

TFA Meeting 9/9/2019-

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

Agenda:

1. Convention Schedule for TFA was discussed. Thursday: EC will meet from 10am-12pm, Lunch 11am-noon, Region Mtgs-1pm-2pm-review amendments/vote for region repts and/or congress repts.
2. TFA Business Mtg Schedule was discussed. Thursday: TFA will meet at 7pm-? Joe will check to see if it's 10pm or 11pm. Order of Agenda for 1st meeting was discussed. Here is a tentative agenda: President's Address, Hall of Famers, Officers' Reports, Region Reports, Committee Reports, Elections, Amendments. 2nd TFA Mtg on Friday begins at 8pm.
3. EC Amendments were discussed for clarification purposes.
4. The rest of the proposed amendments were discussed.
Question arose: what about using parts of a POI in diff events the following year?
Discussion: what does NSDA state? Vague answer in NSDA.
5. 2016 Amendments: not all were put in prior to Vicky Beard serving as secretary. Vicky will get amendments from Brent and add them into the constitution.
6. Ryan Hennessey talked about a private school in the Houston area that wants to join TFA. Suggestion: we should reword the public/private school wording in the constitution. Suggestion: propose an amendment for minor rewording.
7. No applications for state coordinator. Kim Falco will receive this stipend since she's already doing this job in El Paso.
8. Joe asked Vicky to have Brent post (passed) amendments on the website.