

Greater San Antonio Chapter

Devine, Texas

Agenda

Aug 20, 2023

Location:

Goto: https://meet.goto.com/GSAC President/bod meetings. Dial in Phone # 1 (224) 501-3412,

access code: 683-142-597

Board Members

Attending: Don Carter, Tony Fisher, David Balli, Thaddeus Chase, Eddie Elizalde, Ron Tatsch,

Andrew Alvarez, Danny Vertiz Jr, JJ Suarez

Not in Attendance: John Barrios

Quorum: Yes **Proceedings**

I. Meeting called to order at 7:04 pm by Chair/President Don Carter

II. Approval of the Agenda

• Motion by Thaddeus, Second by Eddie

III. No scheduled or unscheduled speakers in attendance

IV. Reports

- President: Chapter Requires a new Tax ID #, GSAC email usage by board members
- Treasurer
- Assigning Secretary: Additional schools to cover
- THSBOA Representative: Rule books by 4 Oct, Online test should open this month

IV. Old Business

- Chapter Basketball Camp: Camp went well, members liked the clinicians and feedback received
- Consider Associate Membership for GSAC: Recruitment Committee Development
- Discussion on Payments from Schools

V. New Business

- Upcoming New member training: Virtual and in person training is on pace
- Location for Sep Meeting
- XXX

VI. Adjournment

- Motion to Adjourn by Davis, second by Ron
- Meeting Adjourned at 8:16 pm.

Minutes submitted by Thaddeus Chase, Admin Secretary