

2008 Summer Executive Council Summer Business Meeting

Meeting called to order by Jeff Stutzman on June 28, 2008 at 9:11 am.

Members Present: Mary Fridh, Don Fortner, Kevin Ong, Kirby Volz, David Moulton, Matt Rund, J.D. Ferris-Rowe, Holly Hathaway, Kathy Shroyer, Samantha McCandless

Absent: Beth Sanchez, Chris Lowery, Bob Brittain, Trey McClain, Dan Tyree, Jason Broshears

Approval of Minutes from Spring Meeting

Moved Kirby Volz, 2nd Matt Rund “to accept spring minutes.” Passed.

I. Administrative and Budget Issues

1. Budget—Kathy Shroyer and Jeff Stutzman

- a. 2007-2008 report Budgeted \$30,873.00/Actual 27,142.32

MOVED Matt Rund, 2nd Kirby Volz: “to accept the 2007-08 final budget report. ” Passed

- b. Presentation of 2008-2009 budget proposal

MOVED Don Fortner, 2nd Kirby Volz: “to accept the 2008-09 final budget report. ” Passed

- c. Scholarship Fund Activity

Jeff discussed a long-term plan to increase the Hawker Scholarships to \$500.

2. Executive Council Issues

- a. Possible Section 7 appointment

Jeff updated concerns about vacancies in this section. He is pursuing potential replacements.

- b. Mileage reimbursement—*Council members turned in mileage claims*

- c. Conflict of Interest Form—*Council members signed their conflict of Interest Form.*

3. Standing Committees

- a. Recognition Committee

- i. Chris Lowery, Chris Stepp, Jen Gerni, Jane Nelson, Bill Hicks: *Recommendations were given to replace members not coaching any more and to represent more parts of the state.*

- b. Constitution/Tournament Manual Review Committee

- i. Mary Fridh, Holly Hathaway, Aaron Smith

II. Tournament/Event Issues

1. Discussion Committee Findings (*see attached*)

2. Debate

- a. State debate final report

Jeff discussed that the debate numbers were most likely affected by the change in date and to a new host site at Concord. Also, expressed that the concern about falling numbers in Policy Debate is a national issue and will not get better. However, the other three events have good numbers still.

- b. Tournament structure (office management, etc.) Some minor changes were discussed in the Friday work session. Discussed the issue of judging problems by designating events a judge can judge. The tournament needs for all judges to be able to judge all 4 events. The Strike issue is not really an issue, however there is a problem because of the small pool of schools involved in policy debate: Their judges soon are “dirty” and unable to judge. There is also the clash of philosophy between “circuit” style debate, and Indiana style.

- c. Debate topic meeting—Austin, TX (Samantha McCandless and Jeff are attending) Indiana is in line for hosting the Debate Topic Meeting August 2010. As host state we will feed the delegates

on Friday. (50+ people) Perhaps at the IMS track, Children's Museum, Indianapolis Indians game.

d. Novice areas (per NFHS Speech Committee) Will be posted on the website soon.

3. Congress Bills for 2008-2009 (Congress Committee-Bob Brittain, chair) (*see attached packet*)

MOVED Holly Hathaway , 2nd Don Fortner: "to accept the first 14 bills/resolutions submitted by Bill Hicks with modifications for IHSFA standards " Passed

4. Sectional Speech Issues

a. 2008 Sectional Committees: (First name is Chair)

- i. Chris Lowery, Don Fortner, Katie Tyree, Molly Kappes
- ii. Dave McKenzie, Bob Brittain, Kevin Ong, Candace Hales
- iii. Beth Sanchez, Kirby Volz, John Wilson, Brooks Knepper
- iv. Martin Fernandez, David Moulton, Sam McCandless, Martha Lewellen
- v. Deb Everett, Matt Rund, John Love, JD Ferries-Rowe
- vi. Kathy Shroyer, Holly Hathaway, Susan Hittson, Rebecca Cash
- vii. Donna Lefler, Jason Broshears, Trey McClain, Eduardo Torres

MOVED Kirby Volz, 2nd Matt Rund: "to accept the sectional committees as presented. " Passed

b. Speech Sectionals Previous Entries

Entries	BR	DEC	DIS	DR	HU	IMP	IX	MD	OO	OP	POE	PR	SD	USX	Totals
Sectional 2001	169	102	117	109	117	100	86	92	90	1	140	186	136	77	1521
Sectional 2002	147	81	105	106	104	110	75	89	91		128	196	107	69	1408
Sectional 2003	125	90	107	101	108	112	63	87	80	1	139	179	131	70	1392
Sectional 2004	127	76	102	108	97	96	59	89	77	86	136	174	110	77	1414
Sectional 2005	98	72	125	119	100	117	75	92	80	115	131	179	126	94	1523
Sectional 2006	104	97	103	119	103	126	79	106	90	108	127	190	121	75	1548
Sectional 2007	116	86	109	97	101	125	85	90	81	105	140	163	112	92	1502
Sectional 2008	109	78	107	102	110	140	72	85	79	96	123	160	116	95	1472

c. Adjustment of schools for sectional numbers (*see attached*)

d. Request of Logansport to be moved from Section 1 (due to financial reasons)

MOVED Holly Hathaway, 2nd Kirby Volz: "to move Logansport to Section 4." Passed

e. Lewis Cass (did not enter Sectionals this year)

MOVED Kathy Shroyer, 2nd Don Fortner: "to move Lewis Cass to Section 4." Passed

f. Collection of Fines.

