



**TSHOF Q1 Board Meeting
January 19, 2024 @ 1 pm CT
~~William R. Snodgrass Tennessee Tower~~
~~312 Rosa L Parks Avenue, 13th Floor~~
~~— Conference Room~~**

Meeting Will Be Held Virtually Due To Inclement Weather

<https://tn.webex.com/tn/j.php?MTID=m899dd3bd236f80a11f866cc96e4ab7b2>

Meeting Number (Access Code): 2300 805 8225

Password: SMhgGxYA227

Call-In: 615-747-4911

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 appropriate time. During that time, you will be asked to provide your name. All comments will be limited to five (5) minutes.

AGENDA

- A. Welcome & Call to Order..... Fulmer/Ezell
- B. Housekeeping.....Widrig
 - 1. Roll Call
 - 2. Statement of Necessity
 - 3. November 2, 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. Public Comment.....Willis
- E. New Business.....Willis
 - 1. 2023 Budget
 - 2. Museum Relocation Update
 - 3. Quarterly Board Meeting Dates
 - a. Friday, January 19, 2024 1pm CT
 - b. Thursday, May 2, 2024 10am CT
 - c. Saturday, July 20, 2024 9:30am CT
 - d. Thursday, November 7, 2024 10am CT
 - 4. Nomination Committee Proposals

Class of 2024 Vote..... Willis/Nomination Committee

a. Preferred Nominees.....Nomination Committee

1. East Tennessee NominationsFulmer
2. Middle Tennessee Nominations.....Massaro
3. West Tennessee Nominations.....Graeter
4. Vote to Approve Preferred 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

F. Closing Remarks..... Fulmer

Full Board Voting Process

Our process will determine 6 At-Large Candidates from a Pool of 11 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