# **CHSSA BOARD OF DIRECTORS MEETING**

# **Saturday, August 15, 2020 AGENDA**

https://us02web.zoom.us/meeting/register/tZ0vd-uvqjItGNf0IIgr1ZppbkL3zqqrIw\_S

#### **9:08AM GENERAL MEETING – ZOOM**

#### Call to order

#### Roll call

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

Aaron Marquette – WBFL President

Gabe Rusk – OCSL President

* Approval of Minutes from May 2020 meeting
* Welcome new board members and review of nonprofit incorporation laws and norms

**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 --
* Editor – Ben Cummings
* Secretary -- Karson Kalashian
* Historian – Gregg Osborn (Historian report)

**5 MINUTE BREAK**

**AREA CHAIR REPORTS**

1 -- Chris Harris

2 -- Mikendra McCoy

3-- Jennifer Nguyen

4 -- Don Etheridge

**COMMITTEE REPORTS**

* Congress – Dave Matley (Rule revisions shared out)
  + - Debate – Karson Kalashian (Rule revisions shared out)
* IE – Jennifer Nguyen (Rule revisions shared out)

**OLD BUSINESS *(not sure if it is in order to bring these back or even germane given circumstances)***

0520E – Expos set-up (remanded)

0520H – Change due date of CHSSA dues (tabled)

0520K – Staying in the room for Impromptu (remanded)

0520M – California UDL proposal (remanded to Angel)

##### NEW BUSINESS

0820A – Allow Evidence Review by Judges

Conflict of Interest declarations

Approval of Congress, Speech, and Debate virtual rules for 20-21

**GOOD OF THE ORDER**