

Minutes from the EC Mtg 1/6/2020

Present: Ryan Hennessey, Ryan Lovell, Vicky Beard, Michelle Watkins, Noah Recker, John Mast, Kirsten Nash, Lilly Adeymi, John Mast

1. The EC is still waiting for Yolanda Silva to vote on a complaint from school A. Current vote is 3-3, with 2 abstaining. The EC is also waiting for the Professional Standards Committee to provide a recommendation regarding school B's complaint.

2. **TFA State 2021**: Hays cannot host b/c their school board did not approve it. Gregory Portland HS has expressed an interest. Discussion followed about the dates when then can host, spring break and hotel availability.

Gregory Portland will need at least 200 rooms.

3. State Coordinator position for 2021: no one has applied. If someone within the organization is interested in this position, they will be tasked with figuring out the logistics.

4. **TFA State 2020**:

Shawn Mena has already started working on the service project. Joe will get details from her to put on the Joy site.

Honor Crew will be from all tab staff, so they will stay the entire time with their coaches.

1/31/20-DEADLINE to join TFA! Region reps will look to see who hasn't paid and contact them.

Work Weekend: **2/28-3/1**. All of EC will attend, except Noah/Ryan H who have NSDA District Tournaments that weekend.

Students can enter 3 events (3 IE'S or 2 IE's and 1 group). Students, if doing all 3, students enter Extemp at their own risk.

Brent Hinkle will put hotel info on the Joy site.

John Mast talked about judging fees. At convention, the body passed an amendment to have 1 judge per 3 kids, so judging fees will increase.

All EC must complete judging paradigm just in case we must judge.

Correct Plates for Region Trophies from 2019 will be given at State 2020.

5. Region 4 concern: question arose concerning precedence in regards to the 3rd school wanting to host on a weekend where 2 are already hosting. There could be a gap in schedule where no one is hosting on another weekend.

TFA will need an amendment concerning this; we can do it at convention since this won't happen until after October.