TSHOF Board Meeting
January 13, 2023 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=m1bf2e7f4974f0bd6a24ca8034f0dead3
Meeting Number: **2303 826 6000**
Password: AkfijUJP753
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 3, 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. 2023 Budget
2. Officers Meeting Update
3. Museum Relocation Update
4. Quarterly Board Meeting Dates
   a. Tuesday, January 4, 2023 10am CT
   b. Thursday, May 4, 2023 10am CT
   c. Thursday, August 3, 2023 10am CT
   d. Thursday, November 2, 2023 10am CT
5. Class of 2022 Vote……………………………………………………………………………………… Willis/Nomination Committee

   A. Automatic Nominees……………………………………………………………………………………..Nomination Committee

      1. East Tennessee Nominations ………………………………………………………………………………….Fulmer
      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. Closing Remarks…… Fulmer

Our process will determine 6 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 6 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