



TSHOF Board Meeting
February 4, 2021

<https://tngov.webex.com/tngov/j.php?MTID=m028e37c9dc15810282a4c95b9d8fb201>

Meeting Number: 178 199 9101

Password: PRrhCJP7B24

Phone In Number: 415-655-0003

AGENDA

- A. Welcome & Call to Order.....Ezell/Fulmer
- B. Housekeeping.....Widrig
 - 1. Statement of Necessity
 - 2. January 7, 2021 Meeting Minutes
- C. Budget.....Mahoney
 - 1. Per Bylaws, Section 7.3—A financial report shall be made part of the minutes of each meeting.
- D. New Business.....Ezell/Willis
 - 1. Discussion of Banquet vs Virtual Induction
- E. Discussion of Nomination Process..... Willis/Nomination Committee
- F. Automatic Nominees.....Nomination Committee
 - 1. East Tennessee NominationsCarter
 - 2. Middle Tennessee Nominations.....Massaro
 - 3. West Tennessee Nominations.....Graeter
 - 4. Vote to Approve Automatic Nominees.....Full Board
- G. Presentation of At Large Candidates.....Willis
- H. Discussion of Nominees.....Full Board
 - 1. Any Candidate For Which A Consensus is Reached
 - 2. Discussion on Remainder
- I. Voting Process.....Full Board
- J. Closing Remarks.....Ezell/Fulmer



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Full Board Voting Process

Our process will determine 5 At-Large Candidates from a Pool of 13 Nominees

Items H and I Expanded

1. Presentation Of Candidates
 - a. Brad Willis Will Read A List of At-Large Nominees Listed Alphabetically By Last Name

2. Motions Made On Nominees
 - a. Massaro will lead the process of inviting motions to vote immediately on a particular candidate along with discuss and roll call voting.
 - b. Those At-Large Nominees that are not voted upon immediately can be discussed and determined whether further discussion is required.
 - c. Those At-Large Nominees that do require further discussion will ultimately be voted upon via roll call voting.

3. Remaining Candidates
 - a. If Initial Candidates Are Not Enough To Fill 5 At-Large Nominees, Further Discussion Will Be Held On The Remaining Candidates
 - b. A Formal Vote Will Be Taken On Any Remaining Candidates That Have Been Moved to Further Discussion