



Alamo Trust, Inc. Board of Directors' Meeting Agenda

Wednesday, April 16, 2025 | 9:30 AM to 11:30 AM | Visit San Antonio Board Room at 110 Losoya St. & TEAMS

- 9:30 AM I. Call to Order and Board Chair's Remarks (Welcome Wilson, Jr.)
a. **ACTION ITEM:** Approval of prior ATI Board Meeting Minutes Wed. 02/05/2024
- 9:32 AM II. Public Comment Session
- 9:35 AM III. Executive Director's Report (Kate Rogers)
- 9:45 AM IV. Treasurer's Report (Hope Andrade and Lisa Tapp)
a. **ACTION ITEM:** Approval of ATI and RTAF IRS Form 990s (Crowe)
- 10:20 AM V. Governance Update (Daniela Serna)
a. BOARD ACTION BY WRITTEN CONSENT 4/2/2025
a. Nomination and Election of RTAF Board Secretary and Treasurer
b. Board Conflict of Interest Form 2025
c. Creation of new ATI Board Committees (Welcome Wilson, Jr.)
- 10:30 AM VI. Executive Session
- 10:50 AM VII. Alamo Institute (Kate Carey)
- 11:00 AM VIII. Alamo Plan Construction Report (Tim Weldon)
- 11:20 AM IX. Old Business
- 11:25 AM X. New Business
- 11:30 AM XI. Adjournment (**NEXT ATI BOARD MEETING IS WEDNESDAY, AUGUST 20, 2025**)

2025 ATI BOARD MEETINGS

Wednesday, February 5 from 10:45 to 11:15 AM (invited to RTAF Board Meeting 9:00 AM to 10:30AM)
Wednesday, April 16 from 9:30 to 11:30 AM
Wednesday, August 20 from 9:30 to 11:30 AM
Wednesday, October 15 from 9:30 to 11:30 AM

2025 UPCOMING IMPORTANT BOARD EVENTS

Thursday, May 15 – RTAF Weapons & Whisky Cultivation Event in Dallas (Home of Kathy & Harlan Crow)
Thursday, October 23 to Friday, October 24 – Alamo Leadership Advisory Council In Person Meeting
Saturday, November 22 – Happy Trails: Alamo Livestock Drive

2025 UPCOMING EVENTS AT THE ALAMO

Open Daily – Surrounded! The Alamo Augmented Experience
Saturday, April 12 – Toribio Losoya Day
Monday, April 21 – Battle of San Jacinto Fireside Chat
Friday, April 25 to Saturday, April 26 – Texas Revolution Road Trip
Saturday, April 26 – Texas Cavaliers Investiture
Monday, April 28 – Airforce Day at the Alamo/DRT Pilgrimage to The Alamo/Texas Cavaliers River Parade
Tuesday, April 29 – Army Day at the Alamo
Wednesday, April 30 – Marine Day at the Alamo
Thursday, May 1 – Navy Day at the Alamo
Friday, May 2 – Battle of Flowers Parade
Saturday, May 3 – Fiesta Flambeau Parade
Sunday, June 15 to Saturday, June 21 – Mexico City Summer Institute
Saturday, June 21 – Texas Camel Corps
Friday, July 4 – Stars & Stripes Salute
Saturday, August 16 – David Crockett's Birthday Celebration

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.