- i. No collection of fines or money should be taken at sectionals.
- ii. Fines should be noted and then sent to Jeff to be added to state fees.

5. State speech

a. Structure of tournament office.

b. See T.M. proposals below

6. State Sites/Calendar dates

a. Debate-February 6-7, 2009: Kokomo H.S.

b. Speech-March 21, 2009: North Central (?)

c. Set tentative dates for next 3-4 years

	State Debate	Speech Sectional	Speech State
2010:	February 5-6	March 6	March 20
2011	February 4-5	March 5	March 19
2012	February 3-4	March 3	March 17

MOVED Kirby Volz, 2nd Holly Hathaway: "to accept the tentative dates as listed." Passed 8-1

7. Event Committees

- a. Extemp: Kevin Ong, Nick Salemi, Chris Lowery, Bob Brittain, Susan Hittson
- b. Broadcasting: Charlotte Tyree, Linda Arney, Gregg Reed, Kirby Volz, Alex Cook, Maureen Borto, Marty Kercheval, Wendi Hornsby.
- c. Congress: Bob Brittain, Bill Hicks, Jim Cavallo, Kevin Ong

MOVED Kathy Shroyer, 2nd Kirby Volz: “to accept the above committees as presented.” Passed

III. Business Items

1. Tournament Manual proposals

- a. Amend the following sections to add the word “adjusted” to the phrase. This more clearly defines which scores should be used.
 - i. VI. Section 2. D.6.d.2
 - ii. VI. Section 2. D.8.c.2
 - iii. VI. Section 2. D.9.c.2
 - iv. VI. Section 3. C.2.b

MOVED Matt Rund, 2nd Holly Hathaway: “to accept the amendment as proposed. ” Passed

- b. Add the following scoring parameters to VI. Section 3. C.1.a
 - i. “Scoring for sections is done by the lowest number of preset entries per section. For example, if there are two preset sections of 6 and 5 preset sections of 7, then the lowest score given is a 6. Even if there are drops on tournament day, the lowest **preset** section total should be used as lowest actual score.” (*This will align state scoring with sectionals*)

MOVED Kirby Volz, 2nd Don Fortner: “to accept the amendment as proposed. ” Passed

- c. Amend VI. Section 3. C.7.b to say “Three (3) points will be given to any school whose total entry at sectionals equals or surpasses the previous year’s state average sectional entry.”
(Request from Bob Brittain)

MOVED Holly Hathaway, 2nd David Moulton: “to accept the amendment as proposed.” Passed

- d. Increase school registration fees from \$25 to \$75.

MOVED Holly Hathaway, 2nd Kirby Volz: “accept the increase of school registration fees from \$25 to 75.” Passed

- e. Add the following line items to both State Debate and State Speech sections
 - i. IV. I. James F. Hawker Mental Attitude Award in Debate
Each school entered into the state debate tournament may nominate one senior member to be considered for the James F. Hawker Scholarship Award.
 1. To be considered, the nominated student must break to the Octa-final round in a debate event or the semi-final round of congress.
 2. All council members, both directors, and the advisor will rank those students who qualify for consideration, with the high and low ranks being dropped.
 3. The winning student will be awarded an individual plaque at the state awards ceremony along with a monetary scholarship, the amount to be determined by the Executive Council on a yearly basis.

MOVED name, 2nd name: “to ” Passed

- ii. VI. Section 3. C.8 James F. Hawker Mental Attitude Award in Speech
Each school entered in the state speech tournament may nominate one senior member to be considered for the James F. Hawker Scholarship Award.
 1. To be considered, the nominated student must be a qualifier and actually compete at the state speech tournament.

2. All council members, both directors, and the advisor will rank those students who qualify for consideration, with the high and low ranks being dropped.
3. A winning student from each class will be awarded an individual plaque at the state awards ceremony along with a monetary scholarship, the amount to be determined by the Executive Council on a yearly basis.
4. ~~Preferential balloting will be used to determine the three winners.~~

MOVED Kevin Ong, 2nd Samantha McCandless “to strike 4. from above”) Passed 7-1-1

MOVED Samantha McCandless, 2nd Kathy Shroyer: “to accept the amended proposal” Passed

f. Amend VI. Section 3. B.1 to read as follows:

“Each sectional chair will notify the Executive Director/Asst. Executive Director or designee of all the qualifiers from his sectional in each event.

a. Each qualifier is to be ranked according to placement.

