



TSHOF Board Meeting
January 4, 2022 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=m9add37ca51083e2100f5fda62fccf5da>

Meeting Number: 2313 163 8309

Password: fTwcDSGj384

Phone In Number: 415-655-0001

AGENDA

- A. Welcome & Call to Order..... Fulmer/Ezell
- B. Housekeeping.....Widrig
1. Roll Call
 2. Statement of Necessity
 3. November 4, 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. Banquet/Hotel Quotes
 2. CVC Agreement 2022
 3. 2022 Budget
 4. Golf Tournament Dates
 5. Corporate Membership/UT Athletics
 6. Title IX Tour
 7. Museum Relocation Project Quotes
 8. Quarterly Board Meeting Dates
 - a. Tuesday, January 4, 2022 10am CT
 - b. Thursday, May 5, 2022 10am CT
 - c. Thursday, August 4, 2022 10am CT
 - d. Thursday, November 3, 2022 10am CT
 9. Class of 2022 Vote..... Willis/Nomination Committee
- A. Automatic Nominees.....Nomination Committee
1. East Tennessee NominationsFulmer
 2. Middle Tennessee Nominations.....Massaro
 3. West Tennessee Nominations.....Graeter
 4. Vote to Approve Automatic Nominees.....Full Board
- B. Presentation of At Large Candidates.....Willis
- C. Discussion of Nominees.....Full Board
1. Any Candidate For Which A Consensus is Reached
 2. Discussion on Remainder
- D. Voting Process.....Full Board

E. Executive Session.....Fulmer/Ezell

E. Closing Remarks..... Fulmer

Full Board Voting Process

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

Items B, C and D 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 discussion 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