TSHOF Q1 Board Meeting
January 8, 2025 @ 10am CT
William R. Snodgrass Tennessee Tower
312 Rosa L Parks Avenue, 13th Floor
Conference Room

https://tn.webex.com/tn/j.php?MTID=m1476f6d68dc2a6cd90bdb22f5107b0ee
Meeting Number (Access Code): 2304 085 4577
Password: HRk3dyDKq54
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……………………………………………………………………………………........... Graeter/Ezell

B. Housekeeping……….Widrig

1. Roll Call
2. Statement of Necessity
3. November 7, 2024 Meeting Minutes

C. Financials……......Mahoney

1. Per Bylaws, Section 7.3—A financial report shall be made part of the minutes of each meeting.
2. Agency Audit Update

D. Public Comment………Willis

E. New Business……..Willis

1. 2025 Budget Presentation
2. Mobile Case Cost Approval Request
3. Request To Allow Executive Director To Work With Arenas To Have Wall Wraps Installed
4. Museum Planning Update
5. Executive Director Authority For Booking

6. Quarterly Board Meeting Dates
    a. Wednesday, January 8, 2025 10am CT
    b. Thursday, May 8, 2025 10am CT
    c. Saturday, July 19, 2025 11am CT
    d. Thursday, November 6, 2025 10am CT

7. Class of 2025 Vote
    a. Preferred Nominees………………………………………………………………………………..Nomination Committee

        1. East Tennessee Nominations …………………………………………………………………….Fulmer
        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…………………………………………………………………………………………………Graeter/Ezell

Full Board Voting Process

Our process will determine as many as 11 At-Large Candidates from a Pool of 18 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 11 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