



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	<ul style="list-style-type: none"> ➤ Opening Remarks ➤ Members in attendance: Ron, Ruben, Cody, Thaddeus, Eddie, David, JJ , Daniel, Andrew, Kelsey
8:05 - 8:15 PM	Approval of August 27, 2024, Minutes	Ron Tatsch	
	Unfinished Business	Ron Tatsch	Discussion Nothing new on TCAL
	<ul style="list-style-type: none"> ▪ TCAL ▪ Constitution ▪ Finance Report 	J.J. Suarez	Approved with no opposition Balance \$2367.09, Move to accept treasure report by Ruben, 2 nd by Cody
8:15 - 9:15 PM	New Business	Ron Tatsch	Motion to amend ratified Bylaws to add members in good standing and Primary chapter members to vote on By-Laws by Ruben, 2 nd by JJ
	<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	Motion to allow everyone in good standing is allowed to vote tomorrow by Dan, 2 nd by Eddie Motion to approve Policies/Procedures as written by Cody, 2 nd by Andrew. Discussion on scrimmage session to remove 1.5 hour session. Motion passed Amendment: Voting Eligibility Approval Zoom Instructions/Vetting/Polling
9:43 PM	Closing Remarks and Adjournment	Ron Tatsch	Motion by Ruben, 2 nd by Dan to adjourn