

Monday, March 23rd at 5:00 pm.

Present: Kirsten Nash, Joe Uhler, Vicky Beard, Lillian Adeyemi, Ryan Lovell, John Mast, Noah Recker, Ryan Hennessey, Rory McKenzie, Yolanda Silva

Here is the agenda thus far and the things I would like to address in my letter to the body on April 1st.

1. 2020 State Tournament Report-Report from Joe Uhler: We were very fortunate to be able to compete. Tournament went well. Biggest concern afterwards: lost air pods. Had issues with the new amendment about the 2 judges for IE'S. Needs to be revised. Will send out an apology, since not all kinks were out of this new amendment. 4 students did not advance to the semi-finals rounds. The coaches will receive a semi-finals plaques and trophy order has been placed. WSD Speaker Awards: Top 2 were right, but 3 students need a Speaker Award. These have been ordered as well. Trophies have always been paid for. An apology will follow. No one is at school, so we need to mail them somewhere else. Patches: need any 2019 or 2020? We can mail them to the schools, when possible. Dr. Pineda (Equity Officer): will present his report. It's addressing issues in the classroom, but must be anonymous. Should put in constitution: top speakers, quarterfinalists, semifinalists for next year. TFA Merchandise: Joe hauled it all to his school. Shawn Mena has some of the merchandise as well. We need a storage facility to put everything in.
2. Ad Hoc Committee for TFA State tabulation system: Lilly will announce in her April 1st letter, someone from each Region will be on this committee. Region 1: Jonathan Keefner-Lubbock Coronado Region 2: Robert Shepard-Plano Region 3: Brian Eanes-Reagan Region 4: Leslie Hernandez Region 5: Irene Gardea. John Mast brought up the Title I fees Amendment (from Convention. It should be revised. John Mast will be the EC Advisor to this committee. Region 1: vacant Region 2: Nicole Cornish, Aaron Timmons, Kris Wright Region 3: vacant Region 4: Victoria Beard, Jeff Flores, Ashley Freeman, De Omoruyi, Avis Rodriguez, Zandelyn Wright.
3. IQT Application process: due date: May 15th (money is due June 1st if they did not use their judge bond at TFA State) Payment can be an email from their book keeper.
4. Congress legislation deadline: June 1st
5. State Coordinator position (Joe will do it if it's Corpus, if not, then he can't do it.) Suggestion: Lenita Smith.
6. 2021 State Tournament Bids/Deadline Extend deadline b/c no one is at school right now. Gregory Portland and Medina Valley want to submit a bid.
7. 2020 EC Retreat-June 5th-7th in Houston. Lilly will send out info at a later date.
8. Online balloting for TFA State tournament-Lilly spoke to Brent at the work weekend about it. Hendrickson will use it. All of EC's can use it at their tourneys. We can roll it out in stages. Lilly talked to Dave Huston and plans to talk to Scott Wunn as well (after Nats is over).
9. NSDA Nationals & Texas Party-ask Scott Wunn. NSDA gets the room and we give a donation.

10. 2022 Bids-Ryan Lovell has not spoken to his principal b/c there is no school right now. Goal to get bids ASAP.
11. Region Reps need to send recommendations; for committees for those not returning next school year.
12. Constitution Committee: invite them to the EC Retreat. Suggestion: should we send amendments to the constitution committee? Ask Colin Malinek for the constitution that he worked on, before he leaves for China.