



**Alamo Trust, Inc. Board of Directors Meeting**  
**Thursday, January 20, 2022 | 9:30 AM to 11:30 AM |**  
**321 Alamo Plaza | Crockett Building | Crockett Conference Room & TEAMS**

**AGENDA**

9:30 AM	Call to Order and Board Chair's Remarks (Welcome Wilson)
9:35 AM	<b>ACTION ITEM:</b> Approval of prior Meeting Minutes 10/14/2021
9:40 AM	Public Comment Session
9:45 AM	Executive Director's Report (Kate Rogers)
10:00 AM	Treasurer's Report (Priscilla Soto)
10:15 AM	Presentation: Financial Management Overview (Mike Devine, Gallagher & Associates)
	• 2022 ATI Auditor RFP
10:30 AM	Executive Session
10:40 AM	Proposed ATI Bylaw & Policy Changes (Hope Andrade)
	<b>ACTION ITEM:</b> Approval of ATI Bylaw & Policy Changes
10:55 AM	Nomination of Remember the Alamo Foundation (RTAF) Board Members (Welcome Wilson)
	<b>ACTION ITEM:</b> Election of RTAF Board Members
11:00 AM	OnBoard Board Management Software Overview (Trent Wright, OnBoard)
11:15 AM	Old Business
11:20 AM	New Business
11:30 AM	Adjournment

**The next ATI board meeting will be in April, 2022 at 321 Alamo Plaza.**

**UPCOMING EVENTS AT THE ALAMO**

Saturday, February 5 – Rodeo Round Up  
Wednesday, February 23 – La Gran Marcha del Ejercito Mexicano  
Thursday, February 24 – Never Surrender or Retreat  
Friday, February 25 – School Day  
Saturday, February 26 – Texas Fest  
Tuesday, March 1 – The Immortal 32 Arrive!  
Wednesday, March 2 – Texas Independence Day Celebration  
Saturday, March 5 – The Alamo Observance, Evening with Heroes  
Sunday, March 6 – Dawn at the Alamo, After the Fall, Annual Memorial Service for the Heroes of the Alamo, Remember the Defenders, Alamo Roll Call Reading Ceremony  
Saturday, April 2 – Texas Cavaliers Investiture  
Monday, April 4 – Air Force Day at the Alamo  
Tuesday, April 5 – Army Day at the Alamo  
Wednesday, April 6 – Marine Day at the Alamo  
Thursday, April 7 – Navy Day at the Alamo  
Friday, April 8 – Battle of Flowers Parade

**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.