

THSADA Board of Directors Luncheon/Meeting agenda – Monday, April 4th, 2016

11:30 a.m. – 12:50 p.m. – Private Dining Room

1. Presentation of Hall of Honor Candidates – **Bob De Jonge**
 - **Board approval on Hall of Honor Candidates** – Chris Feris
2. Presentation of VP Candidates – **Rusty Dowling**
 - **Board certification on all VP Candidates** – Chris Feris
3. Presentation of RAA, NIAAA Candidates-**Bob De Jonge**
 - **Board certification on RAA, NIAAA Candidates** – Chris Feris
 - **Board approval on Joe Bill Fox Award**-Chris Feris
4. Committee Reports – Officers
5. Presidential appointment of Board Historian

Section 5.13. Duties of the Historian-The Historian will serve as a non-voting member of the Board of Directors. The Historian will serve on the By-Laws Committee with his/her primary duty being Board compliance with the THSADA By-Laws. The Historian will attend all Board of Directors meetings and act in an advisory/action capacity to all THSADA business. Presidential appointment.
6. Region Directors
 - Region Meetings-Scheduling/Agendas
 - List of Retired AD's for Monday General Session at Coaching School
7. State Conference information – Rusty Dowling/Kathy Mathis
 - Tradeshow Festival – Visit Exhibitors
 - Membership update – Kathy Mathis
6. TGCA Summer Convention – Rusty Dowling
7. THSCA Summer Coaching School Info. – Rusty Dowling/Kathy Mathis
 - Board Schedule for Coaching School
8. Region Director Elections by May
 - Region Directors checklist/Region Directors take over after Coaching School
9. VP elections in June- electronically