



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	<p>Members present—Ron, Ruben, Andrew, Kelsey, David and Daniel. Member on zoom call- Eddie, JJ, Thaddeus, Andrew, Cody, and Kelsey. Guest on zoom call- Matt Robinson Non Member: Mike McDowell</p> <p>Committee for Training was approved on 13 Jul 24 as presented</p>
2:04 PM – Entering into Executive Session	<ul style="list-style-type: none"> ➤ Unfinished Business 	Ron Tatsch	Motion to enter Executive Session Kelsey 2 nd Daniel
3:25 -Exited Executive Session		Mike McDowell	Financial Report: Chair Mike McDowell
3:30 PM -4:29 PM	<ul style="list-style-type: none"> ➤ New Business <ul style="list-style-type: none"> ▪ Assignment(s) 	Ron Tatsch	
		David Balli)	Assignment Committee Report
4:29 PM – 4:33 PM	<ul style="list-style-type: none"> ➤ Closing Remarks and Adjournment 	Ron Tatsch	Motion by Daniel and 2 nd by JJ