



Abilene Taylor Co. CAC

Meeting Minutes – Nov 2, 2021

Members Present:

Casey Wasson, Karon Bingaman Hall, Dee Moore, Melinda Beard, Jason Shaw, Sherita Nickerson, Chief Marcus Dudley, Becky Poindexter, Janey Wawerna, Debra McCracken, Kari Leong, Todd Etheredge

CAC Staff: Brandon Gurganus, Kellie Ulbricht, Ashley Allen

Call to order at 1602 by Jason Shaw

1. Public comment on any item on the agenda – none

Minutes

2. Approve minutes from 9/7/2021 meeting
Motion from D. Moore, 2nd by K. Bingaman Hall, motion passed & minutes approved

Agenda Items

3. Introduction of CAC Staff -
Brandon Gurganus - 5 years experience working in the child abuse field
Kellie Ulbricht - 3.5 years
Ashley Allen - 2.5 years
4. Review and Revise By-Laws
 - 1.01 - Change "ATCCAC" to "CAC" throughout document with location listed at end of 1.01
 - 1.02 - Add Mission here and change Purpose to 1.03
 - 2.01 - Change "Board of Directors" to "Board Members" as Board of Directors indicates a corporation
 - 2.01 - Add #4. Requested by the city of Abilene and will follow City Council rules of procedure for all meetings.
Add #5 - Request in standards proof of liability and drivers license for travel to CAC business
 - 2.02 (1) - remove "in the area served by the center" and replace with "Taylor County"
(2) - remove "the child protective services division of" and add "the department responsible for child abuse and neglect investigations"
(3) - Replace "the county" with "Taylor County"
 - 3.01 - Replace "the Law enforcement center with "Abilene Police Department"
 - 3.03 - Clarify Quorum on the set number of members or member positions. Also change 1/3 to "a majority"
 - 3.06 - Remove "There shall be an awareness committee each year."
 - 4.01 - Add "Treasurer". Add "Term of officers will be 1 year with ability to be reappointed"
 - 4.02 - Change "Chairman" to "Chair"
 - 4.03 - Change "Vice Chairman" to "Vice Chair"
 - 4.05 (ADD) - Treasurer will conduct any business related to the CAC regarding transactions and monies donated through awareness campaign. Will assist in fund management.
5. Community Awareness
Abilene Feast of Sharing - Dec. 10, 2021 4-8 pm at Convention Center.
Champions for Children Conference

April Awareness Event
Christmas for CAC kids
Blue Santa

6. Nominate and vote on Board Positions for 2022

Chair - Jason Shaw will continue

Vice Chair - Karon Bingaman Hall nominated and accepted nomination

Secretary – Casey Wasson will continue

Treasurer - Craig Shaw will continue

Adjournment at 1655 – next meeting 1/4/2022 at 4:00 PM


