



Texas Association Virtual Meeting Minutes – Jan 11, 2022

Current Executive Board:
co-ADs: Steve Reist & Lilian Wannall
Treasurer: Mike Story
Secretary: Suzanne Rieter
At-Large: Gaby Wannall

I. INTRODUCTIONS

Call to order 7:34

- Secretary will verify quorum of voting members – Confirmed by Suzanne

II. APPROVE MINUTES FROM THE LAST MEETING

- Minutes of our September Meeting have been posted on our website. [Link here](#) to review prior to approval. Gaby Wannall - Motion, Meg Bevilacqua - Second

III. COMMITTEE REPORTS:

A) STANDING RULES COMMITTEE, CHAIR: TERI REIST

Committee Ann, Sandy, Amanda, Teri

Goal is to expand the positions

Teri discussed the standing rules

3 Association Directors, Split At Large to the Membership Development and Judges Coordinator

Term Limits

Lilian Wannell Moved that we accept the new structure of the executive board

Cliff Cromwell second

Motion passed

Gaby Wannall moved to accept the changes that would give voting rights to the committee chairs and leave any discussion regarding region PC's to a special meeting.

Second Cliff Cromwell

Motion passed

B) SCHOLARSHIP COMMITTEE, CHAIR: MASON STORY

Scholarship application has been posted

Mason Story moved that the total scholarship appoint be no more than \$3000

Gaby Wannall - Second



Motion passed

C) AUDIT COMMITTEE, CHAIR: MEG BEVILACQUA

Met December 19th, 2021

Examines July 1st, 2021- June 30, 2022 and found all record to be in good order.

Final Balance \$79391.18

D) PIN AND TEE SHIRT COMMITTEE, CHAIR: GABY WANNALL

Gaby presented the pins and T-shirts for 2022. We also have remaining 2020 pins for sale

IV. NAME/CONFIRM NEW COMMITTEES

- Nominating Committee - Table
- Standing Rules Committee - Table
- World Finals Committee - Gaby, TBD
- Budget Committee - Table
- Audit Committee Table

V. JUDGE TRAINING

- Decision taken at PC meeting for virtual judge training for HARO and Central.
- North opted to maintain on-site training

VI. 2022 TOURNAMENTS

- Regional Tournaments update 104 HARO, 33 North, 20 Central
- TX State tournament update – Temperature checks may be required, Big notice at the door, form ahead of time.
- Hotels for State. Discussion was made for team's participation allow us better rates for Officials.
- Changes to address covid: regarding scheduling, instructions to teams/judges, disclaimer, communications. – Each region will have their own protocols based on site requirements and feedback from teams.
- World Finals – May 25 – May 28 2022 at Iowa State University

VII. STATE TOURNAMENT PLANNING

- A. Advancing Teams by numbers, HARO – 6, North – 3, Central – 2
- B. State Problem Captains:
 - Problem 1- Jony Hammond, Meg Bevilacqua, Michael Dachniwsky
 - Problem 2- Jack Moore and Katie Dachniwsky
 - Problem 3- Addison Story, Laura Clark



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Problem 4- Michael Chiles, Lois Cromwell, and Adam Tutt

Problem 5- Mason Story, Diana Alcebo

Spontaneous- Mike Story

Scorerroom- Amanda Coots

VIII. OTHER BUSINESS

- PC Training – IPC Training occurred in December. Individual PC training will occur in late January and PC's for each problem will organize themselves individually.
- Treasurer Mike Story proposed that our two tax-free days will be the day that the pins are delivered and the day of the State Tournament.
- Next Association Meeting, Virtually, proposed Tuesday evening after State, Apr 12th or Apr 19th. Lilian will send out a notice.
- Special Meeting TBD Lilian will send out feelers on a date

Moved we adjourn – Lilian Wannall

Second - Gaby Wannell – 10:24pm



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Attendance

Lilian Wannall

Steve Reist

Teri Reist

Cliff Cromwell

Lois Cromwell

Suzanne Rieter

Adam Tutt

Laura Clark

Ann Dachniwsky

Michael Dachniwsky

Meg Bevilacqua

Amanda Coots

Beth Otilar

Gaby Wannall

Mike Story

Diana Alcebo

Jack Moore

Mason Story

Addison Story

Brad Stahl

Samantha Pollicove

Jony Hammond

Iris Story