



GREATER SAN ANTONIO CHAPTER

Special Membership | Meeting Agenda
 September 11, 2024, | 7:00 PM - 8:30 PM
 Virtual Meeting (via ZOOM)

| TIME | AGENDA ITEM | RESPONSIBILITY | NOTES |
|-----------------|---|------------------------|---|
| 7:10-7:21 PM | Call to Order | Ron Tatsch | Opening Remarks (71 members online) |
| 7:21 - 7:40 PM | New Business <ul style="list-style-type: none"> ▪ Introduction of new By-Laws <ul style="list-style-type: none"> ○ As ratified August 27, 2024 ○ As amended: Sept 10, 2024 ○ Motion to Approve | Ron Tatsch to Moderate | Motion to approve the By-Laws by Kieffer Dutton, 2 nd by Ruben Ramos Motion passed 76% Motion to adjourn by Tom Cunanan, 2 nd by Keifer |
| 7:41 -7:4330 PM | Closing Remarks and Adjournment | Ron Tatsch | Zoom Instructions/Polling Procedure Motion to Approve as presented. |