



South Texas Chapter

Devine, Texas

Agenda

May 07, 2023

STC Webinar: <https://attendee.gotowebinar.com/register/8761712824070899289>

Board Members

Attending: Don Carter, David Balli, John Barrios, Thaddeus Chase, Eddie Elizalde, Tony Fisher, Ron Tatsch, JJ Suarez, Andrew Alvarez

Quorum: Yes

Proceedings

I. Meeting called to order at 6:02 by Chair/President Don Carter

II. Approval of the Agenda

- Motioned by JJ
- Second by John Barrios

III. Approval of Minutes

IV. No scheduled or unscheduled speakers in attendance

V. Reports

- President
 - THSBOA meeting
 - THSBOA Registration
- Treasurer
 - \$26, 674.06
 - Uncollected scrimmage fees
- Assigning Secretary
 - Receiving school schedules
 - Self-Assign feature
- THSBOA Representative

VI Old Business

- Name Change
 - Motion by Eddie to change name to Greater San Antonio Chapter, Second by Andrew
 - Unanimous vote to change name

VII. New Business

- Proposed changes to STC by-laws
 - Nominated by a member of that division to be division rep
- Consider STC Annual Dues Schedule
 - Motion to amend annual dues to \$150 by JJ, second by John
 - Unanimous vote to amend dues to \$150
- Budget FY24
 - Motion to approve budget by JJ, second by Ron
 - Motion carries
- Scholarship Presentations

VIII. Adjournment

- Motion to Adjourn by Thaddeus , second by JJ
- Meeting Adjourned at 7:41pm.

Minutes submitted by Thaddeus Chase, Admin Secretary