

## EC Special Meeting Minutes - 9/14/20

**Present: Lillian Adeyemi, Noah Recker, Michelle Watkins, Vicky Beard, Ryan Hennessey, Rory McKenzie, John Mast**

**Meeting started at 7:03 pm**

1. Microsoft Teams Platform to use for IQT. This is suitable for very small local tournaments, it is advisable for tournaments that use over 50 rooms or 150 entries. As the host, there will be no tech help.  
Vote: Yes: Michelle, Noah, Vicky, Ryan H., & Lilly
2. Rory talked to the Hopin representative. She plans to send the EC a proposal. It is not made for speech/debate tournaments, but it can be accommodated to one. There is a Pro Plan or a Business Plan. There is also the \$99 plan for unlimited plans for one month, up to 5 admins. Their official number of people using it is 100,000. Probably by the end of the year, there may be over 1 million users. For recording, if there are fewer than 9 webcams on in a room, it will record everything (this still needs to be checked with the proposal b/c Rory was not sure). There is a time limitation, it would only record 1 room for 2 hours. Then you would have to exit the room, then re-enter to record another 2 hours. There is a delay to get recordings. Private messaging is available, but can be disabled.
3. Noah made a motion to use Hopin for 4 weeks assuming the IQT recommendations are met through the platform. (Hopin will be voted upon at TSCA convention by the body as an approved platform for the vIQT season) Then Vicky 2nd it.  
Vote yes: Lilly, Noah, Michelle, Rory, Ryan Hennessey, Vicky. Passes 6-0.
4. John Mast arrive at 7:40 pm
5. Classrooms.cloud for his UIL invitational one day tournament only and have it appear on the TFA virtual classroom.cloud landing page. UIL invitational tournaments will Pay \$50 to TFA for using the page, but schools will be responsible for paying classrooms.cloud for room usage. Noah made a motion to use our TFA landing page (classrooms.cloud) for UIL invitational one day tournaments. Ryan H 2nd it.  
Voted yes: Vicky, Noah, John, Michelle, Lilly, Ryan H, Rory. Passes 7-0.
6. What platform is being used for the TSCA/TFA Convention? Lilly will talk to Amy soon. How to vote at TFA business meeting was discussed as well.
7. Vicky made a motion to adjourn. Ryan H 2nd. **Ended at 8:34 pm.**