



### Alamo Trust, Inc. Board of Directors' Meeting Agenda

Wednesday, February 5, 2025 | 10:45 AM to 11:15 AM | Burns Building 2<sup>nd</sup> Floor at 106 Jefferson & TEAMS

- 11:00 AM I. Call to Order and Board Chair's Remarks (Welcome Wilson, Jr.)  
a. **ACTION ITEM:** Approval of prior ATI Board Meeting Minutes Wed. 10/16/2024  
b. **ACTION ITEM:** Approval of prior Special Meeting Minutes Thu. 11/21/2024
- 11:02 AM II. Public Comment Session
- 11:05 AM III. Executive Director's Report (Kate Rogers)
- 11:07 AM IV. Treasurer's Report (Hope Andrade and Lisa Tapp)
- 11:12 AM V. Governance Update (Daniela Serna)  
a. BOARD ACTION BY WRITTEN CONSENT executed on 1/22/2025  
a. Nomination and Election of ATI Board Member – Sherry Sylvester  
b. Nomination and Election of RTAF Board Member – Ryan Berg  
b. **ACTION ITEM:** Election and Approval of RTAF Board Chair  
c. Complete and submit 2025 Board Conflict of Interest Form
- 11:18 AM VI. Executive Session
- 11:25 AM VII. Old Business
- 11:27 AM VIII. New Business
- 11:30 AM IX. Adjournment (**NEXT ATI BOARD MEETING IS WEDNESDAY, APRIL 16, 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, February 13 – Alamo Leadership Advisory Council Virtual Meeting  
Monday, February 24 – Alamo Roundup Campaign Launch/Plaza de Valero Grand Re-Opening  
Monday, March 17 through Thursday, March 20 – Board Field Trip “Making of a Museum” to New York City  
Thursday, March 29 – Saddle Up: An Evening at the Alamo  
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, February 1 – Rodeo Round Up  
Saturday, February 22 – Evening with Heroes  
Sunday, February 23 – Fandango at the Alamo  
Monday, February 24 – Never Surrender or Retreat  
Thursday, February 27 – Revolution Continues: Fireside Chat  
Saturday, March 1 – The Immortal 32 Arrive!  
Sunday, March 2 – Texas Independence Day Celebration  
Thursday, March 6 – Dawn at the Alamo  
Thursday, March 6 – After the Fall  
Thursday, March 6 – Memorial Service for the Heroes of the Alamo  
Thursday, March 6 – Remember the Defenders

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.