

TFA EC Minutes

Type: Monthly Meeting

Date: 9/8/16

Call to Order/End Times: 8:05pm, 8:35pm

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

Those Not In Attendance: Debbie Waddell, Grant Hahn, Kirsten Nash

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

Agenda:

I. EC Amendments for convention

- a. 5-6 amendments so far
- b. Will post to website

II. TFA Offices

- a. Secretary, Vice President, Region 1,3,5
- b. Send Sec, VP intentions to *Wendi*
- c. Region intentions to *Region Reps*
- d. Wendi is running again for Secretary
- e. Ryan is running again for Rep1
- f. John is running for Rep3 or VP
- g. Yolanda is again running for Reg5

III. 2016 Convention

- a. Jason Warren – cover his travel since he’s not affiliated with a school any longer
- b. Noah moved, Ryan seconds – 6-0-1 passes
- c. SEND AMENDMENTS to Wendi at BrandenburgDebate@gmail.com

IV. TFA Hall of Fame

- a. Four inductees – Tim Cook, Terry Robinson, Sally Squibb, Connie McKee
- b. Emeritus wants to be called HOF in the TFA constitution (2015 moved to merge these)

V. One Act Play conflict with TFA State

- a. Friday UIL – Noah had sent a survey to ask about conflicts
- b. We are working on a schedule to work around as much as possible- Interp will begin on Friday this may not help squads who have to travel together)
- c. Survey - 91 responses, 4 conflict on Thurs, 5 on Wed.

VI. Codes of Conduct

- a. John and Perry are working on drafts
- b. students, school judges

VII. **Business from Regions**

- a. **Region 2** – add to constitution about power-matching round 3 from 2 - No lag-powering
 - i. North Mesquite has to cancel
 - ii. Midway tournament was not run/reported correctly – formal complaints may be forthcoming.
- b. **Region 5** – tournament date changes
- c. No business reported from other regions

VIII. **TFA STATE**

- a. Plano admin has sent around plans to teachers using the building
- b. Working on a tentative schedule

IX. **Next Meeting at Convention in San Antonio**

- a. EC will meet at 2:30 on Thursday
- b. Business Meeting is scheduled for that evening.