



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 	<p>Ron Tatsch</p> <p>Mike McDowell</p>	<p>Motion to enter Executive Session Kelsey 2nd Daniel</p> <p>Financial Report: Chair Mike McDowell</p> <p>As the Chairman of the Financial Audit Committee, I am presenting our findings and recommendations regarding the financial operations of the Greater San Antonio Chapter (GSAC). After a comprehensive audit over three-hour-long online group meetings and individual calls to interviewees, we have identified several critical issues that require immediate attention by the existing Board of Directors (BODs).</p>
3:25 -Exited Executive Session		Ron Tatsch	
3:30 PM -4:29 PM	<ul style="list-style-type: none"> ➤ New Business <ul style="list-style-type: none"> ▪ Assignment(s) 	David Balli)	Assignment Committee Report



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4:29 PM – 4:33 PM	➤ Closing Remarks and Adjournment	Ron Tatsch	Motion by Daniel and 2 nd by JJ
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