~~b. If an alternate replaces a qualifier on the day of the sectional tournament, then all qualifiers will move up one place.~~

MOVED Volz, 2nd Shroyer: “to amend the VI. Section 3 B. 1 b to say “b. If an alternate replaces a qualifier on the day of the sectional tournament, the alternate will be moved into seventh place. All affected qualifiers will move up one place.” Passed

c. “If a qualifier drops after the day of the sectional tournament, the team is still responsible for paying the entry fee, *and for providing the number of judges required for that school’s original state qualifiers*. No replacement will be moved into that slot.”

MOVED, Don Fortner, Kirby: “to amend by inserting after entry fee, “and for providing the number of judges required for that school’s original state qualifiers.” Passed 7-2

MOVED Don Fortner, 2nd Kirby Volz: “to pass as amended.” Passed 7-2

2. Constitution/By-laws proposals (these will be voted on at coaches’ clinic)

a. Amend *Constitution Article VI. Section 1* to read “The officers of the Executive Council shall be the Executive Director, Assistant Executive Director, Advisor, Treasurer, and the Webmaster.

(By voting this amendment, all references to “Executive Secretary and Asst. Ex. Secretary” will be changed to “Ex. Director and Asst. Ex. Director.”)

MOVED Kirby Volz, 2nd Holly Hathaway: “Do Pass ” Passed

b. Remove the following line from *Bylaws Section 4. Eligibility*: “A former administrator unaffiliated with an Indiana high school may also serve as Principal Representative.”

MOVED Don Fortner, 2nd J. D. Ferris Rowe: “Do Pass ” Passed

c. Examine the “Representation” section. Set the boundaries

d. Add *Bylaws Article 1. Section 1. E*. An administrative assistant to be hired by the Executive Director, Assistant Executive Director, and Advisor. Said appointment must be approved by a majority vote of the executive council.

MOVED Don Fortner, 2nd KIRBY Volz: “Do Pass” 6-0-1

e. Add *Bylaws Article II. Section 4. Administrative Assistant*

A. The administrative assistant will be responsible for the everyday secretarial duties of \ the IHSFA. These duties include but are not limited to handling registration and entry fees, ballot orders, coach correspondence, regular newsletters, and any other duties assigned by the Ex. Director.

B. The administrative assistant will be hired under a yearly contract. Evaluation of said

contract will occur in the spring of every year, with any contract and/or employment decisions made at the summer meeting.

MOVED, Don Fortner, 2nd Kirby Volz: “Do Pass ” Passed 8-0-1

- f. Amend Bylaws Protest Process During the State Debate, Congress, or Speech Tournaments to read as follows:

“A protest is registered with the IHSFA Ombudsperson and a ruling is made. The ruling may be appealed to a protest committee that will consist of the seven Executive Council Representatives elected by their section. In the event that one of the Executive Council Representatives is unavailable, the Representative elected at-large for that section will be called on to serve as a substitute.

A ruling is made. The ruling may be appealed to the Principal Representative Council where a final ruling is rendered.”

Rationale: At the state tournament, pulling the entire council to hear a protest effectively shuts down the tournament. This method allows for a much more efficient protest process without sacrificing a coach’s right to present his/her case.

MOVED, Kirby Volz, Matt Rund 2nd: “Do Pass” Passed 9-0

D. Clinic Schedule

OPEN FORUM:

Clinic Workshop Agenda

10:30 – 11:30 Clinic Session 1

Sectional Committee Meeting

Radio – Charlotte Tyree

CX/Rebuttal – Aaron Smith

1:00 – 2:15 Clinic Session 2

Declamation – Scott Black

Congress – Brittain & Hicks

2:30 – 3:45 Clinic Session 3

Humor – Rhea Hoppes

Coaching policy debate – Chris Lowery

4:00 – 4:45 Clinic Session 4

Discussion – Bob Brittain

Training Judges for Debate – Sam McCandless

5:00 – 6:00 Business Meeting

9:00 – 10:30 Clinic Session 5

Judging Paradigms in Interp – Drama – Holly Hathaway

Debate Topic Analysis -

1. Banquet keynote speaker—Possibilities: Max McQueen, Linda Hicks, Mary York, Linc Record

IV. Miscellaneous/Open agenda

1. Retirements : Rebecca Cash, Shelley Wellington
2. Outstanding Educator-NFHS: Jeff will send council names.
3. Other agenda items/issues.

New Business:

Kathy Shroyer expressed a calendar problem in which speech tournament offerings are not evenly distributed. Some dates are full, others are empty. Council discussed having an informal meeting during clinic of interested schools in hosting to fill or adjust tournament dates.

**MOVED Kirby Volz, 2nd Kathy Shroyer: “to adjourn ” Passed
Adjourned 12:55 p.m.**