

TFA EC Minutes

Type: Monthly Meeting – *First meeting of the NEW EC, as of April 1, 2016, as elected October 2015*

Date: 4/12/16

Call to Order/End Times: 8:05pm, 8:41pm

Those In Attendance: Noah Recker, Wendi Brandenburg, Perry Beard, Yolanda Silva, Debbie Waddell, John Mast, Rhonda Smith, Ryan Lovell

Those Not In Attendance: Grant Hahn, Kirsten Nash, Jason Warren

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

Agenda:

I. Retreat Dates

- a. After much discussion on dates, retreat will be in San Antonio on July 22-23

II. TFA State 2017

- a. Discussion of Locations for TFA State
 - i. No Solid School Leads as of yet
 - ii. Baylor University considered as an option along with McClennan Junior College / Noah will make contact
 - iii. Sheraton in Dallas also listed as an option with Dave Huston having contact information
 - iv. Region reps will continue to ask member schools and make contact at regional sites

III. 2016 TFA State Concerns

- i. Discussion about just making coaches aware of what is going on when things are running behind / i.e. long line at registration due to travel issues with EC members
- ii. Allotment of funds for TFA state was discussed for the host school. At the current cost, the host school is expected to fundraise \$4,000-\$9,000.
- iii. Will discuss this more at retreat

IV. IQT Calendar

- a. Reminder for region reps to encourage schools to submit IQT applications by May 1st.
- b. Also request that Jason share the Google doc for those schools that have already submitted so that region reps can begin working on the calendar.

V. Nationals 2016 Party – Salt Lake City

- a. Lots of things happening in Salt Lake City on the weekend of Nationals. Difficult to secure a site / talks with Hilton as next option
- b. Ryan suggested the Joseph Smith Memorial Building as a site option and also mentioned that there could be some standup comedians that could be an entertainment option
- c. Photo Booth secured for the event

VI. **Business from Regions** - No business reported from any of the 5 regions

VII. **TFA EC RETREAT** in July is next scheduled meeting. *SAFE TRAVELS TO ALL!!* 😊