**TEXAS SOCIETY FOR HISTOTECHNOLOGY**

**HOUSE of DELEGATES (HOD)**

**AGENDA**

**SATURDAY, April 15, 2023**

**4:30 PM-5:30 PM**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Possible** | **Credentialed** | **Actual** |
| Executive Board Members | 4 | 4 |  |
| Immediate Past President | 1 | 1 |  |
| District I Director | 1 | 1 |  |
| District I Asst. Director | 1 | 1 |  |
| District II Director | 1 | 1 |  |
| District II Asst. Director | 1 | 1 |  |
| District III Director | 1 | 1 |  |
| District III Asst. Director | 1 | 1 |  |
| District I Delegates | 5 | 5 |  |
| District II Delegates | 4 | 2 |  |
| District III Delegates | 3 | 1 |  |
| Speaker of the House | 1 | 1 |  |
| Secretary of the House | 1 | 1 |  |
| Credentialing Chairperson | 1 | 1 |  |
| By-Laws Chairperson | 1 | 1 |  |
| Standing Committee Chairs | 8 | 8 |  |
| TOTAL | 35 | 31 |  |

1. **Call to order at**: \_\_\_\_\_\_\_\_
2. **Appointment of Tellers**: \_\_\_\_\_\_\_\_\_\_\_
3. **Appointment of Sargent-of-Arms:** \_\_\_\_\_\_\_\_\_\_
4. **Quorum: YES / NO**
5. **Reading of the House Rules**: Kelly Mallett
6. **Approval of the HOD Minutes from 4/09/2022:**
7. **Annual Reports**:
   1. President – Matt Shertzer
   2. Vice President – Veronica Davis
   3. Secretary – Thomas Huyhn
   4. Treasurer – Michelle Bell
   5. Immediate Past President – Michelle Bell
   6. Speaker of the House of Delegates (HOD) – Kelly Mallett
   7. Secretary of the House of Delegates (HOD) – Kathy Dwyer
   8. District I – Dawn Shertzer
   9. District II -Toysha Mayer
   10. District III – Hector Hernandez
   11. Membership – Taylor Myers
   12. Education – Kaleena Ramirez
   13. Newsletter – Connie Derringer
   14. Advocacy – Kelly Mallet
   15. Nominations/Election – Brenda Wesner
   16. By-Laws/Historian **–** Debbie Siena
8. **Convention Coordinator Report**s
   1. Convention Co-Coordinators – Shameika Johnson Winfrey/Sandra Bottomley
   2. Convention Registration **–** Kurell Coats
   3. Vendor Liaison – Dawn Shertzer
   4. Awards – Pat Reeves
9. **NSH Regional Director Report** – Shameika Johnson Winfrey
10. **Executive Board Report –** Matt Shertzer
11. **New Business**
    1. **Electronic Voting** – update discussion – TSH Bylaw changes & Texas Laws regarding electronic voting
    2. **Website** – update discussion – regarding simplification of membership status – EventBrite & Square
    3. **Election Results**
12. **Meeting adjourned at:** \_\_\_\_\_\_\_\_\_