



TNSHOF Called Board Meeting
May 5, 2026 @ 1p CT
William R. Snodgrass Tennessee Tower
312 Rosa L Parks Avenue, 13th Floor
Conference Room

Virtual Option:

<https://tn.webex.com/tn/j.php?MTID=me678b0aa5c11394d3d70e541efcdd83a>

Meeting Number: 2314 842 9495
Panelist password: sKCCFRRP432
Phone In Number: 615-747-4911
Phone conference ID: 75223777

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. January 8, 2026 Meeting Minutes

C. Financials.....Mahoney

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. Museum Buildout Update
 - A. Updated Designs
 - B. Updated Costs
- 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 Team of the Year
 - E. Pro Athlete of the Year
 - F. Amateur Female Athlete of the Year
 - G. Amateur Male Athlete of the Year

- H. Amateur Female Team of the Year
- I. Amateur Male Team of the Year

- 3. Banquet Sales Update
- 4. Educational Planning Update

F. Closing Remarks.....Graeter/Ezell