



TSHOF Board Meeting
May 4, 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=m3ad83ccf7b7c70970439e83097342519>
Meeting Number: 2315 426 4243
Password: c3Am8EibBt4
Phone In Number: 415-655-0001

AGENDA

- A. Welcome & Call to Order..... Fulmer/Ezell
- B. Housekeeping.....Lampley
 - 1. Roll Call
 - 2. Statement of Necessity
 - 3. March 21, 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. Honoree Discussion *Unapproved Minutes From Nomination Committee Are Attached.....Massaro
 - a) Pro Team of the Year
 - b) Pro Athlete of the Year
 - c) Amateur Female Team of the Year
 - d) Amateur Female Athlete of the Year
 - e) Amateur Male Team of the Year
 - f) Amateur Male Athlete of the Year
 - g) Vote To Approve Honorees
 - 2. Music City Tennis Invitational Discussion
 - 3. Golf Update
 - 4. Banquet Update
 - 5. TV Special Update
 - 6. Banquet Run of Show Execution
 - 7. Hotel Update
 - 8. Predators/Lease Update
- E. Closing Remarks..... Fulmer