



GREATER SAN ANTONIO CHAPTER

BOARD OF DIRECTORS  
AGENDA

JULY 13, 2024

IBC BANK – RICHLAND HILLS BRANCH  
(BOARD ROOM)

327 SW LOOP 410  
SAN ANTONIO, TEXAS 78245



TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
9:30 AM	<b>Call Meeting to Order</b>	Ron Tatsch	➤ <b>Meeting Room Accommodations</b>
9:35- 9:45a	<b>President's/THSBOA Report</b>	Ron Tatsch	➤ <b># of Registered GSAC Members</b>
9:45a – 9:50a	<b>Treasurer's Report</b>	Ruben Ramos	➤ <b>On behalf of JJ Suarez</b>
9:50a – 10:15a	<b>Old Business</b>	Ron Tatsch	➤ <b>2024-25 GSAC Calendar</b> <ul style="list-style-type: none"> <li>▪ In-Person BOD Meetings</li> <li>▪ Regular Meetings</li> <li>▪ Regional Meetings <ul style="list-style-type: none"> <li>➤ Survey Results</li> </ul> </li> </ul>
10:15 AM	<b>New Business</b>	Ron Tatsch to Moderate	➤ <b>Communication Protocol</b>
10:15a – 11a		Eddie Elizalde	➤ <b>Committee Reports</b> <ul style="list-style-type: none"> <li>▪ <b>By-Laws/Constitution</b></li> </ul>
11a – 11:30a		Daniel Flores	▪ <b>Policies &amp; Procedures</b>
11:30a -12:15a		Mike McDowell	▪ <b>Finance</b>
12:15p – 12:30p		Ron Tatsch	▪ <b>Assignment(s)</b>
12:30p – 12:45p		Ruben Ramos	▪ <b>Training &amp; Development</b>
12:45p – 12:55p	<b>Wrap up/Closing Remarks</b>	Ron Tatsch	
1:00 PM	<b>Adjournment</b>		



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