



GREATER SAN ANTONIO CHAPTER

**BOARD OF DIRECTORS
AGENDA**

JULY 23, 2024



**IBC BANK – RICHLAND HILLS BRANCH
(BOARD ROOM)**

**327 SW LOOP 410
SAN ANTONIO, TEXAS 78245**

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
2:00 PM	<ul style="list-style-type: none"> ➤ Call to Order ➤ Reading and Approval of Minutes from July 13, 2024 	Ron Tatsch	<ul style="list-style-type: none"> ➤ Opening Remarks
2:15 PM - 2:30 PM	<ul style="list-style-type: none"> ➤ Unfinished Business ➤ New Business 	Ron Tatsch Ron Tatsch (Moderator)	<ul style="list-style-type: none"> ➤ Committee Reports <ul style="list-style-type: none"> ▪ Next Steps ▪ Phase 2 ➤ Reports from Special Committees
2:30 PM -4:00 PM	<ul style="list-style-type: none"> ▪ Financial Audit 	Mike McDowell	
3:30 PM – 4:00 PM	<ul style="list-style-type: none"> ▪ Assignment(s) 	David Balli	
4:00 PM – 5:00 PM	<ul style="list-style-type: none"> ➤ Closing Remarks and Adjournment 	Ron Tatsch	