

Discussion begins at 7:05

Present: Joe Uhler, John Mast, Noah Recker, Vicky Beard, Ryan Lovell, Ryan Hennessey, Rory McKenzie, Michelle Watkins, Kirsten Nash, Lilly Adeyemi.

Discussion followed a situation which took place at the Spring HS Speech/Debate Tournament 11/8-9/2019:

Noah (who was at the incident in question) gave his account of what happened as he witnessed it

Conversation continues regarding the issue of the WSD Tournament results

Conversation returned to the issue of Professional Responsibility

Joe, Kirsten, Lilian, Michelle weighed in.

Discussion was made about whether to send this to the Professional Relations committee (Noah explains the process) and the speed of the process.

School A's coach protest against School B coach

Kirsten moves that there was a prof stnds violation of 7D

Joe seconds and votes yes

Jon M – Yes

Noah - Yes

Vicky- Abstain

Ryan L – Yes

Rory M – Yes

Michelle – Yes

Ryan H – Abstain

(Yolanda – Absent)

Passes: 6-yes/2 abstain

Kirsten moves to forward to PRC

Rory 2nds

Joe – Yes

Jon M – Yes

Noah - Yes

Vicky - Abstain

Ryan L – Yes

Rory M – Yes

Michelle – Yes

Ryan H – Abstain

Yolanda – Absent

Passes: 6 yes/2 abstain

Discussion of School B's Coach against School A's Coach

Noah, Kirsten, Joe, Lilian discuss

Discussion of witnesses to the complaints

Noah moves for School B's

Kirsten moves that in regard to the Social Media used by school A toward school B's coach (posting the name and school of another coach), this was a violation of professional standards

Michelle seconds

Joe – Yes

John – Yes

Noah – Abstain

Vicky – Abstain

Ryan L – Yes

Rory – No

Michelle – Yes

Ryan H – Abstain

Yolanda – Absent

Passes 4-1-3

Kirsten motioned to send to Prof Relations Committee

Rory Seconds

Joe – Yes

John – Yes

Vicky – Abstain

Noah – Abstain

Ryan L – Yes

Rory – Yes

Michelle – Yes

Ryan H – Abstain

Yolanda – Absent

Passes: 5-yes/3 abstain

No action is being taken by the EC; this will be referred to the Professional Relations Committee

WSD at the Spring Tournament: discussion began about removing finals state points since no finals were held. Joe will investigate further before any decision is discussed. Grant Hahn received an IQT correction concerning the matter. On the IQT Report – Discussion was delayed to get a formal complaint. Impromptu Round held at 9:54pm. No finals that night as scheduled. Also, on invitation: it stated No breaking of brackets, but brackets were broken. Then it was fixed.

TFA State:

Joe is send list of trophies needed to different companies for estimates. He also ordered more TFA Pins.

State Schedule: Joe is waiting to hear from Shan Mena about the school dist. Allowing us to compete all day on Friday, then it will be released. Also Hotel list will be posted soon.