

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**JUNE 16, 2009**  
**6:30 P.M. KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 6:38 P.M. by Treasurer Larry Hathaway.
2. Present at roll call were Larry Hathaway, Collette Brown, Larry Kerr, Mike Stark, Rodney Warner, Steve Alano, John Greer, Charles Kromer, Lucinda Kitseallyboy, Norm Begay, and LaVerne B. Yazzie.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The Invocation was given by Larry Hathaway.
5. Motion by Rodney Warner, seconded by Larry Kerr to approve the minutes of the May Regular Meeting. Motion carried unanimously.
6. Mr. Kromer asked the Board to approve the Agenda as presented with one exception. The exception being that he wanted to replace Item 14 on the agenda with an Executive Session. Motion by Larry Kerr, seconded by Rodney Warner to approve the agenda for the meeting and to add the Executive Session to the agenda in place of Item 14. Motion carried unanimously.
7. No one was present for the Public Comments agenda item.
8. Steve Alano and John Greer of the Greer Stafford Architectural Firm was present to go over the schematic design for the new KYA facility. Mr. Alano and Mr. Greer presented to the Board the proposed changes to the basic design of the facility and presented drawings of the various elevation views of the facility. The Board asked the architects to consider changing Phase II of the facility to a metal building and adding a pitched roof to Phase II. Mr. Alano discussed various materials for the interior walls of the facility and possible small changes in the building design to help reduce the cost of construction. The architects noted the changes recommended by the Board and stated that they would make the changes and get back to the Board by e-mail with the recommended changes.
9. Treasurer Larry Hathaway reported to the Board that the balance in the KYA checking account was \$3,006.69 after all bills were paid except the bill for the annual audit. He reported that the annual audit bill was for around \$3,000.00. During the Treasurer's Report Mr. Kromer informed the Board that he had received a letter from the Navajo United Way that the Navajo Way had received \$10,753.88 in designations for the Kirtland Youth Association and that this funding would be distributed in four equal quarterly payments.
10. President Stuart Noble was not present to give the President's Report.

11. Mr. Kromer reported to the Board that he has received a phone call from the New Mexico Children's Foundation on the grant application that he submitted to them. The grant application was for \$5,000.00 but the NMCF reported that they could not fund the full amount but would fund \$2,500.00 of the requested amount. Mr. Kromer also reported to the Board that he received an e-mail from the Southern Ute Tribe requesting a W-9 Form so that the tribe could release some funding to the Association. There was no indication on how much the funding was for. Mr. Kromer also reported to the Board that he had submitted a grant application to BHP for a grant under BHP's Community Investment Fund for the amount of \$1,522,820.00 to fund the construction of Phase II on the New KYA facility. The BHP grant was submitted on June 15, 2009. Mr. Kromer further reported that the County had not received any information on the U.S.D.A. Grant other than the grant application was in Albuquerque to be considered for funding.
12. Ms. LaVerne B. Yazzie introduced herself to the Board as a parent and stated that her husband had knowledge of a possible grant that the KYA might be eligible for. Mr. Kromer indicated that he was interested in any possible funding sources and that he would be happy to evaluate the grant application and determine if the KYA fell under the grant guidelines. Ms. Yazzie stated that she would e-mail the grant application to the Association.
13. Mr. Kromer gave the Board members a copy of the research he had completed on KYA activity enrollment for the fiscal year 2008. He reported that as of June 10<sup>th</sup> the enrollment in the Summer Program was 119 for both sites. The research report indicated that the Association has enrolled 533 children in the six different programs offered by the Association in fiscal year 2008.
14. Treasurer Larry Hathaway called the Board into Executive Session at 8:22 P.M. to discuss a personnel matter.
15. The Board returned from Executive Session at 8:40 P.M.
16. Motion by Rodney Warner, seconded by Larry Kerr to terminate Rosita Toledo as Program Coordinator effective immediately for unauthorized use of the Association credit card and failure to provide the Association with receipts for purchases made with the card. The Board instructed the Executive Director to advise her that she has 30 days to repay the Association for the purchases or face prosecution. Motion carried unanimously.
17. The Board set the date of Tuesday, July 28, 2009 for the July Regular Meeting. The meeting to be at 7:00 P.M. in the KYA Gymnasium.
18. Treasurer Larry Hathaway adjourned the meeting at 8:45 P.M.

**Respectfully submitted,**

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