



TSHOF Board Meeting
November 2, 2023 10am CT
William R. Snodgrass Tennessee Tower
312 Rosa L Parks Avenue, 13th Floor
Commissioner’s Conference Room

Virtual Option:

<https://tn.webex.com/tn/j.php?MTID=m98ce81379c597ee6300a1247007bbca9>

Meeting Number: 2315 046 9210

Password: UVpwPmiG638

Phone In Number: 615-747-4911

This meeting will include members of the governing body who are participating by electronic means of communication.

Individuals wishing to make public comment should either contact Brad Willis at bradwillistshf@gmail.com prior to the meeting or if you participate in the meeting by electronic means, you will be given an opportunity to speak at the conclusion of the meeting’s business. During that time, you will be asked to provide your name. All comments will be limited to 5 minutes.

AGENDA

- A. Welcome & Call to Order..... Fulmer/Ezell
- B. Housekeeping.....Widrig
 - 1. Roll Call
 - 2. Statement of Necessity
 - 3. July 22, 2023 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. Laird Veatch Introduction
 - 2. 2024 Banquet Proposal From Omni
 - 3. Nomination Deadline
 - 4. 2023 Golf Recap and 2024 Planning
 - 5. End of Year Fundraising
 - 6. Authority of Executive Director For Booking/Planning
 - 7. Stadium Update/Lease Update
- E. Public Comment.....Willis
 - 1. Public Comment Requirements.....Widrig
- F. Closing Remarks..... Fulmer