



**Regional Directors Meeting Agenda
July 16, 2020 - 7:00PM
Dress: Video Appropriate**

- I Welcome and Call to Order, Rodney Murray, Chairman - 3 min.**
 - Welcome and Moment of Silence
 - Approval of June 2020 minutes distributed via email
 - Introductions
 - i) Jeremy Davis - Region 3
- II Chairman's Report - Rodney Murray - 5 minutes**
- III Executive Director's Report - Spanky Stephens - 10 min.**
 - Hall of Honor Update
- IV Vice Chair Report - Ben Bowles - 10 min.**
 - Election Results
 - Action Needed
 - Event Rebels Update
- V Regional Reports - (1-9) - 2 minutes each**
- VI Treasurer's Report, Jeff Darr - 10 minutes**
 - Financial Report
- VII Committee Reports - 5 minutes each (Taskforce/TDLR - 15 minutes)**
 - Education Committee - Billy Laxton
 - Member Relations & PR - Tim Moore
 - Secondary Schools - Nicola St. James
 - College Scholarships - James Bonk
 - TDLR update-David Weir
 - Licensure Taskforce/Governmental Affairs - Hart/Matthews
 - Sports Medicine - Dennis Hart/Britney Webb

Thank you to Josh Woolbright for his outstanding service.

VIII New Business - 5 minutes

- Introduction of New Board Member
 - i) Region 3 - Jeremy Davis picture needed
- Virtual Conferences

IX Approval of any Budget Amendments - 5 minutes

X Goals, Tasks, and Assignments - 2020-21 - 10 minutes

- Chair/BOD Tasks
- Committee Tasks
- Licensure Task Force Goals/Assignments

XI State Forum PPT and Webinar Discussion

XII Schedule next meeting - possible Zoom Meeting in November

- *Plan usual January Meeting in Austin-contingency if necessary*

XIII Motion for Adjournment