



Greater San Antonio Chapter

Devine, Texas

Agenda

Jun 11, 2023

Location:

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

Board Members

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

Absent: John Barrios, Tony Fisher, Danny Vertiz Jr

Quorum: Yes

Proceedings

I. Meeting called to order at 9:02 by Chair/President Don Carter

II. Approval of the Agenda

- Motioned by Thaddeus
- Second by David

III. No scheduled or unscheduled speakers in attendance

IV. Reports

- President
 - Website up and running
- Vice President
- Treasurer
- Assigning Secretary
 - Upcoming Registration status, schedules are coming in
- THSBOA Representative

V. Old Business

- Scholarship Presentations closed out

VI. New Business

- Resolutions
 - Change name to GSAC with secretary of state: Motion to adopt: Eddie, Second by Ron. Motion passed 6-0
 - Confidentiality of board members: Motion by Thaddeus, second by Eddie. Motion passed 6-0
- Discussions on payments from schools
- Chapter basketball camp
 - Set last week Jul

VII. Adjournment

- Motion to Adjourn by Ron, second by Andrew
- Meeting Adjourned at 9:50pm.

Minutes submitted by Thaddeus Chase, Admin Secretary