



TSHOF Q4 Board Meeting
November 6, 2025 10am CT
William R. Snodgrass Tennessee Tower
13th Floor Conference Room

Virtual Option:

https://teams.microsoft.com/join/19%3ameeting_NDVkMjlkOTktNmIxNS00Yjg1LTkwYjMtOTRIMzZlNDdjYzA2%40thread.v2/0?context=%7b%22Tid%22%3a%22f345bebf-0d71-4337-9281-24b941616c36%22%2c%22Oid%22%3a%22da9d5d22-814d-4f1c-9033-c24d3f80e17f%22%7d

Meeting ID: 294 176 045 332 2

Password: PB9wc7wY

Phone In Number: 629-209-4396

Phone conference ID: 983 898 509#

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

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- A. Welcome & Call to Order..... Greater/Ezell
 - B. Housekeeping.....Widrig
 - 1. Roll Call
 - 2. Statement of Necessity
 - 3. September 23, 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. Temporary/Part Time Position Hires
 - 2. Proposed Legislation Changes
 - 3. Museum Planning Progress Update
 - 4. Nomination Deadline
 - 5. Nomination Meetings/Proposed Dates
 - a. West November 25, 10am CT
 - b. Middle December 4 10am CT
 - c. East December 10, 10am CT
 - 6. 2025 Golf Recap and 2026 Planning
 - 7. Budget Process
 - 8. End of Year Fundraising Campaign
 - 9. Scholarship Discussion
 - E. Closing Remarks..... Graeter