



I. The meeting was called to order by President Prefontaine at 9:15AM

II. Roll Call Absent: AREA I: Terry Abad, David Matley Todd Newkirk AREA II: Reed Niemi, Mikendra McCoy,, Caiti Sarvey, AREA IV: Erik Pielstick, Kristine LaPierre,

Proxies: Ben Cummings (for Mikendra McCoy); Bob Stockton (for David Matley (GGSA), Karen Minick (for Caiti Sarvey), Teja Vepa (for Erik Pielstick); Salli Stockton (for Kristine Lapierre); Matt Fraser (for Terry Abad)

III. Minutes from January 2015: Reviewed and approved
Moved: Einar Johnson Seconded: Eric Larsen Passed no objection

IV. Officer Reports

Italics are submitted written comments; Non-italics - oral comments

President Prefontaine

- *Passed out current contact information and standing committees for updating*
- *Welcome to all. Welcome to Sarah Botch-McGuinn who agreed to attend as a proxy and was elected as League President of CFL prior to her arrival here. Thank you to all proxies who agreed to give their time to support their Leagues and Areas: Matt Fraser, Teja Vepa, Karen Minick, Bob Stockton, Ben Cummings, Salli Stockton. Thanks for all work on state tourney. The most eventful tourney ever. Bi-polar -- funny moments - That time the president got locked in the bathroom. Dramatic moments: Competitor stole the computer of another competitor but school had surveillance cameras and perp was found and arrested. Tragic moments --lows -- our condolences to Prichard Prichard whose life and the life of her sons changed with the sudden loss of her husband Jim about which she was notified during the tournament.*
- *Eugene Kolkey & Martha Mangahas for handling the details of completing the video work.*
- *Nermin- awesome job, even though not feeling well. Minnia Curtis -- great button idea -- stealing it!*
- *Thanks to California School Librarians Association for sending a representative (Jeanne) to present \$1000 scholarship -- great sponsor, quality speech--they are planning to expand to other original events next year*

Vice President of Activities Fraser

- **State 2015:** *Thank you for a wonderful tournament. Our hosts were amazing and took care of every detail before we could even think of it.*
- *New for 2015*
 - *Commemorative State Pennants*
 - *An amazing award ceremony setup*
 - *Speech titles and some other fun additions to the state program*

- *Special thanks to...*
 - *The Administration at Vista Murrieta High School for being such wonderful hosts.*
 - *All of the coaches who pitched in with last minute extra judges or by picking up extra rounds: especially Curtis Curtis, Dave Chamberlain, Erik Pielstick and Kristine LaPierre who each contributed many extra bodies on Friday and Saturday when we were most in need.*
 - *CBSR, Kristine Lapierre and the students, staff and parents of Vista Murrieta High School.*
 - *Mikendra McCoy who went far above and beyond duty to help with recruiting sponsors for the bulletin, meeting our sponsors on site and FAR, far above duty in her organization of the state scavenger hunt and a million little prizes.*
 - *Our pit bosses who kept things moving so smoothly -- Especially to our newest pit boss Eric Larsen -- WOW!! He did a magnificent job. The smoothest debate tab I can remember.*
- **League Presidents:**
 - *Send State Quals dates and CC your area chair*
 - *Send State Quals Procedures BEFORE Jan Meeting*
 - *You should have copies of bonuses -- email with questions*
 - *Allocations will need to be put on hold pending some financial clarifications*
 - *If you have any comments on how we can improve state, please email me.*
- **State 2016: Area 1 - CFL - location TBD... soon :)**
 - **State April 15-17, 2016: Entries postmarked by 3/15 and online 3/8**
 - **Why so early? Rationale:**
 - *March 25-27: Easter*
 - *April 22-24: conflicts with first day of Passover*
 - *April 29- May 1: conflicts with last day of Passover and Orthodox Easter*
 - *May 6-8: conflicts with Mother's Day and probably AP tests*
 - *May 13-15 would be very late for tournament with some schools holding graduation, proms, etc.*
- **State 2017: Area 3 - SCDL - Location Arcadia High School (Subject to change)**
 - **State April 28-30, 2017: Entries postmarked by 3/30 and online 3/23**
 - **Hall of Fame Dinner - 60 Years**

