



Alamo Trust, Inc. Board of Directors' Meeting
Friday, February 3, 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	ACTION ITEM: Approval of prior Meeting Minutes 11/10/2022
9:05 AM	Public Comment Session
9:10 AM	Executive Director's Report (Kate Rogers)
9:30 AM	Treasurer's Report (Hope Andrade and Lisa Tapp)
9:45 AM	ACTION ITEM: Resignation of Board Members (Welcome Wilson, Jr.)
9:50 AM	Executive Session
10:10 AM	Tour of Alamo Collections Center
10:40 AM	Old Business
10:43 AM	New Business
10:45 AM	Consultant Presentation
	<ul style="list-style-type: none">• Gallagher & Associates – Mission Gate and Lunette
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 EVENTS

Wednesday, February 8 – Laredo Alamo Plan Reception
Tuesday, February 28 – Houston Alamo Plan Reception
Thursday, March 2 – Salute to Texas (Alamo Collections Center Opening Fundraiser)
Thursday, March 30 – Austin Alamo Plan Reception

UPCOMING EVENTS AT THE ALAMO

Saturday, February 4 – Rodeo Round Up
Tuesday, January 17 to Tuesday, February 21 – Teach the Alamo
Thursday, February 23 – Opening Ceremony Commemoration of the Battle
Friday, February 24 – School Day & Never Surrender or Retreat
Wednesday, March 1 – The Immortal 32 Arrive!
Thursday, March 2 – Texas Independence Day Celebration & Ceremony & Salute to Texas
Friday, March 3 – Alamo Collections Center Grand Opening
Saturday, March 4 – The Alamo Observance & Evening with Heroes
Monday, March 6 – Dawn at the Alamo & Remember the Defenders
Friday, March 17 – Harp & Shamrock Wreath Laying Ceremony

VISIT OUR WEBSITE AT 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.