



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	Call Meeting to Order	Ron Tatsch	Members present —Ron, Ruben, Andrew, Kelsey, Cody and Daniel. Member on zoom call- Eddie Guest observing- Damien E. Guest on zoom call- Matt Robinson
9:35- 9:45a			
9:45a – 9:50a	President’s/THSBOA Report	Ron Tatsch	
9:50a – 10:15a	Treasurer’s Report	Ruben Ramos	Treasury report to be discussed next special meeting.
	Old Business	Ron Tatsch	
10:15 AM	New Business	Ron Tatsch to Moderate	
		Eddie Elizalde	BYLAWS committee presentation by Eddie. Topic of allowing electronic voting agreed. Motion by Ruben, 2nd by Cody. "Members in good standing " discussion. Publish GSAC Policy/Procedures along with Code of Ethics yearly discussed. Idea of adding additional "at large " board members discussed.
10:15a – 11a		Matt Robinson	Motion by Ruben, 2nd by Andrew to accept. Policy/procedures committee chairman- Matt R. presentation. Code of ethics form suggested.
			Motion by Ruben, 2nd by Kelsey to accept. Code of Ethics form forward to legal department.
11a – 12:30a		Ruben Ramos	Training/development committee presentation by Ruben.
		Ron Tatsch	Committee for Finance Committee for Assignments to report next meeting.
			Closing remarks by President. Strongly suggested next meeting in 2 weeks or less.
12:45p – 12:55p	Adjournment		Motion to Adjourn by Cody, 2nd by Kelsey



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