Vice President of Curriculum Prichard

- Judges' DVD is ready to edit, all went well.
- Thank you to David Matley, Matt Fraser, and Gregg Osborne, Martha Mangahas. Estimated distribution is August 2015 via online (Vimeo or the like) and hard copies to Leagues at the Sept. council meeting.
- Sales via credit card = 0. We need to advertise this. Next year we will distribute through area chairs (with their support) and sales will be through the curriculum committee in a more organized manner. We sold \$430 of DVD at the state tournament this year. Distribution is complete.
- New project - Series of workshops that will be ongoing. Projected "unveiling" for the state tournament 2016 - *Rooms permitting!*
- Workshops for now:

- **Discussion mapping** - listening and discussion techniques, evidence support from text, evaluating evidence credibility, listening rubrics, graphic organizers for discussion.
 - **Video speeches - primary sources and non-fiction**, technology, video, editorials, news/commentary with article support. Listening rubrics, discussion group organizers, discussion preparation.
 - **Google gems/ technology and speeches** - Google scholar, “gooru” learning
 - **Other experts** who can present on our behalf in areas that are relevant.
- This will be our work of the 2015-16 school year, with workshops available at State.

Treasurer Barembaum

(Treasurer report attached)

- Trademark - Logo
We are now the proud owners of a trademark. Thank you PR Committee- Certificate image available on request. Any use of the logo from now on should include the circle-R. Should we invade the outer circle to create a logo that can be used on trophy badges etc.?
- Credit Card use - <http://square.chssa.org>
The website will be available for schools to pay assessments with credit card. There will be an extra charge of \$3 per transaction through <http://square.chssa.org>. League presidents should inform their schools that they have that option. I will send the Area Chairs proof of payment for their records. Also, schools will still need to submit assessment form. Next year’s form will contain CC transaction info. We are charged 2.7% per transaction, but since the transactions we have had so far have averaged more than \$100, I am sure the amount we have collected has not kept up with the amount we have been charged. I am OK with that. I don’t mind the credit card use costing us some money, I just don’t want to lose the entire 2.7%. As long as only the schools that want to take advantage of the convenience have to pay for it, I do not see this as a problem. We can revisit the issue periodically, including whether we are charging too much or too little for the convenience.
Final credit tallies: Fees charged to CHSSA customers: \$51.00; Fees Charged by Square to CHSSA: \$59.00. Total collected via credit card: \$2,144.00
- Scholarships
The last time I checked, eleven of the scholarship checks had been cashed. Stay tuned.
- Financials
Not yet ready. Stay tuned.

Secretary/Editor Niemi (Absent)

PR Committee-Mikendra McCoy

- Report on sponsors

This year we have had more sponsors than ever before! In fact we already have some signed up for next year! If you happen to know of anyone who would be willing to take a paid job in a state publication, let me know. (By the way, your community speech contest would be great to contact for sponsorships)

- Future plans/direction

Looking to meet with a company who specializes in nonprofits becoming profitable; as well as continuing to (attempt) to meet with political and educational influentials to put speech back in the mandatory curriculum.

World domination soon to follow

- Status of mailchimp account? See Cummings!

Historian Underwood

- Results of Area chair Election: Suzanne Munsell remains Area IV Chair. Request was made by opposing Area Chair candidate that Executive Council discuss issue of publicizing results. Rules of Order indicate that Exec Council [or Board] discussions do not have to be publicized. Exec Council position is that the process of opposing incumbents should be preceded by specific reports for areas of improvement for Area Chair. Precedent is not to reveal votes; people vote with the expectation of anonymity and that expectation needs to be protected. Exec council has discussed issue as requested. General council can make determination on a specific motion.
- Tom Vavra interview is now online.

V. Area Chair Reports

Area 1 Chair Keller-Firestone

Status of location for 2016 state tourney: We have a "Tentative Site" Hope for Final answer this month. Will notify the council as soon as signing is complete.

