



# Greater San Antonio Chapter

Devine, Texas

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March 26, 2024, 7:00 PM

**Location** <https://meet.goto.com/949860693>

**You can also dial in using your phone.**

Access Code: 949-860-693, United States: +1 (646) 749-3122

**Agenda:**

I. Call to Order at 7:07

Attending Board Members: Don Carter, Thaddeus Chase, Andrew Alvarez, Ron Tatsch, David Balli, John Barrios, Eddie Elizalde, Daniel Flores

Not in Attendance: JJ Suarez, Danny Vertiz Jr

Quorum: Yes

I. Approval of the Agenda

- Motion by Eddie, 2<sup>nd</sup> by John

II. Speakers

IV. Reports

- President
- Treasurer
- Assigning Secretary
- THSBOA Representative

III. Old Business

IV. New Business

- Consider Appointment of GSAC Div 2 Representative
  - Motion by David, 2<sup>nd</sup> by Andrew
  - Motion carries
- Consider Actions resulting from GSAC Ethics Committee
  - Executive section entered
  - Executive Session ended
    - Pursuant to investigation by the Ethics committee and the BOD, Bob Test is suspended for two years, has to reapply through the BOD after two years, Report Suspension to THSBOA
- Consider Motion to GSAC Membership on Resolution to Split
  - Motion to withdraw resolution passed
  - Meeting to discuss withdrawal 27 Mar 2024

V. Adjournment at Motion by David, 2<sup>nd</sup> by Daniel 9:21