

Meeting begins at 3:02

EC Members in Attendance

President Lilian Adeyemi

VP Preston Stolte

Secretary: Tashha Kneis (Absent)

Treasurer: Noah Recker

Region 1 Nathaniel Council

Region 2 Rory McKenzie (Absent)

Region 3 Davy Holmes

Region 4: Ryan Hennessey

Region 5: Kim Falco

Non Voting Members : Stef Cambra (Social Media), Nicole Cornish (IQT Coordinator)

Guests: Dave Huston, Aaron Timmons, Brian Alford

Begins with discussion of TSCA

Discussion of Streaming and Voting re: TFA Meeting

Clarification of procedures regarding Parliamentarian at TFA business meeting

Discussion of a potential virtual amendment regarding virtual participation

Discussion of Membership status (dates)

Discussion of what makes an "emergency meeting"

Discussion of a online or virtual vote prior to convention regarding suspending the rules to allow online participation at the TFA meeting

Discussion with Parliamentarian regarding rules for Mail In Vote rules

3:34 Aaron and Dave log off

Brian discusses procedure if email vote does not pass

Discussion of virtual vote procedures

Discussion of Meeting Procedures

Zoom opens at 6:45

Quorum established at 7:05

Discussion of meeting procedures for Hybrid Meeting

Discussion of how to run a hybrid cross examination

Discussion of Region Meetings 2/4

Lilian reviewed meeting minutes from last month

Motion to accept the minutes Ryan Hennessey

Second Nathaniel

VP Report: None

Region 1 Report

Tascosa hosting - Damage

Hereford January 22 (waiting on paid status)

Region 2 Report - N/A

Region 3 Report - Davy - Nothing to report

Region 4 Report - Ryan Hennessey

Region 5 Report - Kim Falco
1 tournament with Mask Mandate

Archivist - None

Social Media - Stef Cambra

Texas WSD Logo
People running for Positions for TFA

IQT Points

Site Visit - Gregory Portland
225-230 Rooms
Policy, WSD and Congress at the MS
Discussion of TFA State
EC Arrival by Noon on Wednesday
EC Arrival for Work Weekend arrival Friday by 5
Depart Sunday

TFA Hall of Fame Committee

Perry Beard nominated by Ryan Hennessey
Debby Taylor nominated by Long
Michelle W. nominated by Noah Recker

Move to adjourn at 4:52 Ryan Hennessey
Seconded by Preston Stolte
All in favor