

# EC Minutes Tuesday, May 17th, 2022

**Present:** Nathaniel Council, Kimberly Falco, Aaron Timmons, Preston Stolte, Kelsey Vincent, Lillian Adeyemi, Kirsten Nash, Kirsten Nash, Ryan Hennessey, Brian Alford

**Start:** 7:00pm

- I. Welcome
- II. Secretary Report- Tasha Jones reviewed the minutes from April. Kim Falco motions to accept the April minutes. Ryan Hennessey seconds the motion. All in favor: unanimous
- III. VP Report- Nothing to report.
- IV. Treasurer Report- The lawyer associated with reinstating TFA is suggesting a contact person to accept documents yearly. The lawyer can serve in this position to prevent us from having to switch over from treasurer to treasurer. The group is in favor of designating this person. Kirsten Nash motions to adopt the \$200 attorney fee to adopt the attorney and document fees. Ryan Hennessey seconds the motion. All in favor: unanimous.
- V. Region Representative Reports
  - A. Region 1- Kelsey Vincent has talked with WT Director of Forensic who has stated they will not be interested in hosting TFA State this year. Nathaniel Council adds he has talked with Texas Tech, Amarillo College, and Friendship. Texas Tech is attempting to get a final room count. Ryan Hennessey clarifies the process for opening the hosting option up to the body. Nathaniel Council will be sending out an email to give the body the option to host. The group discusses alternative options. Nathaniel advises that we accept all interested bids and discuss from there. Nash suggests the email to the body should also encourage Region 2 to get a lead.
  - B. Region 2- Aaron Timmons is working on finalizing Region 2 IQT list/payments. He also mentions there are job openings in Region 2, in case anyone is interested. Ryan Hennessey suggests a list of job openings on the TFA website.
  - C. Region 3 - Not in attendance
  - D. Region 4- Ryan Hennessey is updating the calendar based on payment. He urges Region Reps to remind coaches that people's usual weekend can get bumped if they are not paid in time. Aaron Timmons for the application and payment links to be on the website.
  - E. Region 5- Kim Falco addresses 4 schools that are wanting to swing on the same weekend but are missing items to solidify their spot. Brian Alford asks Region Reps to remind their people to denote which school the check is for when sending in payment.
- VI. Archivist Report- Kirsten Nash has access to the old Google Drive that includes every historical document that she has. Items from last year will need to be moved over.
- VII. Social Media Report - Not in attendance
- VIII. IQT Coordinator Report- Not in attendance
- IX. New Business

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- a. Agenda Items for retreat- Nathaniel Council shared the link to a running agenda for retreat. He will also be present at TSCA Retreat. TSCA President and Vice President will be present at TFA Retreat. The group discusses items they would like for Nathaniel to take to TSCA Retreat.
  - b. Nationals Texas Party- Brian Aflord asks for ideas about the Texas party. The group suggests food and swag.
- X. Motion to adjourn by Ryan Hennessey. Lillian Adeyemi seconds. All in favor: unanimous

**Adjourn:** 7:52PM

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## Texas Speech and Debate Association dba Texas Forensic Association FY 2022

### Treasurer's Report

04/01/2022 - 03/31/2023

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	-	\$7,696.78	-\$7,696.78	-\$20,000.00	\$12,303.22
IQT Fees for 2022-2023 SY	\$10,491.22	-	\$10,491.22	\$9,000.00	\$1,491.22
Transfer from Old Account	-	-	-	-	-
Scholarships	-	-	-	-\$18,000.00	\$18,000.00
Postage	-	\$158.90	-\$158.90	-\$500.00	\$341.10
EC Retreat	-	-	-	-\$6,000.00	\$6,000.00
Interest Income	\$0.50	-	\$0.50	-	\$0.50
<b>General Accounting Totals</b>	<b>\$10,491.72</b>	<b>-\$13,361.50</b>	<b>-\$2,869.78</b>	<b>\$3,000.00</b>	<b>-\$5,869.78</b>
Store Fees	Income	Expenses	Year to Date	Net Budget	More/-Less
Store - TFA Finance Portal Fees	-	\$5.60	-\$5.60	-\$50.00	\$44.40
<b>Store Fees Totals</b>	<b>-</b>	<b>-\$5.60</b>	<b>-\$5.60</b>	<b>-\$50.00</b>	<b>\$44.40</b>
Grand Totals					
	<b>\$10,491.72</b>	<b>-\$13,367.10</b>	<b>-\$2,875.38</b>	<b>\$2,950.00</b>	<b>-\$5,825.38</b>

Bank Account Balances	04/01/2022	03/31/2023	Last reconciled	Summary for the Period	
TFA General Account	\$10,000.00	\$109,546.77	04/30/2022	Starting Total	\$112,328.71
Old Bank Account	\$40,000.00	-	04/01/2022	Income	\$10,491.72
Store - TFA Finance Portal Clearing Account	-	\$99.80	Never	Expenses	-\$13,367.10
PayPal Clearing Account	\$62,328.71	-\$193.24	04/27/2022	Ending Total	\$109,453.33
<b>Totals</b>	<b>\$112,328.71</b>	<b>\$109,453.33</b>			

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