

February 4, 2019, 04:15 PM – 06:00 PM
Hyatt Regency San Antonio, 123 Losoya St, San Antonio, TX 78205

EVENT	Owner
Call meeting to order	Rita Wenthold
Secretary update: Roll Call Vote to approve January Meeting Minutes Leadership feedback	Melanie Bruce
Treasurer's update: SA GBTA 2018 Financial Review January 2018 Financial Review (meeting totals and Leadership) Leadership feedback	Kathy Cox
President Update: Leadership feedback 2019 TED Updates 2019 National Updates By Laws Update (assign someone to lead task)	Velia Cox
VP Direct Update: Quarterly Meeting Update	Sarah Eury
VP Allied Update: Quarterly Meeting Update Leadership feedback	Chriselda Barrientes
Past President/Chairman of the Board & Nominating Committee: Nominations for 2019 board	Rita P. Wenthold
Director at Large	Bobby White
Government Affairs Update: Scholarship for 2019	John Busarello
Event Venues: Feb – Airport March – TBD	Melissa Gunther
Membership: Registration feedback Badges Update Golf Venue Update	Brian Sithavong & Tylor Poynton
Professional Development Event submission and CE Credits update Leadership feedback – sessions attended	Ricardo Ramirez
Community Outreach: YTD totals: Goal \$3,000.00 Leadership Feedback – sessions attended	Brenda Trevino
FUNraising: Leadership feedback – sessions attended	Stacie Sigel
Communications: Leadership feedback – sessions attended	John Corbin
Announcements:	
Wrap-Up/ End of board meeting	