Area 2 Chair Darling

Area 2 still rocks!

Thanks to Angelique Roland for stepping up to the plate and helping with state. Looking at Sac for 2018.

Area 3 Chair Kindred

State 2017 will be in SCDL. Site TBA. Dates April 28-30, 2017

Area 4 Chair Munsell

- Happy to return for another term as Area 4 chair.
- Massive gratitude to everyone for their efforts to make State 2015 a wonderful success. Special thanks to Vista Murrieta HS and Kristine LaPierre, the "hostess with the mostest" along with all the CBSR leadership and coaches: Erik Pielstick, John Eichman, Clark Wilson, Steve Schmidt, Geoffrey Curran, etc. They set a high standard which will be difficult to top in the future!

VI. Committee Reports

Debate Committee (Chair: Underwood)

- Recommendations on submitted motions will be made as each motion is presented.

Public Relations Committee (Chair: Cummings proxy for McCoy)

- Recommendations on submitted motions will be made as each motion is presented.

IE Committee (Chair: Novak)

- Recommendations on submitted motions will be made as each motion is presented.

Congress Committee (Chair: Stockton proxy for Matley)

- Recommendations on submitted motions will be made as each motion is presented.

Curriculum Committee (Prichard)

- Recommendations on submitted motions will be made as each motion is presented.

Comments on Executive Council Reports:

- **Minick:** Trademark logo ok to use
- **Graber:** Great tournament - best we can remember
- **S. Stockton:** such a great tournament - best in last 5-6 years. Can we ask Kristine/Suzanne to help with manual; ask me shirts, actively asking people; hospitality; food for tab; pop ups so not sitting in elements (accounting for the weather); always checked on folks sitting at tables to see if they need waters; proximity of judge house to tab; screens for judge house; come shadow the year before and had a student who came and took notes from student point of view; had copious notes from the previous; food facilities for those preparing judge food was super helpful -- had 3 giant ice machines and large ovens - prep space; Cummings sending out information; great support from remind -- great tool use in your classroom; Martha thanks to debate tab for help with getting judge information for video; really liked having text/twitter information earlier
- **B. Stockton-** gather copies of 2-3 of shadowing notes in one place
- **General Constructive feedback:** need bigger rooms for expository; fewer sweets in tab and more healthy food;
- Kristine is a whirlwind of amazingness - happy to be there; accessible and very hands on.
- **Graber** concerned about leaked results; tweets; ballot review; kids are smart - can pair the code list; and if they only invested that much energy into their school work; let's not give out candy - group unanimously wants scavenger hunt; mixed feelings about the trick or treat; we need
- **Prefontaine-** [added incident report to end of meeting notes]

VII. Old Business

14-09-I - Reassignment of unused spots

- Withdrawn - new motion to be submitted by debate committee under new business

14-01-C Reuse of Pieces (Remanded to IE Committee again)

- Remanded back to IE committee - due to confusion it was not discussed at the IE committee meeting

Point of Information - 14-09-F Definition of Selection - president to review if it has been updated properly in the bylaws;

VIII. New Business 10-01-15A Fix dates for By-Law Change Moved by Niemi,

15-01-1 - Finance 1 -

Old archaic

- #5: We no longer mail CHSSA forms in September we put them online or email them
- Renumbering to make consistent
- Move: J. Kindred (bylaw committee)
- Second: Ron Underwood
- Motion **Passes** Voice

15-01-2 - Finance 2 -

- Move; J. Kindred (bylaw committee)
- Second:
- #3 - Kindred: Updates how we currently do online registrations; updates to include roll over
- **Passes** voice

15-01-3

- Move: Jennifer Kindred
- Second: Johnson Johnson (by law committee)
- Prefontaine: Changes punitive statement about delinquency - and clarifies
- Fraser: Friendly amendment - change add "and the state championship tournament". Accepted
- **Passes** voice

15-01-4

- Creates a deadline for Hall of fame votes and says email instead of mail.
- Second: larsen
- **Passes** Voice

