

EC Minutes for Tuesday, August 30, 2022

All Present: Nathaniel Council, Kelsey Vincent, Kim Falco, Preston Stolte, Aaron Timmons, Ryan Hennessey, Stefany Cambra, Brain Alford, Lillian Adeyemi, Nicole Cornish, Kirsten Nash, Davy Holmes

Start time: 7:00

- I. Welcome
- II. Special Guests- Ryan Lovell & Joe Uhler
 - A. TSCA Program & Speaker- Ryan Lovell shares the confirmed panels for TSCA and guest speakers who will be in attendance.
 - B. Literature Challenges- Ryan Lovell discusses the steps TSCA is taking in regards to literature challenges in public schools. TSCA is in the process of gathering information and reaching out to members of the body. Possible avenues of action include consulting legal advice, developing best practices through committees, and including non profits/ lobbyists. The floor was opened to comments/ concerns. Comments/concerns included how TFA members could be involved in this process, communication with other state organizations, and discussions at convention on this issue.
 - C. TFA State- Joe Uhler reports we have officially signed the contract with the host hotel for TFA State 2023. A dashboard is assigned to the group to guide the coordination of the next steps to preparing for the event. The link for the membership will be released in the next couple of days. The link will first be vetted before being sent to the body. People will be able to reserve without payment at the time of reservation and the hotel will accept school checks. Kim Falco asks Nathaniel Council to send the information by both mass email and through Region Reps. Ryan Hennessey asks if we could do a similar system to previous years when we used 'dance cards' for judges. Preston Stolte speaks to the constraints of that system. Hennessey also asks Joe Uhler to clarify the duties of the host committee this year. Uhler refers Hennessey to the duties document that he has created. Aaron Timmons raises the point of a fee that would apply to schools not staying in the hotel block. The EC is favorable of this type of fee and discusses ways it would be structured. Stolte raises the question of proposing a state schedule that would work for potential UIL OAP schedules. The EC discusses the cons of this type of schedule.
- III. Secretary Report- Tasha Jones confirms Slack votes for the last 3 motions and recapped the current EC amendments currently posted on the website. Deadline for amendments to be posted that require a majority vote is 30 days before convention.
- IV. VP Report- Preston Stolte speaks to the need for Judge recommendations to be made to fill out this year's judge pool. .
- V. Treasurer Report- Brian Alford shares this month's budget report (attached below).
- VI. Region Representative Reports

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- A. Region 1- Kelsey Vincent reports Mulsoe and Sudan have moved their tournament dates. They are working with one school that would like to be added to the schedule.
 - B. Region 2- Aaron Timmons reports Lovejoy will not be hosting this year. Midway would like to move their tournament. Plano West and East will not be hosting this year. Jasper will be hosting and the question is asked if they could use funds applied from a school in their district who paid but will not be hosting. Timmons reports a larger number of new coaches and speaks to the increased need for support of our coaches.
 - C. Region 3- Not present at the time of report.
 - D. Region 4- Ryan Hennessey has a concern regarding schools who service grades and how their competitors qualify to state. The group discusses the qualification system of World Schools and Policy Debate vs. Duo/Duet and how this would impact a school with grades 6-12.
 - E. Region 5- Kim Falco asks when a school can make changes before having to go before the body at convention to make changes. Nash refers to the constitution which states August 15th is the deadline for changes.
- VII. Archivist Report- Kirsten Nash has nothing to report.
- VIII. Social Media Report- Stef Cambra updates the group on website initiatives including student/team/coach/alumni spotlights. Cambra asks for help from Region Reps to gather pictures and information for the website. Cambra shares the priority list of content along with a preview of alternative site options. Hennessey confirms that getting to the site would stay the same and Cambra explains the process for transferring domains. The group discusses access to photos and material that can be used for the website.
- IX. IQT Coordinator Report- IQT points have been submitted and Cornish is working through the approval process. There is a How-To video for people to learn the process to upload points. Cornish reminds the group to not upload their tournament twice. Hennessey speaks to the importance of clarifying how corrections should be made.
- X. New Business
- A. Committee Directives- Council would like for each EC reps to work on their committee directives. Nash clarifies who is checking the ethics document. Jones volunteers to check it regularly and report to the EC.
 - B. Future TFA State hosts- Council would like for the EC to be able to announce the next host asap.
 - C.

Preston Stoltemotions to adjourn. Kim Falco Seconds. All in favor.

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Adjourn @ 9:00pm

Texas Speech and Debate Association dba Texas Forensic Association FY 2022

Treasurer's Report

08/01/2022 - 03/31/2023

General Accounting	Income	Expenses	Year to Date	Net Budget	More/-Less
2022 State Tournament Expenses	-	-	-\$5,464.18	-\$5,000.00	-\$464.18
2023 State Tournament	-	-	-	\$15,000.00	-\$15,000.00
EC Travel	-	-	-\$2,461.84	-\$15,000.00	\$12,538.16
Misc Charges	\$286.53	-	\$36.53	-\$2,500.00	\$2,536.53
Office Supplies	-	-	-\$562.80	-\$1,000.00	\$437.20
Professional Services	-	\$5,225.00	-\$15,889.54	-\$20,000.00	\$4,110.46
IQT Fees for 2022-2023 SY	\$595.51	-	\$11,685.48	\$9,000.00	\$2,685.48
Transfer from Old Account	-	-	\$37,070.71	-	\$37,070.71
Scholarships Paid	-	\$5,500.00	-\$9,500.00	-\$21,000.00	\$11,500.00
Postage	-	-	-\$158.90	-\$500.00	\$341.10
EC Retreat	-	-	-\$5,430.02	-\$7,000.00	\$1,569.98
Interest Income	-	-	\$4.03	-	\$4.03
Membership Fees - TSCA Reconciliation 21/22	-	-	\$21,265.00	\$21,000.00	\$265.00
Texas Party at NSDA	-	-	-\$6,942.77	-\$7,000.00	\$57.23
Discretionary	-	\$200.00	-\$199.91	-\$2,500.00	\$2,300.09
Trent Scholarship	\$770.00	-	\$2,845.00	-	\$2,845.00
Store Income	-	-	\$416.60	-	\$416.60
General Accounting Totals	\$1,652.04	-\$10,925.00	\$26,713.39	-\$36,500.00	\$63,213.39
Store Fees	Income	Expenses	Year to Date	Net Budget	More/-Less
Store - CTS Fees	-	\$29.08	-\$103.83	-	-\$103.83
Store - TFA Finance Portal Fees	-	\$17.96	-\$30.01	-\$50.00	\$19.99
Store Fees Totals	-	-\$47.04	-\$133.84	-\$50.00	-\$83.84
Grand Totals					
	\$1,652.04	-\$10,972.04	\$26,579.55	-\$36,550.00	\$63,129.55

Bank Account Balances	08/01/2022	03/31/2023	Last reconciled	Summary for the Period	
TFA General Account	\$146,746.25	\$136,498.80	07/31/2022	Starting Total	\$148,228.26
Old Bank Account	-	-	04/01/2022	Income	\$1,652.04
Store - TFA Finance Portal Clearing Account	-	\$286.53	06/30/2022	Expenses	-\$10,972.04
Store - CTS Clearing Account	\$1,675.25	\$2,316.17	Never	Ending Total	\$138,908.26
PayPal Clearing Account	-\$193.24	-\$193.24	05/31/2022		
Totals	\$148,228.26	\$138,908.26			