

**Texas Society of Interpreters for the Deaf**  
**Business Meeting Minutes**  
**June 25, 2010**  
**San Antonio, Texas**

- I. Opening Session
  - A. Call to Order
  - B. Roll Call of Chapter
  - C. President's Reception
- II. Business Session
  - A. Credentials / Quorum Confirmation
  - B. Approval of 2010 Standing Rules
  - C. Approval of Agenda
  - D. Approval of 2009 Annual Business Meeting Minutes
  - E. Treasurer's Report
  - F. Necrology Report
  - G. Trust Fund Report
  - H. Scholarship & Awards Committee Report
  - I. Legislative Committee Report
  - J. Mentorship Committee Report
  - K. Forums Committee Report
  - L. Election of Officers for FY 2010
    - 1. Past President
    - 2. Vice President
    - 3. Treasurer
  - M. Election of Trust Fund Trustees (2)
  - N. Election of FY 2011 Committee Chairpersons
    - 1. Communications Committee Chairperson
    - 2. Scholarships & Awards Committee Chairperson
    - 3. Conference Committee (2011 Chairperson & 2012 Chairperson)
    - 4. Mentorship Committee (Chairperson & Chairperson Elect)
    - 5. Nominating Committee (Chairperson plus 4 members)
    - 6. Audit Committee (Chairperson plus 2 members)
  - O. Unfinished Business
  - P. New Business
    - 1. Constitution / Bylaws
    - 2. Motions / Resolutions Committee
      - a. Executive Board
      - b. Motions / Resolutions Committee
      - c. Local Chapters
      - d. SIGs
      - e. Membership
  - Q. Announcements
- III. Banquet
  - A. Special Recognition
  - B. Installation of Officers
- IV. Closing Session
  - A. Appreciation / Announcements

## B. Adjournment