

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
MARCH 31, 2009
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:00 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Larry Kerr, Ray Joe, John Greer, Steve Alano, Norm Begay, Larry Hathaway, Leland Adair, Collette Brown, and Charles Kromer. Chad Wood arrived later in the meeting.
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 February Regular Meeting. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Larry Kerr to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. There was no one present at the meeting for the Public Comments item on the agenda.
8. Mr. John Greer and Mr. Steve Alano from the architectural firm of Greer and Stafford was present at the meeting to go over the updated plans for Phase I of the new KYA facility. Two plans were presented as were the positioning of the facility on the building site. Both plans were discussed by the Board and several options were presented to the architect to consider for the next meeting. The options under consideration were the amount of site preparation needed to position the building on the site and how to position the building to prevent ice buildup at the entrance during the winter months. Mr. Kromer informed the Board that he had had two meetings with Congressman Ben Ray Lujan's representative in Farmington about the possibility of obtaining enough stimulus funding under the American Recovery and Investment Act to pay for both Phases I and II for the project. Under the act is a funding provision for Rural Development and the Congressman's Office felt as though the KYA project would fall under that provision of the law. Rural Development comes under the U.S. Department of Agriculture and there is 130 million dollars allocated to the State of New Mexico for Rural Development projects. Mike Stark from the San Juan County Office for County Projects contacted the USDA office in Aztec and the USDA felt that since the KYA project was "shovel ready" that a grant was very much possible to complete the project. Mr. Kromer reported to the Board that he and Mike Stark would meet on Monday, April 6th, at 1:00 P.M. to begin work on the grant proposal and that the proposal would be presented to the USDA by San Juan County. The Board will meet with the architects again in April to review the updated plans.

9. Mr. Larry Hathaway reported to the Board that he did not have time to get a financial report prepared for the Board and that he would e-mail the Executive Director the report later on in the week and the Executive Director could e-mail the report to the Board members.
10. President Stuart Noble reported that he had no report to give to the Board at this time.
11. Mr. Kromer reported to the Board that he had received a communication from the San Juan United Way with the United Way's funding allocation for the 2009 fiscal year. He reported that the After-School Program would receive \$27,200.00. An increase of \$8,137.90 over the 2008 allocation. The Summer Program will receive \$14,200.00 in 2009, an increase of \$2,260.90. Designations for 2009 are \$38,181.42, an increase of \$2,722.23 over the 2008 designations. All in all, KYA will receive a total of \$79,221.42 for fiscal year 2009 to be distributed in 12 monthly payments of \$6,601.79.
12. Mr. Kromer informed the Board that he had been in contact with the Navajo United Way and that the Navajo Way informed him that the KYA would not receive any funding from the Navajo Way in the fiscal year 2009. Mr. Kromer reported to the Board that the Navajo Way will take \$561,258.00 out of San Juan County in employee contributions and that very little, if any, of that amount comes back to the agencies in the San Juan County. He also reported that any effort to get an audit report or an accounting of the funds distribution from Navajo Way has been an effort in futility.
13. Ms. Collette Brown was present at the meeting and expressed an interest in becoming a member of the KYA Board of Directors. Ms. Brown is an Environmental Specialist with BHP Billiton. After a brief discussion with the Board Members present, she said that she would accept a Board position if offered to her. Motion by Larry Hathaway, seconded by Leland Adair, to appoint Ms. Collette Brown to the KYA Board of Directors. Motion carried unanimously.
14. Mr. Chad Wood was present at the meeting to observe the Board in operation and expressed an interest in becoming a Board member but wanted to attend another meeting before making a commitment. Mr. Wood is a Urgent Care physician at the Indian Health Service in Shiprock.
15. Mr. Kromer gave the Board a report on the Summer Program at the Ojo Amarillo Site. He reported that the Central Consolidated School District was considering closing all school sites on Friday during the summer months. If that happens there would be no place for the KYA Summer Program to operate out of on Fridays at Ojo. He reported that he was working with the principal at Ojo to try and find a resolution to the problem and he would report back to the Board at the April meeting.
16. Mr. Kromer reported to the Board that he had hired Ms. Vicki Brummett as the Assistant Program Coordinator at the Kirtland Site. Ms. Brummett is a Kirtland resident and has children in the Kirtland schools. He reported that he wanted to

put more maturity in the Assistant Coordinator's position to improve discipline when Rosita is not present.

17. Mr. Kromer reported to the Board that the Spring Volleyball Program has started and that Natasha Curtis was in charge of the program this spring. He said that as of meeting time he did not have a count of the number enrolled in the program but would try to update the Board at the April meeting.
18. Mr. Kromer gave the Board a copy of his Executive Director's Report and there were no comments from the Board.
19. Some of the Board members expressed an interest in going to the building site for the new KYA facility. It was decided that the Board members would take a field trip to the building site on Thursday, April 9th, at 6:30 P.M. to evaluate the site and look at possible alternatives to positioning the building on the site.
20. The Board set the date and time of the April Regular Meeting for Tuesday, April 21, 2009, at 7:00 P.M. in the KYA Gymnasium.
21. President Stuart Nobel adjourned the meeting at 8:45 P.M.

Respectfully submitted,

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