



GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Agenda
 September 10, 2024, | 8:00 PM - 9:30 PM
 Virtual Meeting (*via ZOOM*)

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
8:00 - 8:05 PM	Call to Order	Ron Tatsch	Opening Remarks
8:05 - 8:15 PM	Approval of August 27, 2024, Minutes	Ron Tatsch	Discussion
	Unfinished Business	Ron Tatsch	
	<ul style="list-style-type: none"> ▪ TCAL ▪ Constitution ▪ Finance Report 	J.J. Suarez	TASO, THSBOA Boycott By Unanimous Consent Finance Committee Recommendations/Corrective Action Plan (Status)
8:15 - 9:15 PM	New Business	Ron Tatsch	
	<ul style="list-style-type: none"> ▪ By-Laws ▪ 2024-25 Policies/Procedures ▪ Mechanics of Special General Membership Meeting: Sept 11, 2024 	ALL ALL Ron Tatsch	Amendment: Voting Eligibility Approval Zoom Instructions/Vetting/Polling
9:30 PM	Closing Remarks and Adjournment	Ron Tatsch	