

TFL EXECUTIVE COMMITTEE MEETING

Monday, February 13, 2017 – 8:00 PM

Online via GoToMeeting

Present:

Scott Bennett (SB)
Shannon Jarman (SJ)
Mary Morales (MM)
Jonathan Peele (JP)
Keith Pittman (KP)
John Walker <alt> (JW)
Jeff Welty <alt> (JWD)
Bob Wieckowski (BW)

Absent:

Brigitte Cain <treasurer>
Shellie Kingaby-Hyser <alt> (SKH)

- I. Call to order- 8:04 PM.
- II. Approval of January 2017 #2 minutes, Motion to approve (JP), 2nd (JWD), approved.
- III. Guest presentation: Haley Amster, Duke University Youth for Debate- Org reaches out to schools to coach. Many students enter Duke with experience but not from the area- would like offer after-school classes, workshops, during school experiences- all volunteers. JWD has offered to link the group up to schools in the area. JP suggested that the TFL would really appreciate volunteers to help judge at the state and/or district tournaments. Amster remarked that transportation is a challenge and that compensation is appreciated. KP suggested that Amster contact various members regarding upcoming opportunities.
- IV. Standing Committee Reports
(In the interest of time, please be brief. Not all reports may be necessary.)
 - A. Treasurer's Report (Cain)- none
 - B. Webmaster's Report (Walker)- none
 - C. Logo/Merchandise Committee Report (Morales/Bennett/Kingaby-Hyser)- MM shared that she has made further communication with the vendor.
 - D. Constitution Committee Report (Harrow) ****MOVED TO AGENDA ITEM X****
 - E. NCASA Liaison Report/Support for NCASA Middle School Tournament (Peele)- Saturday, March 11th – Middle School State Tournament Qualifiers, State tournament is April 1st.
 - F. TFL 40th Anniversary Committee Report (Peele/Jarman/Kingaby-Hyser)
- V. State tournament host liaison update- (Jarman)- discussion about use of middle school, B Franck's proposal, Friday night reception. Discussion regarding recognition- Recognize to quarters for debate and speech finals. To complete awards more quickly, medals will be stuffed in packets and those receiving medals will be quickly recognized. Other ways to save time- forego announcing committee members, recognition of tab staff (except a generic "thank you")

- VI. TFL Tournament Entry Caps- KP suggests cont plan good to have in place up front. CH suggested that the room problem will be fixed, so we should wait until SJ and BF talk it over.
- VII. TFL Manual Draft
- VIII. Constitutional Amendment Proposals from subcommittee (Harrow) (See Google Doc)- Discussion held regarding the proposed amendments. Motion to approve from the committee. Unanimous consent. KP has asked for a final version from CH and missing emails from SJ to allow for enough notice.
- IX. Other business- none
- X. Set next meeting time/date- none
- XI. Adjourn- SJ, 2nd BW- 9:20 PM.

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.