaye, Jourdan

Bennett-Begay, Kendrick Jackson, Samantha Hamlin,
and Kevin Jackson.

Terminated Employee: Jovanna DiPomazio

San Juan Chapter Employee ended on July 20th: Betrand Begay

11. Mr. Kromer gave the Board Members an up to date report on the San Juan County Bid No. 06-07-70 stating that the KYA bid had been accepted by the County and that the KYA had met the insurance requirements as outlined in the bid. He further stated that all paperwork required by the County had been met and that as far as he knew everything required by the County had been turned in.
12. Mr. Kromer reported to the Board that the Arizona Public Service United Way Campaign is scheduled for July 30th through August 3rd at the APS offices at the Four Corners Power Plant. He reported that he would be at the campaign each morning from 8:00 -12:00 to hand out KYA literature and talk with the APS employees. He also reported that PNM's campaign was the following week and that he would be at the San Juan Generating Station on Tuesday, August 7th from 7:00 – 2:00 to work that campaign.
13. Motion by Leland Adair, seconded by David Signs to appoint Mr. Kerry Hales to replace Mr. Scott Langley as a member of the Board of Directors. Mr. Hales is employed by BHP Billiton as the Longwall Coordinator for the San Juan Underground Mine. Motion carried unanimously.
14. Mr. Kromer reported that the last day for the Summer Program would be August 10th and that the KYA would be closed the following week to allow the employees to get the facility ready for the Fall After-School Program. The Fall After-School Program would start on August 20th. There was some discussion as to whether to continue to accept kindergarten students in the program. Mr. Kromer stated that he and Rosita would look at the numbers and make a determination in the Fall when the numbers were in but as of this time they would continue to be accepted.
15. The Board Members were given a copy of the Executive Director's Report and there were no comments or questions.
16. The Board set the date of Tuesday, August 21, 2007 as the date for the August Regular Meeting. The meeting to be at 7:30 P.M. in the KYA Gymnasium.
17. The meeting was adjourned at 8:24 P.M. by President Stuart Noble.

Respectfully submitted,

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