

TFL EXECUTIVE COMMITTEE MEETING

Tuesday, January 31, 2017 – 7:00 PM

Online via GoToMeeting

A G E N D A

Present:

Scott Bennett (SB)
Chris Harrow (CH)
Mary Morales (MM)

Jonathan Peele (JP)
Keith Pittman (KP)
John Walker <alt> (JW)

Absent:

Brigitte Cain <treasurer>
Shannon Jarman (SJ)
Shellie Kingaby-Hyser <alt> (SKH)
Jeff Welty <alt> (JWD)
Bob Wieckowski (BW)

- I. Call to order
- II. Approval of January 2017 #1 minutes- Motion to approve (CH), 2nd (MM)- approved.
- III. Standing Committee Reports
(In the interest of time, please be brief. Not all reports may be necessary.)
 - A. Treasurer's Report (Cain)- schools that are members up to this point will be able to nominate committee members.
 - B. Webmaster's Report (Walker)- Motion to move to new website (CH), 2nd (MM)- approved.
 - C. Logo/Merchandise Committee Report (Morales/Bennett/Kingaby-Hyser)- discussion about merchandise, proceeds to charity.
 - D. Strategic Planning Report (Jarman) ****MOVED TO AGENDA ITEM VII****
 - E. Constitution Committee Report (Harrow) ****MOVED TO AGENDA ITEM VII****
 - F. NCASA Liaison Report/Support for NCASA Middle School Tournament (Peele)- no report.
 - G. TFL 40th Anniversary Committee Report (Peele/Jarman/Kingaby-Hyser)- no report, discussion on inviting retired veterans of TFL, suggestion to provide Friday and possibly Saturday night accommodations for those veterans who attend the tournament (SB), 2nd (MM), CH abstained. Approved.
- IV. Eligibility for TFL Board and Coach of the Year (see membership list)
- V. TFL Manual Draft- Motion to increase judge bond to \$200 (CH), 2nd (MM), approved. Motion to adopt NSDA evidence rules (including Congress)- (CH), 2nd (SB), approved. Additional discussion on ballot completion- low points.
- VI. State tournament host liaison update (if necessary) (Jarman via Pittman) 44 rooms available, map available, location for tab, extemp draw, student and judge lounges, Will know about use of SVHS in the next few days.
- VII. Strategic planning proposals (Jarman/Harrow) (See Google Doc)- discussion on all four proposals. CH suggested a meeting no later than Feb 13th to present final four drafts.

- VIII. Other business
- IX. Set next meeting time/date- KP will send survey for next meeting.
- X. Adjourn-9:17 PM. Unanimous.

Committee Term Status for this Year:

Scott Bennett - Ends 1st term. Eligible for reelection to one more term at end of this year.
Shannon Jarman - Ends 1st term. Eligible for reelection to one more term at end of this year.
Bob Wieckowski - Ends 2nd term. Must rotate off at the end of this year..
Chris Harrow – Begins 1st Term. Returns next year. Eligible for reelection in 2018-2019 cycle.
Mary Morales - Begins 1st Term. Returns next year. Eligible for reelection in 2018-2019 cycle.
Jonathan Peele – Begins 1st Term. Returns next year. Eligible for reelection in 2018-2019 cycle.
Keith Pittman – Begins 2nd Term. Returns next year. Must rotate off after 2017-2018 cycle.
Shellie Kingaby-Hyser - Begins one year term as First Alternate. Eligible for election next year.
*John Walker - Begins one year term as Second Alternate (tie). Eligible for election next year.
*Jeff Welty - Begins one year term as Second Alternate (tie). Eligible for election next year.