# **CHSSA BOARD OF DIRECTORS MEETING**


# **Saturday, September 7, 2019**

# **AGENDA**

#### **9:06 – 9:30 GENERAL MEETING CONVENES – MEETING ROOM**

#### Call to order

#### Roll call

* BOARD APPROVAL OF NEW MEMBERS (Electronic communication; conflict of interest; ethical standards FORMS to be signed)

Don Etheridge - Area 4 Chair (currently already a board member)

Jimi Morales - CFL President

Chris James - WBFL League Rep

Karen Minick - YFL President

Cameron Martin -SDIVSL President

Gregg Osborn - Historian

Brian Walker - Area 3 At-Large Rep

Benjamin Fagan - Area 1 Curriculum Rep

* Approval of Minutes from May meeting
* Welcome new board members and review of nonprofit incorporation laws and norms

***Please try to keep reports to a maximum of 10 minutes***

**9:30 – 10:00 OFFICER REPORTS**

* President – Reed Niemi
* Vice President/Activities – Angel Ronald
* Vice President/Curriculum – Minnia Curtis (Curriculum committee report)
* Treasurer – Neil Barembaum (Treasurer report)
* Public Relations Coordinator -- Mikendra McCoy (Public Relations committee report)
* Editor – Ben Cummings
* Secretary -- Karson Kalashian
* Historian – Gregg Osborn (Historian report)

**10:00-10:30 AREA CHAIR REPORTS**

1 -- Chris Harris

2 -- Mikendra McCoy

3-- Jennifer Nguyen

4 -- Don Etheridge

**10:30 – 11:00 COMMITTEE REPORTS** *(introduction of proposed legislation if needed)*

* MS State 2019 report and MS State 2020 report -- Ron Underwood
* Congress – Dave Matley (New Business legislation presented)
	+ - Debate – Karson Kalashian
* IE – Jennifer Nguyen

**11:00 – 12:00 GENERAL MEETING**

**12:00-1:30 LUNCH RECESS**

**1:30-4:00 GENERAL MEETING continued**

##### NEW BUSINESS

1. Fines for F.I.P. - 0919A (CHANGED TO A RESOLUTION OF POSITION)
2. Streamline Congress Docket - 0919B
3. Congress Semifinalists Increased to 30 - 0919C
4. Congress Finals Increased to 15 - 0919D

**OLD BUSINESS *(below items were tabled in May and must be removed from the table to be discussed)***

1. Manuscript requirements in Interp Events - 0519G
2. Remove December 31 published date for TI/POI - 0519I
3. Allow electronic voting for Hall of Fame - 0519M
4. Remove December 31 for all events - 0519N
5. ~~Editing of Interp works I - 05190~~
6. Editing of Interp works II - 0519S
7. Timers in Spontaneous Speaking - 0519T

**GOOD OF THE ORDER**