




**Texas Animal Control Association
April 13, 2024
Board Meeting Agenda**

	Call meeting to Order 10:00am		
	Board Members Present <input type="checkbox"/> Jamey Cantrell <input type="checkbox"/> Ethel Strother <input type="checkbox"/> Edna Ellis <input type="checkbox"/> Robert Lee <input type="checkbox"/> Lacy DeHorney <input type="checkbox"/> Danni Alcantara <input type="checkbox"/> Edward Cruz <input type="checkbox"/> Melissa Draper, DVM <input type="checkbox"/> Michelle Baca <input type="checkbox"/> Rhonda McLendon <input type="checkbox"/> Brendon Moore <input type="checkbox"/> Angel Linscott <input type="checkbox"/> Kelly Thyssen Staff Present <input type="checkbox"/> Al Garces		Coordinators Present <input type="checkbox"/> Jacob Jimenez <input type="checkbox"/> Jason Garcia <input type="checkbox"/> David Losoya <input type="checkbox"/> Joseph Reinsch Proxy <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			Guests <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 
	Members' Comments		Members may speak up to three (3) minutes each for fifteen (15) total minutes on items of interest or concern and not on items that are on the current agenda. The Board may not discuss these items, but may respond with factual or policy information. The Board may choose to place the item on a future agenda.
	Approval of Minutes from 01/20/24		
	Executive Director's Report	A. Garces	
	TACA Equipment (Booths, A/V, computers)	L. DeHorney	
	Executive Committee Report	J. Cantrell	
	TACA Web Site	J. Cantrell	
	Annual Conference (2024) Report	E. Cruz/A. Garces	
	Legislative Committee Report	J. Cantrell	
	Budget Committee Report	A. Garces	

	Nomination Committee Report	E. Ellis	
	Financial Audit Committee Report	D. Alcantara	
	Awards/Scholarships Committee Report	E. Strother	
	Public Relations/ Newsletter, Outreach, Education, Customer Service	K. Thyssen	
	Fund Raising Committee Report	D. Alcantara	
	Exhibitor Committee Report	K. Thyssen	
	Conference (2025, 2026) Site Selection Committee Report	E. Cruz	
	By-Law Committee Report	R. Lee	
	TCCI Committee Report	D. Alcantara	
	TX Unites, ASPCA, NACCA	All	
Old Business			
	Changes to TACA Policy Statements and update to Euthanasia missing code of ethics/professionalism	M. Draper	
	Whova App Zoom call	K. Thyssen	
	Contract Attorney	J. Cantrell	
	Dangerous Dog Database	B. Moore	
	NACCA Affiliation	J. Cantrell	
	Board makeup and bylaws	J. Cantrell	
New Business			
	Investigation Discussion	B. Moore	
	Recording of Board Meetings	K. Thyssen	
Action Items/Notes			Due by/Deadline

Committees

Executive Committee - Chair: Jamey Cantrell – Ethel Strother, Edna Ellis, Robert Lee, Lacy DeHorney

Budget Committee - Chair: A. Garces, Edward Cruz, Robert Lee, Lacy DeHorney, Rhonda McLendon

Nomination Committee - Chair: Edna Ellis – Michelle Baca, Brendon Moore, Ethel Strother, Kelly Thyssen

Financial Audit Committee – Chair: Danni Alcantara – Angel Linscott, Michelle Baca, Rhonda McLendon, Lacy DeHorney

Awards /Scholarships Committee - Chair: Ethel Strother – Brendon Moore, Robert Lee, Rhonda McLendon, Michelle Baca, Joseph Reinsch

Fund Raising Committee - Chair: Danni Alcantara, Angel Linscott, Brendon Moore, Rhonda McLendon, Michelle Baca (All of the board will help with this committee)

Annual Conference (2024) Committee - Chair: Edward Cruz – Edna Ellis, Jamey Cantrell, Melissa Draper, Kelly Thyssen, Jason Garcia (All of the board will help with this committee)

Exhibitor Committee - Chair: Kelly Thyssen – Brendon Moore, Danni Alcantara, Angel Linscott, Edna Ellis (All of the board will help with this committee)

Public Relations/Outreach Committee - Chair: Kelly Thyssen – Melissa Draper, Brendon Moore, Angel Linscott, Michelle Baca, Al Garces, David Losoya, Joseph Reinsch

2025/2026 Conference Site Selection Committee - Chair: Edward Cruz – Jamey Cantrell, Edna Ellis, Rhonda McLendon, Robert Lee, Jason Garcia

Legislative Committee - Chair: Jamey Cantrell – Ethel Strother, Al Garces, Melissa Draper, Kelly Thyssen, Jacob Jimenez

By-Laws Committee - Chair: Robert Lee – Melissa Draper, Angel Linscott, Lacy DeHorney, Michelle Baca

TCCI Committee - Chair: Danni Alcantara - Jamey Cantrell, Ethel Strother, Melissa Draper, Jacob Jimenez

Policy Statement Updates – Chair: Melissa Draper – Rhonda McLendon, Lacy DeHorney, Edward Cruz, Robert Lee, David Losoya, Tabitha Blewett, Stefanie Fisher

Standing Committees

Position set in bylaws

Advisory Member (non-voting)