

Odyssey of the Mind – Texas Meeting Minutes

April 24, 2021

Via Zoom

I. **Introductions**

Not needed due to the participants knowing each other.

Prior to Board meeting, co-AD Steve Reist approve change of Nominating Committee due to current members unavailable. Updated Nominating Committee as follows:

Suzanne Rieter, Teri Reist, Amanda Coots.

II. **Confirm Quorum**

Confirmed with 8 voting members.

III. **Approval of Minutes from January 30, 2021**

Mike has an Amendment Change tax free days to 3/9 and 6pm 3/12 – 3/13. Motion to approve minutes Mike Story. Eric Richard Second. Tax free days, there was no discussion.

IV. **Summary of Regional News**

Plans for next year Suzanne for North: 2/26, Teri for Central: Alamo Heights range of dates possible 2/26-4/2, Lilian for HARO: hoping West Briar Middle will host. Lilian will look at other locations.

V. **Summary of State Tournament**

a. Lilian – There was low attendance for virtual State Tournament this year. Hoping when teams come back to school there we will increase.

b. Steve – Thanked all the hard workers, Lilian, Gaby, Suzanne, Amanda, and Andrea

c. Angela – Thanks everyone and it was great.

d. Trophies have been delivered to Regions, HARO has gotten theirs, North being presented in person very soon.

VI. **World Finals – Virtual / In Person**

A. **Number of teams going –**

17 Virtual Teams, 4 In-Person. 11 are interested according to Lilian.

With the April 30 deadline for Virtual that may change after Virtual to get the in-person teams.

B. Officials -Travel Costs – Procedures –

In Person \$6800 Budget Mike will provide reimbursement form

C. Pins? – Price, Sale Details – Any Left? Any Plans?

Pins going to Teams for FW Free t-shirts for teams on-site, for sale for virtual teams and family members. Pins are for sale on the webpage. Preparing a packet of pins for those going to WF Officials. T-Shirts for training too Steve will bring extra for Omer's pins, Set for COU, one of each t-shirt for the quilts. No New pins were made, but we have a plethora of pins for sale. Pins say 2020 Gaby is taking over the Pins and T-Shirt Committee Chair Gaby Thank you to Laura Clark for serving a chair of this committee.

Mike commented we have money to host tournaments if needed. \$90K start. Will end up with \$75K at the end of the year.

D. Committee for State Tournament?

Teri says RD retreat in July, we will be discussing this.

Amanda said to check on Open Wi-Fi Network. What is their wi-fi policy? 15-20 devices are needed.

E. WF Committee for 2021

Lilian, Suzanne, Gaby

VII. State 2022 – Ideas Possibly North, Possibly Central

Still open for discussion. Locations are not possible until the state opens back up.

VIII. Scholarships –

No entries this year

IX. Elections -

a. Slate from Nomination Committee

AD: Steve Reist

AD: Lilian Wannall

Secretary: Suzanne Rieter

Treasurer: Mike Story

At Large: Gaby Wannall

Suzanne presented the nomination committee's slate.

b. Nomination / Election

The co-AD, Angela, requested nominations from the floor and none were presented.

After a discussion, a motion was made to accept the Nomination Committee's proposed slate.

It was then moved by Teri Reist to accept the slate as presented. Second by Lois Cromwell

Motion passed.

X. Next Meeting September

XI. There was no other business.

XII. Suzanne moved we adjourn. It was seconded by Teri Reist.

Voting Members

AD – Angela Richard (P)

AD - Steve Reist (P)

Secretary – Chris Dachniwsky

Treasurer – Mike Story (P)

At Large – Suzanne Rieter (P)

RD's:

HARO: Lilian Wannall (P)

Central: Cliff Cromwell (P)

North: Ann Dachniwsky (P)

Problem 1: Eric Richard (P)

Jony Hammond

Problem 2: Jack Moore (P)

Katie Dachniwsky (P)

Problem 3: Addison Story

Teri Reist (P)

Meg Bevilacqua

Problem 4: Lois Cromwell (P)

Adam Tutt (P)

Michael Chiles (P)

Problem 5: Mason Story (P)

Robert Rieter

Diana Alcebo

Spontaneous: Mike Story (P)

Scoreroom: Amanda Coots (P)

Others

Samantha Pollicove (P)

Laura Clark (P)

(P): Present for the Zoom Meeting