

EC Minutes for Monday, March 21st, 2022

Present: Lillian Adeyemi, Tasha Jones, Rory McKenzie, Nathaniel Council, Kimberley Falco, Nicole Cornish, Noah Recker, Davy Holmes, Preston Stolte, Brian Alford, Kelsey Vincent, Aaron Timmons

Start Time: 7:01PM

- I. Welcome
- II. Officer Reports
 - A. Vice President Report, Preston Stolte- everyone is paid from TFA State.
 - B. Treasurer Report, Noah Recker- State budget report is below. Brian Alford talked with an accountant that works with nonprofits. After April 15th, Alford will be meeting face to face with the accountant.
- III. Region Reports
 - A. Region 1, Nathaniel Council- nothing to report
 - B. Region 2, Rory McKenzie- nothing to report
 - C. Region 3, Davy Holmes- Congratulations to Region 3 members who participated at UIL Cross Examination State.
 - D. Region 4, Ryan Hennessey not present- Lillian informed the group of an email from a Region 4 coach regarding a decision made by the EC during TFA State.
 - E. Region 5, Kim Falco- nothing to report
- IV. Archivist, Robert Shepard not present.
- V. Social Media, Stef Cambra not present.
- VI. IQT, Nicole Cornish- nothing to report.
- VII. New Business
 - A. State recap- Motion is made by Preston Stolte to pay \$1500 each to IE and Debate Directors for the state tournament . Kim seconds the motion. All in favor- Kim Falco, Kelsey Vincent, Preston Stolte, Davy Holmes, Rory McKenzie, Lillian Adeyemi, Tasha Jones. All opposed- none. Abstaining- Noah Recker.
 - B. Lillian urges the EC to continue DEI training moving forward. Brian Alford mentions that we need to include the DEI position and tab directors in the constitution.
 - C. Lillian discusses the importance of addressing the question of what this organization is about.
 - D. Noah reminds the group that applications for IQTs need to go out soon and onboarding needs to occur for the new members.
 - E. Aaron Timmons asks if we have officer insurance. The answer is no. Noah Recker says that insurance for officers can not be obtained until our status as an organization is situated.
 - F. Nathaniel and Brian are working on arrangements for the Texas Party at Nationals.

Adjourn: 7:39pm

EC Minutes for Monday, March 21st, 2022

TFA State Expense Report – 2022

Expenses:

Ombudsperson: \$1,500.00

DJ Opening & Closing Ceremony: \$800.00

Extemp Topics: \$400.00

Trophies: \$23,211.15

DEI Consultant: \$2,500.00

State Tournament Coordinator: \$5,000.00

Hospitality: \$23,182.98

Judges: \$28,235.00

Décor: \$674.00

President Gifts: \$243.90

Officer Travel Expenses (no school): \$417.56

Judge Rooms: \$13,424.40

Additional Trophies (President): \$174.00

NSDA (Campus+Entries): \$930.40

Shipping: \$307.86

Supplies: \$266.99

Insurance: \$452.57

Balloon Display: \$1,292.50

Miscellaneous (unknown): \$950.00

Work Weekend Travel & State Travel: \$7,094.32

EC Minutes for Monday, March 21st, 2022

Breakfast of Champions: \$2,281.91

Hotel Rooms for Officers (tab) @ State: \$6,840.28

Tab Staff: \$3,000.00

IQT Money: \$7,120.00

T-Shirts: \$5,521.00

School Fees Paid to School: \$7,900.00

Scholarships: \$20,500.00

Total Expenses: \$164,220.82

Revenue:

TFA Store: \$1,827.00

Entry Fees (including T-shirts): \$146,833.00

Total Revenue: \$148,660.00

Net Loss (\$15,560.82)