

EC Minutes for Tuesday, April 26, 2022

All Present: Nathaniel Council, Kelsey Vincent, Aaron Timmons, Kimberley Falco, Davy Holmes, Ryan Hennessey, Brian Alford, Nicole Cornish, Stef Cambra, Tasha Jones

Start time: 7:00

- I. Welcome
- II. Community Comments- None present
- III. Secretary Report- Tasha Jones reviewed the minutes from March. Ryan Hennessey moves to accept the March Meeting Minutes. Aaron Timmons seconds the motion. All in favor: unanimous.
- IV. Treasurer Report- Brian Alford reports Paypal has been closed out and all funds have been restored. The rest of the report will be in New Business.
- V. VP Report- Not present
- VI. Region Representative Reports
 - A. Region 1- Nothing to report
 - B. Region 2- Nothing to report
 - C. Region 3- Nothing to report
 - D. Region 4- Nothing to report
 - E. Region 5- Nothing to report
- VII. Archivist Report- Not present
- VIII. Social Media Report- Nothing to report
- IX. IQT Coordinator Report- Nothing to report
- X. New Business
 - A. TSCA Sessions- There are currently 14 responses to the call for presenters. The suggestions are currently debate heavy. Tasha Jones and Aaron Timmons suggest additional presentation ideas. Ideas can be sent to Mr. Lovell.
 - B. State Tournament Host Site- There is currently not a formal application from a school to host TFA State 2023. Concerns regarding a potential host school's mascot are discussed. Aaron Timmons and Ryan Hennessey speak to the ongoing work by the EC to move in a positive direction regarding DEI issues. Tasha Jones suggests the TFA State Hosting packet be updated. Kelsey Vincent and Kimberly Falco speak to the importance of regions taking their turn to host. Brian Alford suggests a University host site. Ryan Hennessey asks for a deadline for the State Hosting application. Nathaniel Council suggests we know by the next EC meeting if Region 1 will be hosting or if the application process will be open to the rest of the state.
 - C. State Tournament Coordinator
 1. Applicant Joe Uhler- Brian Alford motions to accept the application from Joe Uhler as TFA State Tournament coordinator 2022-2023. Ryan Hennessey seconds the motion. All in favor: unanimous.
 - D. Treasurer

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1. Credit Card Payments- There is a 3.5% fee for using credit cards. We will need to vote on whether this fee is covered by TFA or the entity paying.
2. Trent Scholarship- The EC agrees to take the steps necessary to distribute the Trent Scholarship.
3. Texas Party- A venue has been found for the Friday night Texas Party at a downtown hotel. The EC agrees to a 5k-6k budget for the return of an in person Texas Party.
4. Budget- An accurate budget is being worked out utilizing Alford's new software system.
5. Tax-Exempt status update- Brian Alford shared the revocation from the IRS dating back to 2015 and the state of Texas back in 2008. Brian has found a law firm that specializes in this type of work. A letter was shared with the EC regarding the steps necessary from professionals to resolve TFA's situation. It will be a 6-8 month process. Kim Falco motions to move forward with the Treasurer's recommendation to utilize the law firm's action plan in regards to TFA's IRS status. Ryan Hennessey seconds the motion. All in favor: unanimous.
6. IQT Checks- Kelsey Vincent asks about the payment process for hosting fees. Ryan Hennessey clarifies if a member can submit a check to a Region Rep. Ryan Hennessey shares a document with Brian Alford to log the date payments are received.
7. Retreat- EC Retreat will be June 7-9 in Austin, Tx. Brian Alford is currently working on travel arrangements for those needing a flight and/or hotel.

XI. Adjourn- Ryan Hennessey motions to adjourn. Kim Falco seconds the motion. All in favor: unanimous.

Adjourn: 7:56pm

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Texas Speech and Debate Association dba Texas Forensic Association FY 2022

Treasurer's Report

04/01/2022 - 04/28/2022

General Accounting	Income	Expenses	Year to Date	Net Budget	More/-Less
2022 State Tournament Expenses	-	\$4,329.51	-\$4,329.51	-\$5,000.00	\$670.49
2023 State Tournament	-	-	-	\$50,000.00	-\$50,000.00
EC Travel	-	\$640.92	-\$640.92	-\$5,000.00	\$4,359.08
Misc Charges	-	-	-	-\$500.00	\$500.00
Office Supplies	-	\$535.39	-\$535.39	-\$1,000.00	\$464.61
Professional Services	-	\$6,121.78	-\$6,121.78	-\$20,000.00	\$13,878.22
IQT Fees for 2022-2023 SY	\$6,800.00	-	\$6,800.00	\$9,000.00	-\$2,200.00
Transfer from Old Account	-	-	-	-	-
Scholarships	-	-	-	-\$15,000.00	\$15,000.00
Postage	-	\$158.90	-\$158.90	-\$500.00	\$341.10
EC Retreat	-	-	-	-\$6,000.00	\$6,000.00
General Accounting Totals	\$6,800.00	-\$11,786.50	-\$4,986.50	\$6,000.00	-\$10,986.50
Store Fees	Income	Expenses	Year to Date	Net Budget	More/-Less
Store - TFA Finance Portal Fees	-	\$0.40	-\$0.40	-\$50.00	\$49.60
Store Fees Totals	-	-\$0.40	-\$0.40	-\$50.00	\$49.60
Grand Totals					
	\$6,800.00	-\$11,786.90	-\$4,986.90	\$5,950.00	-\$10,936.90

Bank Account Balances	04/01/2022	04/28/2022	Last reconciled	Summary for the Period	
TFA General Account	\$10,000.00	\$107,242.21	Never	Starting Total	\$112,328.71
Old Bank Account	\$40,000.00	-	04/01/2022	Income	\$6,800.00
Store - TFA Finance Portal Clearing Account	-	\$99.60	Never	Expenses	-\$11,786.90
PayPal Clearing Account	\$62,328.71	-	04/27/2022	Ending Total	\$107,341.81
Totals	\$112,328.71	\$107,341.81			

Review Reconciled Bank Statement Reports along with this Treasurer's Report to ensure its accuracy.