



# GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Agenda  
 August 27, 2024, | 7:00 PM - 8:30 PM

Virtual Meeting (<https://meet.goto.com/964958069>)

You can also dial in using your phone.

Access Code: 964-958-069

United States: +1 (408) 650-3123

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
7:00 PM - 7:05 PM	➤ <b>Call to Order</b>	Ron Tatsch	➤ <b>Opening Remarks</b>
	➤ <b>Reading and Approval of Minutes from August 6, 2024</b>		
7:05 PM - 7:15 PM	➤ <b>Unfinished Business</b>	Ron Tatsch	➤ <b>By Unanimous Consent</b>  ➤ <b>TASO, THSBOA Letters of Support for the record. ALL future inquiries via legal counsel</b>
	○ <b>Mission Statement, Core Values, Code of Ethics</b>		
	○ <b>Texas Christian Athletic League (update)</b>		
	○ <b>GSAC Camp Report</b>	Ruben Ramos	
	○ <b>Financial Report</b>	J.J. Suarez	<b>Brief Summary</b>  <b>Finance Committee Recommendations/Corrective Action Plan</b>
7:15 PM - 8:30 PM	➤ <b>New Business</b>		➤ <b>Revised By-Laws requires membership approval.</b> ➤ <b>Policy &amp; procedures: approved by the BOD exclusively.</b>
	○ <b>Final Committee Reports</b> <ul style="list-style-type: none"> <li>▪ <b>By-Laws changes</b></li> <li>▪ <b>Policies/Procedures</b></li> </ul>	Eddie Elizalde Daniel Flores	
8:30 PM	➤ <b>Closing Remarks and Adjournment</b>	Ron Tatsch	