



TSHOF Board Meeting
September 10, 2020 @ 11a CT
Zoom Meeting Info:
<https://us02web.zoom.us/j/88569686771?pwd=QnA2MW1icUViYTFZaG9WbHdTYkw1QT09>
Meeting ID: 885 6968 6771
Passcode: 964225

AGENDA

- A. Welcome & Call to Order.....Ezell
- B. Housekeeping.....Widrig
 - 1. Statement of Necessity
 - 2. Review of 7/2/20 Board Meeting Minutes
- C. Financials.....Mahoney
 - 1. Per Bylaws, Section 7.3—A financial report shall be made part of the minutes of each meeting.
- D. New Business/Discussion Items.....Ezell
 - 1. Welcome New Board Members.....Ezell
 - 2. Televised Induction Recap.....Willis
 - 3. Revenue Breakdown.....Willis
 - 4. Officer Appointments Discussion.....Ezell
 - 5. Subcommittee Discussion.....Willis
 - 6. Meetings For Setting Policy.....Willis
 - 7. Fundraising Merchandise.....Willis
 - 8. Executive Director Title Discussion.....Ezell
- E. Closing Remarks.....Ezell