



TSHOF Board Meeting
May 5, 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=m7b044f5931528ddb38e4bba0f2894ef5>

Meeting Number: 2308 064 7659

Password: PQpSzGuG754

Phone In Number: 415-655-0001

AGENDA

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- A. Welcome & Call to Order..... Fulmer/Ezell
 - B. Housekeeping.....Widrig
 - 1. Roll Call
 - 2. Statement of Necessity
 - 3. January 4, 2022 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. Honoree Discussion *Unapproved Minutes From Nomination Committee Are Attached.....Massaro
 - a) Tennessean Of The Year
 - b) Pat Summitt Lifetime Achievement Award
 - c) David Williams Significant Historical Achievement Award
 - d) Pro Team of the Year
 - e) Pro Athletes of the Year
 - f) Amateur Female Team of the Year
 - g) Amateur Female Athlete of the Year
 - h) Amateur Male Team of the Year
 - i) Amateur Male Athlete of the Year
 - j) Discussion of Olympians
 - k) Vote To Approve Honorees
 - 2. Golf Update
 - 3. Banquet Update
 - 4. TV Special Update
 - 5. Banquet Run of Show Execution
 - 6. Establish Golf Committee
 - 7. Establish Banquet Committee
 - 8. Banquet/Hotel Quotes
 - 9. Hotel Update
 - 10. Predators/Lease Update
 - E. Closing Remarks..... Fulmer