



**Alamo Trust, Inc. Board of Directors' Meeting**

**Thursday, April 20, 2023**

**321 Alamo Plaza | Crockett Conference Room & TEAMS | 9:00 AM to 11:00 AM**

**AGENDA**

9:00 AM	Call to Order and Board Chair's Remarks (Welcome Wilson, Jr.)
9:02 AM	<b>ACTION ITEM:</b> Approval of prior Meeting Minutes 2/3/2023
9:05 AM	Public Comment Session
9:10 AM	Executive Director's Report (Kate Rogers)
9:25 AM	Treasurer's Report (Hope Andrade and Lisa Tapp & Ray DeLaughter)
9:40 AM	ATI Marketing – Collections Center (Sheila Mayfield)
9:50 AM	Executive Session
	Consultant Presentations
10:10 AM	Education Center Update – WestEast Design
10:30 AM	Mission Gate & Lunette Update – OJB (2A, 2B) & Gallagher – Sculpture Trail
10:50 AM	Old Business
10:55 AM	New Business
11:00 AM	Adjournment

**2023 ATI BOARD MEETINGS**

Friday, February 3 from 9:00 to 11:00 AM

Thursday, April 20 from 9:00 to 11:00 AM

**Thursday, August 17 from 9:00 to 11:00 AM**

Thursday, October 19 from 9:00 to 11:00 AM

**UPCOMING RTAF ALAMO PLAN CULTIVATION EVENTS**

Jun.- San Angelo; Aug./Sep.- McAllen; Sep./Oct.- San Antonio & Houston; Oct.- DFW/Tyler

Fall- Midland, New York, & Washington D.C.

TBD- El Paso

**UPCOMING EVENTS AT THE ALAMO**

Thursday, March 9 to Sunday, April 30 – I Am Texas! Book Tour

Saturday, April 15 – Toribio Losoya Day

Saturday, April 22 – Texas Cavaliers Investiture

Monday, April 24 – Air Force Day at the Alamo

Monday, April 24 – DRT Pilgrimage to the Alamo

Monday, April 24 – Texas Cavaliers River Parade

Tuesday, April 25 – Army Day at the Alamo

Wednesday, April 26 – Marine Day at the Alamo

Thursday, April 27 – Navy Day at the Alamo

Friday, April 28 – Battle of Flowers Parade

Saturday, April 29 – Fiesta Flambeau Parade

Saturday, May 6 – Texas Trades

Saturday, May 13 – Book Signing with John Knaggs

Tuesday, July 4 – Independence Day

**VISIT OUR WEBSITE AT [WWW.THEALAMO.ORG](http://WWW.THEALAMO.ORG) FOR DETAILS AND MORE!**

Alamo Trust Inc's mission is to preserve The Alamo, the Shrine of Texas Liberty, and bring its own unique story to life – to inspire visitors and honor all those who lived, fought and died here.