

**TSCA Board of Directors Meeting**  
**Agenda**  
**August 13, 2019 / 6:30 – 7:30**

GoToMeeting: <https://global.gotomeeting.com/join/581392309>

Call In #: 1-312-757-3121

Access Code #: 581392309

**Agenda:**

- Roll Call (DV)**
- Minutes (CD)**
- Public Forum – TSCA Members (only)**
- Treasurer’s Report (SC)**
- Pick Day (CD)**
  - **Date**
  - **Individuals Involved**
  - **Any Changes**
- Directors Assignments for Programs**
  - **Small Club Support – JR Cooper**
  - **Small Gauge Challenge – Dwight Lumpkin**
  - **Large Club Support – Grady Gibbons**
  - **FFA – 4H – Ron Ingles**
- Unfinished / New Business**
- Executive Session – Called by Ben McAnally – Danny Vines (2020 Discussion)**
- Adjournment**