



TSHOF Board Meeting  
August 5, 2020 10am CT  
William R. Snodgrass Tennessee Tower  
312 Rosa L Parks Avenue, 13<sup>th</sup> Floor  
ERG Conference Room

**Virtual Option:**  
<https://tn.webex.com/tn/j.php?MTID=mba29132fe02522dd904eebc03efe54bc>  
Meeting Number: 180 836 7372  
Password: GagYmMat322  
Phone In Number: 415-655-0001

AGENDA

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- A. Welcome & Call to Order.....Ezell/Fulmer
  - B. Housekeeping.....Widrig
    - 1. Roll Call
    - 2. Statement of Necessity
    - 3. May 6, 2021 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.....Willis
    - 1. Officer Elections.....Willis
      - a. Chair
      - b. Co-Chair
      - c. Secretary
      - d. NO NOMINATIONS FOR TREASURER DUE TO ADMINISTRATIVE ATTACHMENT
    - 2. Subcommittee Assignments.....Willis
      - a. Development
      - b. Operations & Outreach
      - c. Nomination
      - d. Personnel and Admin
    - 3. Bridgestone Lease.....Willis
    - 4. Tennessee Lottery Sponsorship.....Willis
    - 5. Banquet/Reception Discussion.....Willis
    - 6. Golf Tournament Update.....Willis
    - 7. 2021 Nominations/Timeline/Deadline.....Willis
    - 8. Advertising Initiatives.....Willis
  - E. Closing Remarks.....Ezell/Fulmer