



Greater San Antonio Chapter

Devine, Texas

Agenda

Feb 04, 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, JJ Suarez, Andrew Alvarez, Ron Tatsch, David Balli, Lewis Stroud, John Barrios, Eddie Elizalde, Danny Vertiz Jr

Not in Attendance:

Quorum: Yes

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

II. Approval of the Agenda

- Motion by JJ, Second by Tony

III. No scheduled or unscheduled speakers in attendance

IV. Reports

- President
- Vice President
- Treasurer
- Assigning Secretary
- THSBOA Representative

IV. Old Business

- NA

V. New Business

- Approval of those running for board position
 - Motion by Thaddeus to Approve, 2nd by Andrew, opposed by David
 - Election Procedures
 - ◆ 5 Minute time limit
 - ◆ Admin, Treasurer, President (Challenger then incumbent)

VI. Adjournment

- Motion to Adjourn by JJ, second by John
- Meeting Adjourned at 8:09 pm.

Minutes submitted by Thaddeus Chase, Admin Secretary