Call to order: 9:36 AM, AIA Boardroom
Present: Kevin Berlat, Erin Long, John Wolnisty, Travis Clement, Daniel Wax, Tracy Weaver, Adam Symons, Meg Howell, Tea Robinson, Nick Leonardi, Marco Dominguez, Tim Cornwell

Minutes
Minutes accepted (Kims notes from April)- verbal vote

Division Representative Reports
State site hosts will need to be run by the AIA, there was a large charge after the fact by the Div I host. Tracy is officially Div I and will be petitioning up.
Daniel will look into bus pooling for schools to get to River Valley more easily

Reports: ASDCA, NSDA, Thespians, NFHS

- **NSDA**-
  - PF moving to pilot, limit terms on board of directors, New we have to count schools only every other year (we are already at the high level for this year).
  - New options for eliminations at the qualifier- will be discussed at a NSDA meeting.

- **NFHS**-
  - looking at if there needs to be a speech and debate rule book, general framework made at committee. States voted yes this is a good idea, so the committees will be formed and can be voted on. Could potentially limit states that don't adopt the specific rules. Goal to make it broad and vague so states can still do their own thing.
  - Copyright issues- trolls looking for releasing shown of the pieces. Potentially every interp piece is a copyright violation without having a release form.
  - Emergencies- At tournaments, you should have access to the intercoms to be used in an emergency event
  - New course (Protecting Students from Abuse- on Website) available that will be linked to insurance and covered against sexual abuse violations

- **ASDCA**-
  - Looking at problems in Diversity. Marco attending a 2 day workshop on attacking racism. No solutions brought up at this time

Other Reports

Old Business
1. Sanctioned Calendar for 2019-2020
   Womxn in debate change to Nov 2nd on tabroom
   Phx suns game tournament- date unknown
2. Site Hosting for Winter Trophy, State, NSDA
   Div I- Trophy at Apollo-could not host...still in need of a site, no host yet for state
   Div II- Trophy at Odyssey, State at River Valley
NSDA- Mesquite? PCD?

New Business
1. Novice Policy Debate Case Materials Rules- resolution- use the NDCA page as novice packet and by the date of the tournament any material on there is available
   ● Do we need more guidance about where the case materials come from and what rules do they follow?
     ○ Only use evidence from scripted materials
     ○ Cant mix materials from multiple sources and splice them together- no chance for opposing team to argue
     ○ Theory if there is any should be tightly controlled- will be open in the spring
     ○ Counter plans can be a good idea as they are debating which policy is better

2. Conference review and reflection
   ● Need more proposals for topics to cover at Conference (and presenters to cover them). More panel type discussions for experienced coaches
   ● Not as many coaches as last year. Other states have huge fall conferences (1-2 days)
   ● Start topics on the end of the year (meet together and plan) so it goes out to coaches by the end of the year, with agenda, topics, etc.
   ● Meeting at Meg/ Tracy tournament and assign homework to be ready to talk about it in January

3. Duties for Winter Trophy and State
   All reps- will choose a lead person for each
   Div I- Marco- Trophy, Tracy- State
   Div II- Johns on tab, Travis- Trophy, Daniel- State
   ½ trophies at Mesquite already from last year…Order new set
   Johns on Trophies and website set up

4. Websites for Trophy Tournaments
   Johns on Trophies and website set up

5. Rebirth of our Arizona Hall of Fame
   Kevin will send criteria to Erin
   Erin will create a flyer to give out at trophy and state

6. Public Forum Pilot Rule Changes- Meg makes motion to suggest to tournament hosts to use for and use for state and trophy (second by Tim)- Verbal vote passes
   ● These will be in pace for 2020 nationals
     ○ Summary speech 3min instead of 2
     ○ Prep time 3 min instead of 2
     ○ Evidence protests rules still in place, not really enforced

7. Items from the Floor
   Mesquite moves up officially- verbal vote- agreed
● Name badges-motion (Meg, second Nick) purchase the lanyards and create badge- verbal vote- yes
  ○ ID card printer for making badges and ink and badges- pass out at tournaments and recollect, travel to tournaments
  ○ Each school provides their own badges and keeps them
  ○ As a body buy the initial lanyards and then schools keep them

● Look at the rule book- shared to everyone, formatting needs to be updated
  ○ Needs to go out to new coaches ASAP

ASDCA Board Business
1. Middle School Tournament

Adjournment