



**GSAC Board Meeting Agenda
May 05, 2024, 7:00 PM**

Location: <https://meet.goto.com/964958069>

1. Welcome and Invocation
2. Call to Order: 7:03. Motion by JJ, second by Eddie
Attending Board Members: Thaddeus Chase, Andrew Alvarez, Ron Tatsch, David Balli, Eddie Elizalde, Daniel Flores, Cody Shockey
Not in Attendance: John Barrios
3. Quorum: Yes
4. Approval of the Agenda: Motion by JJ, 2nd by David
5. Review and Approval of March 26, 2024, Meeting Minutes, Motion to approval by Eddie, 2nd by Daniel
6. Business information and Updates
 - a. President's Report
 - i. Forming committees (Ethics, by-laws, etc)
 - ii. Purpose of the chapter (Training, development, support, recruitment, etc)
 - iii. Expectations of the Board (Meeting Availability, Div Reps)
 - b. Treasurer's Report
 - i. TCAL Pay issue
 - c. Assigning Secretary Report
 - i. NSTR
 - d. THSBOA Representative Report
 - i. Registration
 - ii. Rule books
 - iii. New Playoff assignments at regional and higher level
 - iv. THSBOA Hall of Honor (Sonny Balli Inducted)
7. Old Business
 - a. March 26, 2024, Special Board Meeting Report
8. New Business
 - a. Scholarship Presentations
 - b. Appointment of GSAC Vice President
 - i. Ruben Ramos
 - c. Communication Protocol of the GSAC Board of Directors
 - d. Board Retreat
 - i. June 1, 2024
 - ii. Agenda (in progress)
 - iii. Expectations
9. Open Discussion
10. Adjournment 7:50: Motion to adjourn by Thaddeus , 2nd by Ruben