

## 2024 Summer Board Meeting Agenda

Delta Hotel

5860 Fortune Circle West, Indianapolis, IN 46241

Phone Number: 317-247-9700

6/29/2024 - 6/30/2024

Friday New Board Members' Orientation 6:00-8:00 p.m.

Saturday 9:00 a.m. to 5:00 p.m.


Sunday 9:00 a.m. to 2:00 p.m.

### I. Roll Call

### II. Approval of board minutes from Winter Board Meeting

 ISSDA Agenda Winter 2024 Minutes.pdf

### III. Executive Director's Report (Dan)

- A. Nominations and voting for the positions of president, vice president, secretary, and MS Rep.
- B. Calendar  Dates for 24 - 25 School Year
- C. Report

### IV. C.O.O Report (Jeff)

- A. [Mileage Reimbursement Form](#)
- B. Sectional Sites and Committees

Section 1: Host: Crown Point HS; Comm.: Jordan Mayer, Kevin Burgun, Heidi Marek, Mary Fridh

Section 2: Host:

Section 3: Host: Columbia City HS; Comm.: Linda Alt, Felisa Cockrell, Gason Feist, Chad Chenowith

Section 4: Host:

Section 5: Host:


Section 6: Host: Perry Meridian HS;

Section 7: Host: Evansville North HS; Comm: Tony Fehrenbacher, Lauren McDaniel, Marissa Mitchell, Victoria Bauer



- C. [Report](#)
- D. [Tournament Manual Changes](#)

### V. Committee Reports

#### A. Ad Hoc

- 1. Alumni Hall of Fame Committee (Sara)
- 2. Strategic Committee- Update on climate survey, focus group for former coaches- Chair Jordan
- 3. Coach Recognition:  Laura Whitcombe , Jordan Mayer (Comm)

#### B. Budget (Matt)

- 1.  ISSDA Treasurer's Report 24
- 2.  Proposed 2024-25 ISSDA Budget

C. Rules-Chair (Laura)

D. [Membership Outreach](#) (Sara)

E. Coach Education (Katie)

F. Middle School (Brooklyn Brennan)

G. [Event Committees](#) (Jeff)

1. Congress
2. WSD
3. Broadcasting
4. Discussion
5. Limited Prep

## VI. Old Business

- A. Updates to Tournament Manual and Constitution to reflect Winter 2024 Board Meeting and results of voting from the membership
  - a. Overdue fines
  - b. Constitutional updates related to Middle School elected representative:
    - i. Delete from Article V., Section A. the phrase “a Middle School representative”
    - ii. Change Article V., Section B. the number 13 to the number 14
    - iii. Add to Article V. Section B., Part d. The words “at the same time as the At-Large members are elected every three years” to the end of the sentence.
    - iv. Bylaws, Article II, Duties of the Officers, Section IV., Part A, change “appointed by the Board at the winter meeting for a two-year term in even-numbered years” to elected by the MS coaches every three years during the At-Large elections.
- B. Updates to Administrative Manual—who makes these changes and can edit?
- C. Updates to Middle School Rules Manual on ISSDA site about Congress and OP
- D. [for Broadcasting Change](#) follow-up report on feedback from [individual tournaments](#)
- E. Double check that the wording of the intended changes [Proposal](#) passed in the winter meeting for the Tournament Manual are as intended by the author of the [Proposal to Change Tournament Language](#).
- F. Updates on the Jim Thorp Award?
- G. State Debate Issues (tie-breakers, WSD non-participants, WSD stopwatches vs. phones) Jeff & Dan
- H. State Speech Issues (Jeff and Dan)
  - a. How to investigate a protest at Sectional Tournaments
  - b. Discuss - First year coaches need to attend an ISSDA Class (Ed Modo Class).
    - i. Registration class for sectional and state taken in late January.
    - ii. Registration class for state debate taken in early January.

## VII. New Business

- A. Discuss changing the number of board meetings from 4 to 3 in Article VI: Board Meetings, and deleting the words “one on the Friday of State Speech Finals” since we have accomplished our goals for two consecutive years without holding one, and there is a clause for special meetings as the need arises. (Linda)
- B. Would a constitutional amendment be needed to change an unofficial (not in the constitution) spring date for agenda submissions to be changed from April 1 to April 15 so as to give coaches time to submit after spring break instead of during (some) spring breaks? There is an official deadline for the winter meeting. (Linda)
- C. Proposal for a committee to standardize the judging descriptions for each speech event so that the wording is the same for the website, the tournament manual, and any handouts at Sectional and State tournaments.

The proposal suggests 5 board members dividing the 15 events among the members. Members will complete the task by the winter board meeting. (Dan)

- D. A motion to incorporate coach awards, modeled after the NSDA, at the 2025 during the speech and debate state series. The committee will provide more specifics as the committee finalizes its suggestions.
- E. Proposal to add the Strategy Committee to the Standing Committee list. The mission and goals of the committee align with future growth and retention and should be added to Article IV: Standing Committees of the Constitution. (Linda) Strategy Committee's description: [ISSDA STRATEGY COMMITTEE](#)
- F. Proposal to add Voice Acting to the list of ISSDA Events [Voice Acting Proposal](#) (Section 2 Rep. for Grace and Lori)
- G. [A RESOLUTION TO CREATE A POLICY DEBATE COMMITTEE WITH AN EVENT GROWTH...](#) (Anekah)
- H. [A RESOLUTION TO AMEND THE STATE TOURNAMENT MANUAL TO SHRINK THE NUM...](#) (Anekah)
- I. A Resolution to Upgrade [New Coach Training](#) (Anekah)
- J. A Resolution to Field Test Supplemental Events at State 2025 (Section 1 Rep. for Kevin Burgun )  
[Field Test Supplemental](#)
- K. A Resolution to Create a "Wild Card" State Speech Qualifier System (Section 1 Rep. for Kevin Burgun )  
["Wild Card" State Speech Qualifier System](#)

#### Event Totals

- L. [Resolution Limiting Voting Board Members](#)

## VII. Adjourn