



TSHOF Q3 Board Meeting
July 11, 2026 11am CT
Omni Hotel Nashville
Broadway Ballroom

Virtual Option:

<https://teams.microsoft.com/meet/261631985452976?p=04ww0eDHkz3bVSen4j>

Meeting Number: 261 631 985 452 976

Password: qb64h8sr

Phone In Number: 629-209-4396

Phone conference ID: 245 223 423#

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. June 22, 2026 Meeting Minutes
3. Tenn. Code Ann. § 8-44-108(d) Physical Quorum
2025 Tennessee Laws Pub. Ch. 524 (H.B. 1330) May 21, 2025

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. Museum Update/Capital Campaign Update
2. Proposed Logo Review
3. Schedule of the Day
4. Run Of Show Explanation
5. Recognize Banquet Chair
6. Golf Tournament Update

E. Closing Remarks..... Graeter