**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:** \_\_\_\_\_\_\_\_\_