Johnson: Motion to look at 15-01-k out of order because it is on the screen

Curtis: Second:

Passes Voice

15-01-K - Treasurer State

Second: Vepa

Treasurer: Would be wonderful to do something for curriculum - can't do that if I am sitting at a table writing 8 checks;

Fraser: fill in - 8 checks - gathering data from multiple computers, flights/hotel etc for 8 schools seems silly

Kalashian: prefers that we don;t give out checks; would be better- would like to have all schools rollover - let's make it less accessible

Cummings: In terms of other payments - can we set up a system

Barembaum: If I am there can write a check if not email me and I can send it out

Prichard: We need to be more vigilant - about getting you the information for reimbursement. we just need to get you stuff sooner so we can get vendors paid etc.

Minick: Seems energies would be better served elsewhere

Keller: Is our checking account a single signature only?

Barembaum: We are working on that

Passes Voice - Unanimously

15-01-A Exclude OI source material from Dec. 31 publishing deadline

Nermin: Second - Ron Underwood

Larsen: IE committee discussed both sides; at first didn't want to pass this and have IE be different; Speeches can be political and you can do a timely speech now

Peroff: it's only like 4 months

McGuinn: we have two tournaments between Jan and state

Peroff: Well I can still change my speech -- I just can't change it to something given before Dec. 31 --- I can change my speech still to something up to 2 weeks before state -

Curtis: kids should not be able to change their piece before state you qualify with a script and should still be able to do that

Johnson: My understanding behind the Dec 31 rule was apprehension or actual practice and having someone publish a piece for them - not likely that a kid is going to hire a professional speaker to give a speech to an audience and have it published so they can perform it in OI - that being said if a political event happens nothing saying we can't change to one of the 100's of thousands of

Fraser goal is just a definitive action on this not just a by accident change

Graber - Dec 31 deadline was passed to prevent script publishing in DI, HI, DUO and OI was not intended to be included - this was an inadvertent error - would like to see original language restored

Vepa - confused about why di, hi, Duo has the rule either

Novak: limit self-publishing

Larsen: as a league president who has to check scripts

Johnson: we should only limit if there is an ethical issue or practical problem -- I see no issue here and therefor

Keller moved previous question; Fraser second

Division of the house: Stockton

19 yes 6 no abstain 3

Passes Voice

Point of Information: Stockton - Which means?

OI will be excluded from the Dec. 31 deadline

05-16-15B clarify restriction to double qualification within debate events

N. Fraser Second: Minick

Johnson - clarification is Parli/Extemp question new rule

Fraser - No, that is the existing rule.

Johnson - So.. If a kid quals in LD and policy, he can dump partner.

Fraser - By existing rules, but leagues can limit this via their January league rules

Passes voice

15-05 - C - Adjust Extemp topic sources

Underwood Second: Kindred

This is an issue I have been fussy about for many years - make sure topics are from magazines. Still think it is not a bad idea - especially for younger kids - but now kids are using online more and more - any topics of any decency get limits in those magazines over an 8 week period - Underwood giving into the digital world - hard for him - I should be able to write a topic that isn't in these magazines

Minick - IE committee supports this

Curtis - We need to clarify where we are getting topics from - maybe we should add topics - can be really obscure issue - limiting to these magazines ensures that it is a broad based issue - taking the titles out opens the door to obscure small issue that kids can overlook. Can still access sources fro speeches

Minick - topics are narrow as it is from judging at state; current events as current events; cost of publications is killing me - opens it up research wise;

Prefontaine: these magazines are less "in print" and more online

Vepa; shares Curtis's concern about people magazine issue - not worried about obscure - is worried about too much pop culture - The *Economist* can have obscure topics

McGinnis: friendly amendment "broadly newsworthy" - Accepted by author

"Broadly newsworthy questions should be drawn from publications dated Jan 1- May 1 of the current competitive year."

