

AIA ASDCA Meeting 9/7

In Attendance:

Beth Clarke, Erin Long, Meg Howell-Haymaker, John Wolnisty, Kevin Berlat, Kristen Taglia, Brian Gruman, Brittany Stanchik, Tim Cornwell, Scott Johnson, LeAnn Richards, Nick Klemp, Joel Sannes, Adam Symonds

1. Call to Order 9:30AM
2. Approval of Minutes
 - a. Unanimous consent to approve
3. Introductions
4. Conference Representative Reports
 - a. 1-3 A
 - i. Discussed all items and reported back at convention. Everything is fine. The only issue is computers; however, that has been taken care of already. Believe Tournament Directors MUST be at pre-state meeting, and all materials need to be here. People should leave with everything needed for the tournament.
 - b. 4-5 A
 - i. The only thing from convention that hasn't been covered is Ronda's suggestion for electronic presentations in expos. This would be great; the problem is it isn't practical at this time.
 - c. 6 A
 - i. The biggest issue is getting hosts. What can we do in the future to get hosts?
5. Reports: ASDCA, NSDCA, Thespians, NFHS
 - a. NSDCA – No new news. Not official, but the rumor is that new events will stay.
 - b. Thespians – Not present.
 - c. NFHS – Cassie's award from last year has been held over and up for citation award. Have not received Policy topic list.
6. Other Reports
 - a. Convention – Need to have the convention later. What is the sweet spot? Last weekend in August has worked before – avoid Labor Day weekend. Next year, Labor Day September 1st weekend.
7. Old Business
 - a. Convention proposals:
 - i. Coding of competitors
 1. Proposal stated that Division 1 should “test drive” this process at Winter Trophy.
 2. Logistical concerns: State last year –1000+ ballots that would have to be hand coded and distributed. If we can just scan and distribute later, that would work fine. Concerns with manual coding with some schools having access to the ballots of all schools. Dance cards might help – Meg uses at current

plans for this year. This should be done for the following year.

3. Table: Will bring up an official proposal in January in order to garner further thought and input.
 - ii. Convention discussion regarding reps. Disband conference reps and then have 4 reps per division.
 1. Nick moves to vote on the proposal from convention.
 2. Call to question.
 3. In favor: 11, Abstain: 1
 4. Motion: Eldest reps host Winter Trophy, and newer observe. This makes sure there is a rotation of people, and people know.
 - f. Handbook changes
 - i. Basically done, but want one more look over. Beth will re-share with everyone again.
8. New Business
- a. Tolleson/University High School – University is an honors program inside of Tolleson High School. Trying to clarify via AIA. Important for Winter Trophy/State as well as NSDA. Beth will speak with Maria.
 - b. Is there an activity membership to AIA for outlying schools who do not have full sports program? Beth will speak with Maria.
 - c. Mobile tab room – purchased 4 Dell computers. Still to purchase: wireless router. This can set up with the printer, so it is a self-contained mobile unit.
 - d. Judge training session at Mountain View September 13th at 6:30p. TPA on September 21st.
 - e. LeAnn – Can we run a mini judge training at the beginning of the tournament?
9. Adjourn 11:53 am