

# EC Minutes for Monday, August 23rd, 2021

**Present:** Kimberley Falco, Ryan Hennessey, Davy Holmes, Rory McKenzie, Lillian Adeyemi, Robert Shepard, Nicole Cornish, Noah Recker, Preston Stolte, Tasha Jones.

**Start time:** 7:04pm

- I. Welcome
- II. Special Guest to Address EC- Cindi Timmons shared a proposal for the Texas World Schools Team and answered questions from members of the EC. Noah motions to approve the Texas World School Team pilot proposal presented by Cindi Timmons for one year with payment to include commemorative items (tshirts, plaques, ect.) and coaching payment to be determined at a later time. Rory McKenzie seconds the motion. For: Rory, Noah, Ryan, Kim, Preston, Davy, Tasha, Lillian.
- III. Recap of minutes from last EC Meeting- Ryan motions to accept the minutes. Kim seconds the motion. All in favor.
- IV. Vice President Report- Preston is compiling the VIQT documents to be shared with the body.
- V. Treasurer Report- Noah suggests going to the body before moving forward with the paperwork to regain status for the organization. Status of TFA can not be updated because of missing paperwork from prior years, the recommendation from the CPA is to start over as a new entity to move forward. We can use 'doing business as' as a means of keeping the process clean for school's accounting purposes.
- VI. Region reports
  - A. Region 1- Nathaniel absent
  - B. Region 2- Reminders going out about the Region 2 meetings and TSCA updates.
  - C. Region 3- Nothing to report
  - D. Region 4- The region held a town hall and reported some districts have banned travel. Concerns include: posting the point schedule and clarification of virtual rules that have changed.
  - E. Region 5- Eastwood has submitted their payment and application by the deadline. Ryan will be adding to the calendar.
- VII. Archivist Report- Robert has researched law firms for TFA to use. His two recommendations include Lanire Law Firm and Mathews Law firm. Lanire is a firm in Houston that has been used by the organization before and they do some educational law work. Mathews Law Firm is another option from Dallas and is run by ex debaters.
- VIII. IQT Coordinator- Tournaments are starting and Nicole has received the steps to archive last year's data. Nicole will be contacting tournament directors as their tournament approaches to provide information on uploading their results. An emphasis will be placed on uploading results in a timely manner.
- IX. New Business
  - A. TFA State Site Visit- Lillian and Ryan will be visiting Gregory Portland for a site visit. The visit will happen before the end of September.

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- B. TFA State Coordinator- TFA received one application for the TFA State Coordinator position. Ryan moves to accept Joe Uhler as the TFA State Coordinator with \$2500 to be paid prior to the tournament and \$2500 to be paid at the completion of the tournament. Davy seconds the motion. All in favor: Rory, Noah, Preston, Ryan, Davy, Kim, Tasha, Lillian.
- C. IQT Point Schedule- the EC discusses point structure for asynchronous IEs. Preston shares the discussion points and recommendations from the Safe Restart Committee. Preston motions that any tournament with asynchronous rounds gets reduced points in 2021-2022. Noah seconds the motion. In favor: Rory, Noah, Kim, Preston, Davy, Tasha. Opposed: Ryan, Lillian. Ryan motions to amend the motion to make Sept. 5th the start date for the decreased point schedule. Noah seconds the motion. In favor: Ryan, Kim, Noah, Davy, Preston, Tasha. Opposed: Lillian, Rory. Kim motions to accept the document with the decrease point calendar for asynchronous IEs in 2021-2022. Rory seconds the motion. In favor: Rory, Kim, Davy, Preston, Tasha, Noah. Opposed: Ryan. Obstaning: Lillian.
- D. TSCA Convention & TFA Sponsored rooms- TSCA has sent a survey for the body to answer. TFA rooms are set up and ready to go for convention.

**End time:** 9:11pm