

EC Mtg 10/4/19

Present: Ryan Lovell, Michelle Watkins, Ryan Hennessey, Rory McKenzie, Joe Uhler, Noah Recker, John Mast

1. World Schools Debate New Point Schedule for IQT's: shared by Cindi Timmons with Noah Recker. Noah will send Vicky Beard the attachment. Discussion followed. Ryan Lovell made the motion to accept this with the exception that it will be a pilot for the 2019-2020 school year. Then it will be re-evaluated. All EC members voted in favor of this. **PASSES.**
2. Michelle Watkins proposed to allow one competitor to compete in 3 IE events. But keep the public speaking events separately from interp events. Just competing in 2 events, didn't shrink the room situation at TFA State. Discussion followed. Ryan Lovell 2<sup>nd</sup> the motion. Vote: No: John Mast who doesn't want debaters to do 2 extra events. Yes: Vicky Beard, Ryan Hennessey, Rory McKenzie, Joe Uhler, Noah Recker, Ryan Lovell. **PASSES.**

POI Ad Hoc Committee met (Rory McKenzie, Amberley Tanner, Meg Parker-Wilson, Eric Pinon, Frank Rivera, Stef Cambra). Rory McKenzie said they wanted the words: Program of Oral Interpretation. "Selection" is defined and "Same Speech" defined. **Reinsert the language back to POI.**

**Add the definition of selection to each section of the competition standing events (for interp events).**

**Definition of selection:**

**"A selection shall be defined as a standalone piece of literature, often further delineated by the title of an individual piece. For example, anthologies shall be considered a collection of separate selections; books of poems shall be considered a collection of separate poem selections; a novel, such as an autobiography, shall be considered a single selection; a news article shall be considered a selection, while the publication shall be considered a collection of separate selections."**

**Add the definition of same speech to each section of the competition standing events (for info and oratory).**

**[Committee recommendation to the EC; can add clarification.]**

**Definition of same speech:**

**"The same speech shall be defined as a speech that has a significant repetition of sources, structure, ideas, and arguments."**

3. TFA Panels need to be filled. Joe Uhler suggested a Google Doc. Each Region Rep needs to provide some panels for next convention.
4. For TFA State, an Equity Officer was a suggestion.