



**Abilene/Taylor County Child Advocacy Center  
Board Meeting Minutes  
11/05/2019**

**Present:**

Craig Shaw  
Debra McCracken  
Becky Poindexter  
Stan Standridge

Leslie Holley  
Dee Moore  
Karon Bingaman Hall  
Bennie Mouser

Dan Cox  
Janey Wawerna  
Kellie Ulbricht  
Downing Bolls, Jr.

- I. Call to Order @ 1605 by Dan Cox
- II. Minutes
  - a. Approve Minutes from meeting on September 3, 2019.
  - b. Motion to approve minutes by Dee Moore, 2<sup>nd</sup> by Debra McCracken, motion approved.
- III. Agenda Items
  - a. Election of Board Chair, Co-chair, and Secretary
    - i. Motion by Becky Poindexter to leave current officers in their current positions, 2<sup>nd</sup> by Jim Hicks, motion approved.
  - b. Update on Beer Summit
    - i. Craig Shaw reported that the event was very well received. Dan Cox recommended the CAC invest in a sign for events like these. Dan Cox also recommended CAC participate in the event again next year.
  - c. Assignments for Awareness Event
    - i. Change for Change Awareness event will be April 3, 2020. Sign-up sheet for the event was passed around.
    - ii. The group discussed adding Abilene Christian Schools. Stan Standridge pointed out the increased cost to Prime Time to add another school. After more discussion, Debra McCracken made a motion to forgo adding ACS this April, 2<sup>nd</sup> by Karon Bingaman Hall, motion passed.
- IV. Director's Report – Kellie Ulbricht offered the report.
  - a. Protocol Revision Update – this is moving forward. Supervisors from MDT agency partners are serving on this committee. These revisions are per CAC of Texas. We must be in compliance with CAC of Texas.
  - b. New building update – the new space continues to be “a work in progress.” Color is being added to brighten the space.
  - c. New staff member, Ashley, has completed her first cycle of training. She is now conducting interviews.
- V. Next Meeting Tuesday, January 7 at 4:00 pm in APD Conference Room.
- VI. Motion to adjourn by Karon Bingaman Hall, 2<sup>nd</sup> by Debra McCracken, motion passed.

ADJOURNMENT @ 16:26

Respectfully submitted by Janey R. Wawerna

*Janey Wawerna* *Leslie Holley*