



TSHOF Board Meeting  
May 6, 2020 10am CT

<https://tngov.webex.com/tngov/j.php?MTID=m3d21157da8863c7bd884f0b6f452da3c>

Meeting Number: 185 876 9057

Password: muKT3PZKj26

Phone In Number: 415-655-0003

AGENDA

---

- A. Welcome & Call to Order.....Ezell/Fulmer
- B. Housekeeping.....Widrig
  - 1. Roll Call
  - 2. Statement of Necessity
  - 3. March 24, 2021 Meeting Minutes
- C. Financials.....Ezell
  - 1. Per Bylaws, Section 7.3—A financial report shall be made part of the minutes of each meeting.
- D. New Business.....Willis
  - 1. Honoree Discussion \*Unapproved Minutes From Nomination Committee Are Attached.....Massaro
    - a. Tennessean Of The Year
    - b. Courage Award
    - c. Pat Summitt Lifetime Achievement Award
    - d. David Williams Significant Historical Achievement Award
    - e. Pro Team of the Year
    - f. Pro Athletes of the Year
    - g. Amateur Female Team of the Year
    - h. Amateur Female Athlete of the Year
    - i. Amateur Male Team of the Year
    - j. Amateur Male Athlete of the Year
    - k. Vote To Approve Honorees
  - 2. Nomination Criteria Updates.....Willis
  - 3. Officer Elections In July/August.....Willis
  - 4. Fundraising/TV Production Update.....Willis
  - 5. Nashville Restrictions Update.....Willis
  - 6. Bridgestone Lease Update.....Willis
- E. Closing Remarks.....Ezell/Fulmer