

TFA EC Minutes

Type: Monthly Meeting

Date: 1/19/16

Call to Order/End Times: 8:21pm, 9:26pm

Those In Attendance: Wendi Brandenburg, Gay Hollis, Debbie Waddell, Rhonda Smith, Yolanda Smith, Perry Beard, Ryan Lovell, John Mast, Kirsten Nash, Jason Warren

Those Not In Attendance: Robert Shepard, Grant Hahn, Noah Rekker

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

Agenda:

1. **TFA Gives Back** - Tornado damage in Garland, TX – entry fees waiver to State for Garland, Sachse and Naaman Forest? VOTE: Y- 8, N – 0 (*approved*)
2. **Waive State Judge Fees for EC members** – VOTE: Y – 8, N – 0 (*approved*) (all EC and Host members will work in Tab, includes Joe Uhler)
3. **TFA State**
 - a. State Judges – 160 forms so far (100 hired judges, regional diversity, year graduated)
 - b. T-Shirts, hospitality, discussed
 - c. JOT for State is being updated, open soon (will order shirts and meals from JOT)
 - d. Registration will be at Hendrickson 6-9pm – pick up shirts, judge assignments, student pins, tour the school, deal with registration issues.
 - e. Breakfast of Champions – possible state legislator as keynote speaker?
 - f. Glenda & Shep will handle merchandising
 - g. Awards are being ordered
 - h. Discussion- Judges should be coded against students with Camp/Consultant associations at State (college students/coaches should not judge their high school regularly-associated students).
 - i. EC will have Region meetings on “Work Weekend” rather than everyone traveling to Austin.
 - j. Send ADs for the TFA State Poop Book to Samin Agha
 - k. State 2017 in the Panhandle, 2018 in Dallas area
4. **New Region business from Reps-**

- a. Region 2 - Arlington still hosting the last weekend? If not, Centennial can offer their name if a Region 2 school can serve as Host in Centennial's name (it is also a NIETOC bid).
 - b. Region 1 – looking for Host?
5. Please double check all **State deadlines** listed on the website for February!
6. **TOURNAMENT HOSTS** must be sure they have **PAID their DUES by OCTOBER 31st**, **regular members** by **JANUARY 31st**! **Region Reps**, be sure to remind your regions.
7. Gay will send **an e-blast to the Body** regarding upcoming deadlines, FAQs, announcements, etc. for 2016.
8. **February 9** is next scheduled meeting **at 8:00pm**.