Underwood: have to trust the topic writer - I always try to make sure that there is

Fraser: Most reasonable people will do what we want - gives a direction to the topic writer when we say "broadly" and is beneficial

Graber: Point of Information - who writes the topics according to the bylaws

Fraser: Tournament director and designee - Champcraft consistency - we also have topic areas

Johnson Motion to remand to IE committee

Curtis - second

Most of the time we start messing with language in council meeting - red flags go up in my head - and I am not happy with the

Fraser: the issue is not this section - it is IE committee setting

Cummings calls the question on remand

Remand **FAILS**

Prichard: Call the question on final wording of proposal: **"Broadly newsworthy questions should be drawn from publications dated Jan 1-May 1 of the current competitive year**

PASSES Voice

**05-16-D and 05-16-E – [Kalashian - Withdraws his motion (05-16 E) as a duplicate]
A Motion to Revise the By-Laws to: Allow computers in Public Forum**

Motion: M. Fraser to remand both to allow time for survey of coaches

Second: Prichard

Graber: Point of Information Didn't we pass a motion that says we can't pass anything new during September meeting? -

Prefontaine – No. You can pass bylaw changes at any meeting, but only those passed in September will apply for that season – the by-laws are fixed from October 1 of the competitive year to the following September of the next competitive year- could still pass changes in September.

Novak - Can we not remand in hopes that it will pass? If it doesn't pass, then we conduct the survey.

Underwood - We want to know the survey results before we voting on the proposal.

Novak - Then I would like to discuss

Cummings – I'm totally opposed to remanding – we keep kicking this down the road - can't just push this down over and over

Johnson – I'm tired of this -- this keeps resurfacing even after council has voted this down twice last by a large margin - if we are going to vote on this again, we need to find out what the coaches out there think about it. The cost of computers is not a small thing. Besides that, public forum is supposed to be a unique event, spontaneous- let's find out what people in the state want. We need to survey the state at large.

Minick - remanding it back to committee would be a waste of time - know how my league would vote - should survey about a lot of things but not this

Curtis - would like to vote up or down here so we know in time to adjust - September limits time.

Vepa - some on council feel strongly this should be voted down, but obviously the topic keeps coming up

Keller - why don't we poll the league presidents that are here today?

Johnson - point of information - it was less than a year ago that this failed by a large margin.

Ayoub- motion submitted by a coach from my league. I know how my league would vote - people always bring computers to our tournament and we always have to put up signs and warn people so we don't DQ - I would prefer to discuss now. Please read rationale - it is long, but makes good arguments.

Johnson - calls previous question on remand

Division of the house:

- Favor of remand - 11
- Opposed to remand - 9
- Abstain

Motion is remanded back to debate committee to allow for survey. Results will determine September proposal.

Recess for lunch at 11:45

Reconvened at 12:45

Elections:

Nominations:

- President: Sharon Prefontaine
- Vice-President Activities: Nermin Fraser

- Vice-President Curriculum: Rita Prichard

Graber: Motion for white ballot
Passes Voice

Motion 05-16-F - ALLOW CELL PHONES TO BE USED AS TIMERS IN DEBATE ROUNDS

Moved: Underwood (presented for Ben Cummings) **Second: Willford**

Students must make all cell phones used as timers available for inspection by judges and/or tournament officials upon request.

A cell phone/smartphone used as a timer shall not be counted as one of the three computers/electronic retrieval devices.

Larsen: Is this only for policy debate

Vepa: applies to policy and LD

Cummings: Friendly amendment to include "in all debate events"

Underwood: accepted

Johnson: Point of information there is a separate place in the bylaws that bans this "single function timers"

Cummings: It is in this section

Johnson: Moved to remand to debate committee

James: Second

Kalashian: we have already discussed this in debate. These are simple changes; we don't need to remand this.

Larsen: this is not even from XIV - this is a totally different place. WE need to put it in the right place

Vepa: I think we should pass this now - this is only for events that have computers already

Fraser: POI - friendly amendment applied this to all events

Munsell: clarification about checking phones - is there any limit - can a judge ask every 5 minutes to see the phone - is there any limit? Cat mouse game

Kalashian - speaking from perspective of nationals only if there is a submission

Prefontaine: discussion of remand only, please.

