

# TFA EC Minutes

**Type:** Video Conference

**Date:** Tuesday, September 15, 2015

**Call to Order/End Times:** 9:24pm, 10:23pm

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

**Those Not In Attendance:** Robert Shepard, Grant Hahn, Kirsten Nash

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

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## **Agenda:**

### **1. Convention**

- a. Post amendments to website (only 2 for majority offered)
- b. Need for amendment to add consequences for violations in certain events (EC suggestions)
- c. Hollis will contact Kandi King about Hall of Fame nominations this year
- d. President elections – only two declared so far (Lily and Eric)
- e. Treasurer election is OPEN
- f. Region Reps 2, 4 are OPEN (Rhonda Smith, Debbie Waddell running)
- g. **Region Meetings – need to discuss REAL vs. FILLER entries in events**
- h. Possible “Region amendments” to solve the issue of “filler” pieces in finals? Or delete the “minimum number of entries” for a qualifying event? And then lower entry numbers get lower TFA points. Each region will have different event issues (lower numbers).

### **2. TFA State** (*Kirsten not in attendance for specific updates, the following was based on previous conversations with Kirsten Nash, Joe Uhler and other people from Region 3*)

- a. 400 rooms, rate starting at \$109
- b. By Convention, they should have 600+, still working on it
- c. Surrounding cities may be options
- d. Kirsten will report at Convention on plans for State

### **3. IQT**

- a. Burgess – moved to Jan 15/16 (passes unanimously)
- b. N. Crowley cancelled
- c. No protests received yet

- d. No other tournament changes, but if so, they will be posted to the Website
- 4. Treasurer Report**
  - a. 70,000 main, 15,000 scholarship acct, 50,000 in the CD, 135k agg, etc
  - b. Report for Convo, Records in Dropbox, to Glenda Ferguson (Chair)
- 5. Other**
  - a. TFA constitution was updated with former wording as well as the wording amended/passed and posted on Website
- 6. NEXT MEETING:** Thursday at Convention