



Greater San Antonio Chapter

Devine, Texas

March 04, 2024 6:00 PM

Location: <https://meet.goto.com/504829325>

AGENDA

- I. Call to Order at 6:02
Attending Board Members: Don Carter, Thaddeus Chase, JJ Suarez, Andrew Alvarez, Ron Tatsch, David Balli, John Barrios, Eddie Elizalde, Danny Vertiz Jr, Tony Fisher

Not in Attendance: None
Quorum: Yes
- II. Enter Executive Session concerning the health of the Chapter
- III. Reconvene from Executive Session
 - a. Motion to proceed with actions that as discussed ,voted, and approved on the topic of health and the chapter JJ 2nd by Thaddeus.
 - b. Motion to reschedule the special called 6 Mar meeting to 27 Mar at 7:00. By Eddie, 2nd by Ron
 - c. Motion to hold a Special called meeting 13 Mar at 7:00 in reference to removal of two board members by JJ, 2nd by David
- IV. Comments and Announcements
- V. Adjournment at 9:11 by Thaddeus and 2nd by DavidJohn

EXECUTIVE SESSION

THE GREATER SAN ANTONIO CHAPTER BOARD OF DIRECTORS MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

Meetings of the GSAC Board of Directors are open to the public except for any closed (executive) session held in compliance with the Texas Open Meetings Act. Persons interested in a GSAC Board of Directors meeting and desiring communication with the Board or any special accommodations should contact the GSAC Administrative Secretary at least two working days prior to the meeting.