https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDc4YWJkYTEtMDVjMS00OThlLTg1ZmQtNjE5NTlmYmJlMjdk%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 Number (Access Code): 297 744 911 541 53
Password: hU3HX6qh
Call-In: 615-209-4396
Phone conference ID: 871 053 002#

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 6, 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.
2. Agency Audit Update

D. Public Comment…….Willis

E. New Business………..Willis

1. 2026 Budget Presentation
2. Officers Election
    i. Chair
    ii. Vice Chair
    iii. Secretary
    iv. Treasurer
3. Part Time Employee
4. Educational Initiative Planning
5. Museum Planning Update

6. Quarterly Board Meeting Dates
    a. Thursday, January 8, 2026 10am CT
    b. Thursday, May 14, 2026 10am CT
    c. Saturday, July 11, 2026 11am CT
    d. Thursday, November 5, 2026 10am CT

7. Class of 2026 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

Our process will determine as many as 6 At-Large Candidates from a Pool of 14 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