

# **TFA EC Minutes**

**Type:** TSCA/TFA Convention

**Date:** October 1, 2015

**Call to Order/End Times:** 3:15pm, 3:52pm

**Those In Attendance:** Wendi Brandenburg, Gay Hollis, Debbie Waddell, Rhonda Smith, Perry Beard, Jason Warren, John Mast, Yolanda Silva, Grant Hahn, Kirsten Nash, Mellessa Denney

**Those Not In Attendance:** Robert Shepard

**(Quorum= (3 non-voting), 5=quorum)**

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## **Agenda:**

1. Clements Protest (via email – Region 4) – an Oratory topic MUST be different from year to year, and Oratories MUST be available upon request at tournaments. **VOTE:** 6-0-1 – disqualification of student in question is upheld.
2. Congress Committee – Reg5 – TBA
3. Idea proposal – to change from
4. Region Rep1 – appointed as Ryan Lovell, introduced at the meeting
5. TFA Meeting Agenda for tonight –
  - a. President’s Address
  - b. Election – President, Treasurer
  - c. Committee Reports
  - d. State Report
  - e. Hall of Fame Presentations (awards given at State)
  - f. Tournament Norms
  - g. Other Business
  - h. Announcements
6. Social Media concerns
7. “Fillers” at tournaments, ideas about lowering the minimum number of entries with scaled back TFA points.
8. Discussion at Region Meetings about long seasons