

EC Meeting

3/8/21

Present: Lillian Adeymi, Kandi King, Kristy Thomas, John Mast, Kim Falco, Tasha Jones, Michelle Watkins, Tasha Jones, Brian Alford, Brian Darby, Courtney Coffman, Daniel Lengel, David Hustion, Davy Holmes, Brian Eanes, Mellessa Denney, Gina Lozano, Harry Yu, Irene Gardea, Heath Martin, Jason Sykes, Joe Uhler, Karen Wilbanks, Kirsten Nash, Lina Hinojosa, Marco Bazan, Melissa Witt, Nathaniel Council, Neal White, Robert Shepard, Rory McKenzie, Ryan Hennessey, Ryan Nassif, Sami Womack, Stef Cambra, Preston Stolte, Ryan Lovell, Cindi Timmons, Nicholas Aranda, Nicole Cornish

6:01pm

TAB Directors/Staff

- a. Lillian introduced the tab directors & staff.
- b. Debate/IE's will use break out room soon
- c. Equity Officers: Scott Baker & Kristy Thomas
KT- talked to the group how she runs Equity will be run at TFA State. . A form will be posted in tabroom.
- d. Kandi King talked about the process of protesting.
- e. Chris Palmer will be hired for the entire tournament of TFA State.
- f. Classrooms.Cloud will be the online platform.
- g. Judges are the only ones who can enter "Judges' Room" in every wing
- h. Equity/Bud Room-waiting room only for anyone to enter
- i. Debate/IE Tabrooms will be locked
- j. If an issue arises, the Debate/IE Tab will have a wait room
- k. Every coach will have to sign a Google Form and it will be time-stamped. Then confirm that they are on site.
- l. Event Chairs on the List will be the only ones pushing the buttons-tabbing.
- m. All on this list will have admin privileges.

EC Mtg-Present: Lilly, Vicky, Joe, John, Preston, Kim, Ryan H, Davy Holmes, Nathaniel, Nicole, Michelle, Noah, Kirsten, Rory. Kristen made a motion for schools NOT TSCA Members at the state contest, they will be charged TSCA fees on their invoice. Kim 2nd the motion. All voting members voted Yes, so it passed.

- a. Noah made a motion to lower the application fee to \$100. Kirsten 2nd it. All voting members voted Yes, so it passed.
 - b. EC will be Wednesday at noon CST on Classrooms.cloud OR Lilly's persona Zoom.
- All non-votings members left meeting: Present: Lilly, Vicky, Nathaniel, Ryan H, Kim, Michelle, Kirsten, Noah, Joe, John, Rory.

EC Session

- c. Vicky Beard made a motion to adjourn. Michelle 2nd. All present voted Yes. So it passed. Meeting adjourned 8:48pm