



**Abilene/Taylor County Child Advocacy Center Advisory Board Minutes
12/12/2014**

Board Members Present: Dee Moore
 Beverly Gibson
 Laura Lee Hines
 Downing Bolls
 Stan Standridge
 Ernest Slatinsky
 Peggy Humphries
 Anthony Williams
 Karon Bingaman Hall
 Karen Munoz
 James Eidson
 Andy Meiron

Board Members Absent: Nikki Favors
 Casey Wasson
 Craig Shaw
 Becky Poindexter
 Bill Wheat
 Diane Dotson
 Leigh Ann Fry
 Debra McCracken
 Sherrel Matthews
 Randy Holden

EX-Officio Members Present: Melinda Beard

The meeting was called to order at 7:18 A.M. by ATCCAC Advisory Board Chair Dee Moore. Melinda Beard asked minutes to be taken by Beverly Gibson.

There was a review of September 2014 minutes. Reviewed officer elections and confirmed the following:

- Karon Bingaman Hall, President
- Laura Lee Hines, Vice President
- Casey Wasson, Secretary
- James Eidson motioned to approve, Stan Standridge seconded, all approved.

New Business

Danette Dunlap, Abilene City Secretary presented requirements from the Open Meeting Act. She went over procedures necessary to maintain ATCCAC Advisory Board's compliance with governmental requirements to that act. Made available a manual for reference use.

Director's Report

Due to the time, Melinda Beard did not share a Director's report.

Dee Moore advised that the next meeting of the ATCCAC Advisory Board will be **Friday, February 13, 2015 at 7:15 A.M.**, Taylor County Law Enforcement Center, 450 Pecan St., Abilene, TX 79602, 2nd Floor Conference Room. The meeting was adjourned at 8:08 A.M. by Chair Dee Moore.

Karon Bingham-Atkins board director
Cathy Wash