

TENTATIVE + PRELIMINARY

TEXAS SAR FALL BOARD OF MANAGERS MEETING AGENDA

November 1 – 3, 2024
Holiday Inn Town Lake
Austin, Texas

FRIDAY, NOVEMBER 1, 2024

TIME	LOCATION	EVENT
12:00 – 5:00PM		Hospitality Suite
1:00 – 6:00PM		Registration
1:00 – 6:00PM		Silent Auction
3:30 – 4:30PM		NSSAR Candidate Forum
4:45 – 6:45PM		
6:00PM	Your Pick	On your Own Dinner

SATURDAY, NOVEMBER 2, 2024

7:00 – 4:00PM		Hospitality Suite
8:00 – 4:00PM		Silent Auction
8:00 – 9:00AM		Americanism Committee
9:00 – 9:30AM		State Meetings
9:30 - 10:00AM		Veterans Committee
10:00 – 11:00AM		Registrar Committee
11:00 – 12:00PM		Mentor Training
12:00 – 1:30PM		Box Lunch or Own Your Own Lunch
1:30 – 2:15PM		Color Guard Committee
2:15 – 3:00PM		
3:00 – 5:00PM		BOM Meeting

SATURDAY, NOVEMBER 2, 2024

3:00 – 5:00PM BOARD OF MANAGERS MEETING – [ROOM TBD]

- Call to Order - Texas SAR President Tracy Pounders
- Invocation - Chaplain Michael Goode
- Posting of the Colors – Color Guard Commander Gary Barker
- Pledge to the U. S. Flag - President-Elect Mel Oller
- Pledge to the Texas Flag - President-Elect Mel Oller
- SAR Pledge - President-Elect Mel Oller
- SAR Mission Statement - President-Elect Mel Oller

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- Welcome from Host Chapter Patrick Henry - President Shiidon Hawley
- Past Presidents/Dignitary Recognition - Texas SAR President Tracy Pounders
- Rules of Order for Meeting - Staff Secretary Richard Zdunkewicz
- Approval of Minutes - Staff Secretary Richard Zdunkewicz
- President's Remarks - President Tracy Pounders
- Awards – President Tracy Pounders
- Officer Reports - President Tracy Pounders
- Committee Chairman Reports - President Tracy Pounders
- NSSAR Officer Endorsements President Tracy Pounders
- Recess until Sunday Morning President Tracy Pounders

SATURDAY, NOVEMBER 2, 2024 EVENING ACTIVITIES:

TIME	LOCATION	EVENT
5:30 - 6:30PM		Reception with Cash Bar
6:30 – 9:00PM		Banquet

SUNDAY, OCTOBER 23

TIME	LOCATION	EVENT
8:15 – 8:45AM		Prayer Service
9:00 – 12:00PM		BOM meeting

SUNDAY, NOVEMBER 3, 2024

9:00 – 12:00PM BOARD OF MANAGERS MEETING – [ROOM TBD]

- Invocation - Chaplain Michael Goode
- Pledges - President Elect Massey
- Old Business - President Tracy Pounders
- New Business President Tracy Pounders
- Announcements President Tracy Pounders
- Questions/Answers President Tracy Pounders
- Closing Remarks President Tracy Pounders
- Retiring the Colors – Color Guard Commander Gary Barker
- SAR Closing – President-Elect Mel Oller
- Benediction Chaplain Michael Goode
- Adjourn – President Tracy Pounders