



TSHOF Board Meeting
November 4, 2021 10am CT
William R. Snodgrass Tennessee Tower
312 Rosa L Parks Avenue, 13th Floor
ERG Conference Room

Virtual Option:

<https://tn.webex.com/tn/j.php?MTID=m5190a61513e9a108e4dee06d3c682d96>

Meeting Number: 2309 251 4045

Password: wRGbuG5mF63

Phone In Number: 415-655-0001

AGENDA

A. Welcome & Call to Order..... Fulmer

B. Housekeeping.....Widrig

- 1. Roll Call
- 2. Statement of Necessity
- 3. August 5, 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. Bridgestone Lease Update.....Willis
- 2. Tennessee Highway Safety Sponsorship.....Willis
- 3. Area Halls Of Fame Funding Research.....Willis
- 4. Banquet/Reception Discussion.....Willis
- 5. Golf Tournament Update.....Willis
- 6. Nomination Committee/Committee Chair Discussion.....Willis

a. Members

- i. Chris Massaro
- ii. Harold Graeter
- iii. Candice Lee
- iv. Kenny Hawkins
- v. Art Sparks
- vi. Dane Bradshaw

7. 2021 Nominations/Timeline/Deadline.....Willis

8. Nomination Meetings/Proposed Dates.....Willis

- a. West Tennessee 12/9/21 10a Central
- b. East Tennessee 12/10/21 11a Eastern
- c. Middle Tennessee 12/13/21 10a Central
- d. Full Board Meeting 12/16/21 10a Central

9. Nomination Cap Discussion.....Willis

E. Closing Remarks..... Fulmer