



**Advisory Board Meeting Minutes
9/12/2017**

Members Present:

Casey Wasson
Ernest Slatinsky
Stan Standridge
Melinda Beard

Jason Shaw
Craig Shaw
Dee Moore
James Hicks

Dan Cox
Leslie Boiles

- I. Call to Order @ 1606 by E. Slatinsky
- II. Approve Minutes from May 9, 2017 meeting.
 - a. Motion by S. Standridge, 2nd by J. Hicks – minutes approved
- III. Old Business
 - a. Fence Trailer preparation/completion – A. Meiron attached license plates; trailer is stored at LEC yard; hitch will be removed and stored in M. Beard's office to prevent theft
 - b. LOCK fence at Beer Summit on 9/23/17– E. Slatinsky unavailable to move fence, M. Beard will check with A. Meiron regarding ability to transfer; C. Wasson, J. Hicks volunteered to work Summit from 1:00-6:00, M. Beard verbalized that A. Meiron mentioned possibly being able to volunteer as well and will confirm; J. Shaw will receive final details about fence placement, etc at committee meeting next week and will forward the information to CAC board members
- IV. New Business:
 - a. Introduction of Dan Cox – new Executive Director for Noah Project
 - b. Upcoming Officer Nominations – Chair, Co-Chair and Secretary; J. Shaw stated that he would consider co-chair position; C. Wasson stated willingness to stay on as secretary
 - c. Schedule board training – Kelly Messer will provide training required by City of Abilene at November meeting.
- V. Director's Report:
 - a. HSU Intern – Katie Eames will work 3 days a week, for a total of approximately 500 hours; after training completed, she will be able to fill in family advocate role
 - b. Intern research project – submit any ideas to M. Beard
 - c. Volunteer update – request for volunteers posted to APD Facebook page; 3 people completed process and will begin training; brings total # of volunteers to 6
- VI. Schedule next Meeting
 - a. 11/14/17

NOTE: S. Standridge brought to the attention to the board that National Night Out would be held on 10/3/17 at the old K-Mart building (future site of Law Enforcement Center) on South 1st. Event will start at 5:30 and run to approximately 8:00. Multiple family centered activities, food trucks, etc. He encourages all members to attend the event if possible.

Adjourn @ 1627

Suma McCrae
Bucky P... ..