

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

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. March 28, 2025 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. State Grant Update	

- 2. Nomination Committee Recommendations For Honorees
  - A. Tennessean of the Year
  - B. Pat Summitt Lifetime Achievement Award
  - C. David Williams Significant Historical Achievement
  - D. Pro Athlete of the Year
  - E. Amateur Female Athlete of the Year
  - F. Amateur Male Athlete of the Year
  - G. Amateur Female Team of the Year
  - H. Amateur Male Team of the Year

- 3. Banquet Sales Update
- 4. Golf Tournament Date and Location Update

F. Cl	osing RemarksGraeter	/Ezell
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