Stockton: yields question to Johnson but then want one back

Johnson: the more we discuss the more I want remand - that is not a sin - we want to make sure we are doing this right

Stockton - point of information - does this include congress some leagues consider congress part of debate

Fraser N - congress is not part of CHSSA bylaws so would not be included

m. Fraser: correct that this is part of XIX just the wrong paragraph number:

Willford: point of order aren't we supposed to be talking about the remand

Kalashian: I am not in favor of remand - completely agree about - should not apply to Parli -- cause they can only take colored paper

McGuinn- but they can take a timer to Parli - this is the same thing

Kalashian - then I am fine with it

Willford call the question to end discussion on the remand

Stockton division of the house
Favor remand - 8
Opposed to remand - 16
Abstain - 2

Friendly amendment to insert this language in all four paragraphs one for each debate event accepted

Paragraph 3, 4, 5
STRIKE “Including but not limited to cell phones”
STRIKE “That has no function other than to count time”

Add paragraph 7 “original language -- in all forms of debate”
Add Penalty sentence to paragraph 7, but do not remove it from other paragraphs.

Policy
that has no functioning capability other than to count time

Parli
including, but not limited to, cell phones,

PF
but not limited to, cell phones

FINAL LANGUAGE OF BY-LAW CHANGE PROPOSAL CREATED DURING MEETING OF COUNCIL

In all debate events, cellular phones/smart phones may be used in round for the exclusive purpose of functioning as a timer (device must be put into airplane mode, and be incapable of receiving or receiving or sending correspondence. Penalty for violation of this rule shall be automatic forfeiture of the round by the offending side.

Students must make all cell phones used as timers available for inspection by judges and/or tournament officials upon request.

A cell phone/smartphone used as a timer shall not be counted as one of the three computers/electronic retrieval devices.

PASSES- 16-8-2

05-16-15G Motion revise judge quotas

N. Fraser – Second - Novak

S. Stockton – is the policy for over and above?

Graber - wants to be able to check out 2pm round

Nermin - that's exactly the problem

Kalashian - clarifies 4 is crossed out - most invitationals don't give you options to uncheck boxes - Clovis had 5 policy teams - can we do one for every 2 over the 2

Vepa - agree with Kalashian can be cost prohibitive - single this one out - seems like over kill - shouldn't create more barriers

M Fraser - the ratios in this motion is actually too generous - you are consuming more judges than you bring

Kindred - that is the only event where judges come unhinged when you hand them that ballot -- policy debate is the only event that non-experienced judges don't want to do it.

Graber - Graber - host areas can be really big - drives can be far - understand the host league, but

Minick - yea, the ratios are too hard - can we find another way?

Johnson - "Be willing and comfortable doing so."

Curtis - I trust that Nermin knows what she needs - I support her and must give her what she needs.

Graber: Motion to divide the motion: Wants to make a division of the motion - things are all significant

Second: Vepa

M. Fraser - We can't split this to serve our purposes

Kindred - agrees with matt - we go to invitationals and subject us to their rules

Johnson - Support division - because then some of this might pass

Cummings calls the question on the motion to divide and look at each paragraph separately.

Division of the house

Aye: 14

No: 11

Abstain: 2

Division of the House: **passes**

Discussion on Paragraph 2:

Prichard: called for the question

Vote on the motion paragraph 2:

Passes: Voice

Discussion on Paragraph 3:

Johnson: I don't share Graber's program in her league but I sympathize - compromise

Barembaum - I am in favor of this - Area 3 is the smallest geographically

Larsen: I liked this at 4 area and 3 for the league

Johnson: can the area chair reassign the

Fraser: most schools have less than 3 entries - this is an issue for the big schools - and they consume most of the tournament resources

Passes: Voice

Motion to amend to say, "Provide 1 judge for every 2 additional policy debate entries or fraction thereof"

Motion did not get a 1/3 second

Dies for lack of a second

Discussion on paragraph 4

- **Johnson** - how many leagues have more than 6 qualifying spots
- **Fraser** - gives numbers on league qualifiers and number of schools over 2 policy entries - would have generated 9 entries.

