

**Texas Chapter ISA
Special Called Meeting**

12:00pm, Thursday, August 22, 2024
Virtual – Teams

Attendance: A.J. Thibodeaux, Rebecca Johnson (non-voting), Meaggan Reid, Gary O'Neil, Kenney Shook, Jesse Neumann, Courtney Blevins, Bill Green, Amy Heath, Jamie Thibodeaux, Kirsten Schneider, Haywood Morgan, Rachel McGregor, Sarah Campbell, Garrett Ryerson

Absent: Dr. David Appel, Ronny Nelson

- I. **Call to order 12:01pm** Gary O'Neil
 - II. **New business**
 - A. **Elections Slate Review** Rebecca Johnson
 - 1. [Candidates for Nomination](#)
 - 2. Process overview:
 - a) Pre-voting email sent to ISAT members (membership effective June 1, 2024) 8/19
 - b) ISAT Board to vote on slate 8/22
 - c) Candidates uploaded to ElectionBuddy voting system 8/22-8/23
 - d) Voting open Monday 8/26 at 8am to Friday, 9/6 at 8pm
 - e) ElectionBuddy email and text message sent 8/26, 8/29, and 9/5 (three included messages with plan)
- K. Schneider motioned to approve the elections slate as is, H. Morgan seconded, the motion passed unanimously.
- III. **Executive Session, as needed (not needed)**
 - IV. **Next board meeting date: September 27, 2024, Waco Convention Center**
 - V. **Adjourn – A. Thibodeaux motioned to adjourn, K. Shook seconded 12:11pm**