



Greater San Antonio Chapter

Devine, Texas

March 26, 2024, 7:00 PM

Location <https://meet.goto.com/949860693>

You can also dial in using your phone.

Access Code: 949-860-693, United States: +1 (646) 749-3122

Agenda:

- I. Call to Order at 7:07
Attending Board Members: Don Carter, Thaddeus Chase, Andrew Alvarez, Ron Tatsch, David Balli, John Barrios, Eddie Elizalde, Daniel Flores

Not in Attendance: JJ Suarez, Danny Vertiz Jr
Quorum: Yes

- I. Approval of the Agenda
 - Motion by Eddie, 2nd by John
- II. Speakers
- IV. Reports
 - President
 - Treasurer
 - Assigning Secretary
 - THSBOA Representative
- III. Old Business
- IV. New Business
 - Consider Appointment of GSAC Div 2 Representative
 - Motion by David, 2nd by Andrew
 - Motion carries
 - Consider Actions resulting form GSAC Ethics Committee
 - Executive section entered
 - Executive Session ended
 - Pursuant to investigation by the Ethics committee and the BOD, Bob Test is suspended for two years, has to reapply through the BOD after two years, Report Suspension to THSBOA
 - Consider Motion to GSAC Membership on Resolution to Split
 - Motion to withdraw resolution passed
 - Meeting to discuss withdrawal 27 Mar 2024
- V. Adjournment at Motion by David, 2nd by Daniel 9:21