



Greater San Antonio Chapter

Devine, Texas

Agenda

Jan 22, 2024, 7:00 pm

Location: Goto: https://meet.goto.com/GSAC_President/bod_meetings. Dial in Phone # 1 (872) 240-3212, access code: 129-359-949

Board Members

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

Not in Attendance: Tony Fisher, John Barrios

Quorum: Yes

I. Meeting called to order at 7:05 pm by Chair/President Don Carter

II. Approval of the Agenda

- Motion by Danny, Second by Eddie

III. No scheduled or unscheduled speakers in attendance

IV. Reports

- President
 - Nominations for President, Admin Sec, Div 2, and Div 4
- Vice President
- Treasurer
- Assigning Secretary
 - Assignment Status
- THSBOA Representative
 - UIL Incidents reporting

IV. Old Business

- NA

V. New Business

- Status on collection of dues
- Scholarship Status

VI. Adjournment

- Motion to Adjourn by Thaddeus, second by JJ
- Meeting Adjourned at 7:58 pm.

Minutes submitted by Thaddeus Chase, Admin Secretary