



## GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Agenda  
 January 15, 2025 5:30n PM – 6:45 PM  
 Virtual Zoom

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
5:30-5:31 P	Call to Order	Ron Tatsch	Opening Remarks
5:30 P-5:35 P	Approval of the 12-15-24 Minutes	Ron Tatsch	Discussion
5:35 P-6:15 P	President Reports >Kudos to our Assigning Team > Appointment of the THSBOA State Repres. >2025 Election Process >Up For Election *President *Vice President *Assignment Secretary *Division 1 *Division 3 *Division 5  Voting Process: 1. Set Date for Nominations 2. Appoint Parliamentarian 3. Each Nominee will have 3 minutes 4. There will be no questions 5. Nominee will answer questions directly before elections 6. How to vote to ensure we meet Policy and procedures 7. Electronic using suggested Survey Monkey (other Ideas)	Ron Tatsch	
6:15 P-6:30 P	Treasurer's Report >Finance Report >Tax Reporting	Cody Shockley	
6:30 P-6:35 P	Admin Secretary Report	Thaddeus Chase	
6:35 P-6:40 P	Assignment Secretary Report >Assignments Report	David Balli	
6:40 P-6:45 P	Vice President Report	Matt Robinson	

6:45 P-6:55 P	Division Representative Reports	Division Reps	
6:55 P-7:00 P	New Business Old Business	Ron Tatsch	
7:00 P-7:05 P	Closing Remarks and Adjournment  Note: Please yield your time back to the meeting if you do not use the allocated time for your report out.	Ron Tatsch	