Passes voice

05-16-15H A Motion to Revise the By-Laws to: Create approved/unapproved script lists for Interpretation events

Approved Source list

Reasons why – To create a continuous list to assist coaches – saves time if source is already approved – not to be confused with specific speech, but source would be validated on list so coach would not have to research

Ayoub- This is done at the Thespian festival -

Graber - a few reservations - have coaches who submit illegal scripts and I think it is illegal - something is wanky and I send it back over and over - Jennifer probably knows which couple of coaches - it concerns me a little that this source is on the approved list - lost a little of my authority - can I see the original script - and then the script never comes back Jennifer also said that the ISBN numbers that were on Joy and Jennifer said I understand what coaches are doing - my DI and my HI might have older iterations

Johnson - have we done an analysis of whether this will save time and how much time it will check

M. Fraser - shows concern of keeping time asked paired down - it is a moved in the right direction - not asking you to copy the publication pages - can focus on what is the real issue - don't see the downside of this and there may be a little bit of upside

Kindred - Other part of this is the time spent by Area Chairs

Krause - difference between work and source - versions -

Fraser: title, author, publisher

Larsen - yes if it includes publisher than that solves

Willford calls the question

PASSES voice

05-16-15I A Motion To Revise The By-Laws To Eliminate Documentation Of Origin Of Speech In OI

Second - Graber

Minick - burden of proof should be on the protester - can't prove that something didn't happen - we had people scrambling and hard to prove on even the most obvious speeches. If we truly want to lessen work load on coaches

Peroff - part of the problem is if I want to verify it that's fine that's not my issue the way we require the verification to happen - I go to Google "famous speeches by women" - my Google search doesn't count. I have to pretend that I magically found the home page and knew where to click etc.

Graber - not this motion - this is not about that part of the bylaws

Kalashian calls the question

Fraser - reopen discussion

Krause - eloquent speech

Stockton - would like to hear from the author

Minick - onus is on the coach and the league - it's our responsibility - how do we prove that it originated as a public address

m. Fraser - point of information - doesn't this meet the rule when given as a public address

Minick - I thought it did, but no have to show that it originated as a public address

M. Fraser - follow-up INFORMATION - I don't see how deleting this leaves it even more open ended - doesn't this just make it arbitrary and gives even more - given as a speech should be enough - isn't that what you want

Minick - not given as a public

Fraser - explains that the real problem is "originated as a public address"

Motion: remand to IE committee to fix the IE rules

Johnson - yes remand because paragraph says "originated" and this doesn't change it.

Vepa: I think we should pass this now and then

Graber: reasonable person would believe - given as a speech

Nermin: doesn't change that the burden is now for the

Novak we are all fired up to remand and fix

Minick - yes we want to remand and fix OI completely instead of just putting a Band-Aid

REMAND PASSES Voice

05-16-J - New Process for amending congress bills.

Second Stockton

James - major concern on congress committee for each school voting on it

Moved James to remand

Stockton second

REMAND passes voice

Sharon James - would like leagues to tell us what they are doing in league tournaments about recency vs. standing time -- are you looking at total attempts or consistent side attempts. She will send email to league presidents - please respond.

05-16-L

Moved - Fraser; Second - Willford

M. Fraser - to address a need that was out there - the current system for distributing alternates if the arrow over the spots and if you are on the other end of the arrow from a small league you win the lottery year after year. For whatever reason, if spots are freed up and you are in an area with three leagues, first spot goes to the league with greatest number of entrants in its qualifier - explains the motion.

Passes voice

05-16-L

A Motion to revise the By-Laws: Clarifying Topic Selection Procedure

Underwood - move to postpone
Fraser - second

GOOD OF THE ORDER:

FUTURE MEETING DATES

Sept 11/12 - San Jose -

January 8/9 - TBD

May 13/14 - San Diego

Meeting adjourned at 3pm

Respectfully submitted,

Nermin Kamel Fraser (proxy for Reed Niemi, Secretary)