

MEETING MINUTES for Tuesday, July 28, 2020

Attendance: Lillian Adeyemi, John Mast, Ryan Hennessey, Ryan Lovell, Kirsten Nash, Michelle Watkins, Joe Uhler, Dyan Bennett, Yolanda Silva, Rory McKenzie, Noah Recker, Vicky Beard

1. Welcome & Introductions
2. Recap of minutes from last EC meeting - Vicky Beard
3. Vice President John Mast
4. Noah Recker Treasurer officially signed a contract with Classrooms.cloud and TFA sent an edible arrangement to Eloise Blair.
5. Region Rep. Report
 - Region 1-Pampa & Tascosa need to switch dates
 - Region 2-Survey sent to schools hosting 1 day tournaments.
 - Region 3-St. Mary's Hall cannot host a tournament this year
 - Region 4-nothing to report
 - Region 5-There are only 6 IQT's in the El Paso area and a total of 14 in Region 5.
6. Archivist Report – Kirsten Nash.
7. IQT Coordinator Report – Nicole Cornish
8. Superintendent of Schools Report: 2020-2021 School Year Outlook- Dr. Ken Rohrbach
9. 2020 TSCA Convention – Aimee Kasprzyk gave a report to the EC. Still getting bids for the platform to be used for this virtual convention. one platform for registration and possibly use Zoom for the convention. An email blast will be sent. The dates will be the same. Possibility for interest/district meetings to meet at night. Interest groups to have 3 synchronous meetings and 2 asynchronous meetings
In 2022, TSCA Convention will be held in Rockwell, Texas. Looking for a keynote speaker, but no Communicator of the Year for 2020. Admins need to be informed that this is indeed a convention and will get professional growth/professional development for speech/debate programs. There are two candidates for VP-Elect: Nicole Cornish and Ryan Lovell.
10. Social Media/TFA Communication – Dylan Bennett- Working on Google Suites and for templates for videos
11. Title I Committee Report – John Mast. This committee needs to define a Title I School before TSCA.
12. Code of Conduct Committee Report/Chair Kirsten Nash informed the EC this committee is 95% finished and explained the committee report. Discussion followed.
13. vIQT Committee Report presented to the EC given by Joe Uhler
 - A. 1 day tournament guidelines in a virtual world
Rory made a motion and Ryan Hennessey 2nd to vote on the vIQT rules for Policy. It was a unanimous vote yes and passed.9-0.
Roy made a motion and Ryan Hennessey 2nd to vote on the vIQT rules for World Schools Debate. It was a unanimous vote yes and passed 9-0.

Rory made a motion and Ryan 2nd to vote on the vIQT rules for LD/PF.
Yes: Lilly, John, Ryan Hennessey, Rory, Yolanda, Michelle.
No: Noah, Vicky, Ryan Lovell. Passed 6-3.

B. Noah made a motion and Rory 2nd to rename this the Initiative in times of times of natural disasters/pandemic to be piloted for the duration of the 2020-2021 season rather than just guidelines. All voted unanimously and passed. 9-0.

B. 1 day tournament point structure.Noah made a motion/Rory 2nd to vote on LD/PF points. All one day tournaments must have single flights. All voted yes. 9-0. It passed. Noah made a motion and Ryan H 2nd to accept the 1 state point for CX/PF with no quarterfinals. Noah made a motion; Rory 2nd that For Policy, if there are more than 50 teams, the tournament must be 2-3 days. All voted unanimously. It passed. 9-0. Rory made a motion and Noah 2nd for WSD, if no quarterfinals, 1 state point will be given. All voted unanimously. It passed 9-0.

C. Consequences for not following vIQT mandates/guidelines for hosting

- i. Loss of points in event
- ii. Loss of hosting a tourney in 21-22 season
 - a. Region Reps will be in charge of approving tourney schedules on tabroom.com

14. New Business

A. Ryan Hennessey made a motion, Rory 2nd it to vote that all August and Sept tournaments will be virtual. All voted unanimously. It passed. 9-0.

B. DEIJ (Diversity, Equity, Inclusion & Justice) Training for all EC members 8/21 deadline.

A. Equity Officer for all vIQT & IQT tournaments and when we return to brick and mortar. The goal is to have equity officers for the 2021-2022 season.It is suggested to have one for the 2020-2021 season.

C. Officer Elections for VP & Secretary. Region 1,3,5 will elect region reps and Region 2, 4 will need to vote on their congress committee member.

B. Online virtual state tournament March 2021.

15. August Letter to the TFA Body

16. Closing

17. Michelle motioned to adjourn and Vicky 2nd. Meeting End Time: 9:49