

April 11, 2019

Reno, NV

Sierra 5

8:27

Phi Rho Pi General Business Meeting

I. CALL TO ORDER

1. Roll Call
2. Minutes from PRP Business Meeting 2018 Approved

II. OFFICER'S REPORTS

A. Recording Secretary – John Nash

1. Creation of a DOF list serve. Updated the member list serve. Updated the webpage.
2. Created a Google Drive account to host documents.
3. Added a Professional Code of Standards to the webpage
4. Working on adding a tab on the webpage about hosting information.

B. President – Jeff Przybylo

1. Retreat- This summer the EB met in Reno to do long range planning. We developed a 1, 2, and 3-year plan.
2. Survey- The EB developed and conducted a survey of the membership. The results informed much of our planning and decision making.
3. Host Committee- A Host committee has been established to host the national tournament from here forward. A chair and a 6-7 member committee will be established. The 2020 committee, chaired by Wade Hescht, will be posted by Saturday April 13, 2019. PRP will establish a budget.
4. Revision of Hosting Documents- We revised and clarified the hosting documents in order to guide the host committee.
5. Revision of request for Planning (RFP)- We revised and clarified the RFP in order to guide the site committee.
6. Title IX- A plan to require all judges and students to provide proof of Title IX training will be in place for the 2020 tournament. (Similar to the Student Eligibility form)
7. Tournament Schedule- Guided by our survey and submitted ideas, the board has developed 2 schedule options aimed at shorting the tournament. Both options focus on adjustments to the schedule starting with the bronze rounds. The Tournament Director will finalize and publish the schedule for 2020 mid-August 2019.

C. Vice President of Association – Nathan Carter

1. In 2018, the National Communication Association held its 104th Annual Convention on November 8-11 in Salt Lake City, Utah. Phi Rho Pi had two slots. One was used for the business meeting and the other was used for CRAFT (Coaching Running and Administering Forensic Tips). There were 6 presenters in the CRAFT session and NCA counted 24 people

- who attended the CRAFT Session. The theme of the convention was *Communication at Play*.
2. In 2019, the National Communication Association will hold its 105th Annual Convention on November 14th-17th in Baltimore, Maryland. The theme of the convention is *Communication for Survival*. Phi Rho Pi should have two slots. One slot will be used for the business meeting and the other will be used for CRAFT. Phi Rho Pi submitted a request to co-sponsor an additional discussion panel with the Community College Division entitled *SAFE in Community College: Strategies Addressing Forensic Endangerment*. Please stay tuned as the formal schedule for the 105th NCA Annual Convention.
 3. We will be submitting documentation to renew our relationship with NCA this year.
 4. Phi Rho Pi Membership Survey - In January The Executive Board sent out a survey to the membership assessing their thoughts on various items of importance.
 - a. In total 42 community colleges participated in the survey, and there were 52 respondents.
 - b. The Executive Board reviewed the results of the survey during the Executive Retreat in the summer of 2019 and the information from the survey was used to guide decision making on several items including: the formation of the Host Committee, the location of future National Tournaments, and several National Tournament schedule and rule related matters.
 - c. A summary of the results will be available online on the Phi Rho Pi website in the coming weeks.
 - d. John Nash (Recording Secretary of PRP) won the NCA Outstanding Community College Educator Award.

D. Vice President of Tournament – Duane Fish

1. Please refer to last page in business packet for history of enrollment in events at the tournament.

E. Treasurer – Wade Hescht (Motion to approve – passes)

1. Submitted financial report for July 1, 2017 through June 30, 2017. Please refer to page 5-6 in business packet
 - A. Total income of \$18,914.24
 - B. Total expense of \$27,490.13
 - C. Ordinary Net income of \$-8,575.89
 - D. Other Income (Interest Wells Fargo \$3.45 / Contribution from Experient \$2,400.00 Total \$ 2,403.45
 - E. Net Income \$ -6,172.44

E. Comptroller – Cynthia Dewar – (Motion to approve – passes)

1. Working to combine all our money in to one area so we can start giving back to the organization. We are currently making money.

III. COMMITTEE REPORTS

A. Nominations – Paul Cummins – no report

B. Inter-organization – Nathan Carter

1. COFO did not meet at NCA – the group may be gone.
2. Pi Kappa Delta – Trent Webb – elected as our community college represented 2020 PKD will be in San Diego, CA & 2021 PKD will be at Texas Christian College
3. AFA NIET – Will change name to AFA National Speech Tournament.
4. NDPA El Camino won the sweepstakes award! NDPA now has divisions.

C. Site Selection – Nathan Carter

1. Proposals #1 - #5 (See pages 7-11 of packet) The bid for the Phi Rho Pi National Tournament to be held in Tyson's Corner, VA at the Sheraton / Marriott for April 4-10, 2021 was recommended by committee. **MSP** The bid for the Phi Rho Pi National Tournament to be held in St Charles / St Louis, MO at the Hilton / Embassy Suites for April 3-9, 2022 was recommended by committee. **MSP** Remaining site proposals were not recommended.

D. Awards – Floyd McDonnell – no report

E. Ethics – Lauren Morgan –

1. The committee discussed Title IX. As a reminder, Title IX training is the responsibility of each school.
2. The committee discussed whether Phi Rho Pi should have a position on trigger warnings. The committee raised several questions with regard to trigger warnings:
How do we protect students? Judges?
How do we facilitate deeper conversation about the topic of trigger warnings?
How do we ensure a student voice in the discussion?
The committee concluded that this conversation should involve more stakeholders. Therefore, we suggest the formation of an ad hoc committee that would include student representation to discuss how Phi Rho Pi should address trigger warnings.

F. Tournament Evaluation – Bob Becker

1. Staying with the hard copy survey – seems to be the best return rate.
2. Information was sent out to Regional Governors to discuss with regions

G. Constitution & By-Laws – Hal Sanford – no report

H. Interpretation – Bonnie Gabel – no report

I. Public Speaking – Roxanne Tuscany – no report

J. Publications – Dug Hall – no report

L. Rules – Dug Hall -

1. Proposal #1: (Page 12 of packet) Proposal to award speaker awards to the top 5 speakers in IPDA, NFA-LD, and NPDA at the Phi Rho Pi National Tournament. Committee recommends. **MSP**
2. Proposal #2: (Page 13 of packet) Proposal to switch POE from patten B to A, and STE from pattern A to B. Committee recommends. Friendly amendment to put this at a 2 year trial – accepted. **MSP**
3. Proposal #3: (Page 14 of packet) The Lynch-Grossman Award, Bossard-Twohy Award, and the Fish-Nelson shall be given to the top 10 speakers in IPDA Debate, NPDA Debate and NFA LD respectively. The speaker awards shall be based off of preliminary rounds with appropriate tiebreakers as determined by the debate tabulation committee/debate table. Not recommended.
4. Proposal #4: (Page 15 of packet) Proposal to allow double entry in patterns B, C, and D. Committee recommended. (motion does not pass)

K. Debate – Francesca Bishop

1. Proposal #1 (Page 16 of packet) Remove the 5-minute forfeit rule from Parliamentary Debate and leave the forfeiture policy to the discretion of the Tournament Director. Committee recommends. **MSP**
2. Proposal #2 (Page 17 of packet) The current rule on Parliamentary Debate prep time reads, "Debaters will not be allowed to consult any other person during prep time. During Parliamentary Prep, debaters will be allowed paper, dictionaries, almanacs and/or electronic research material. Except for notes that the debaters themselves have prepared during preparation time; no published materials, prepared arguments, or resources may be used during the debate." Replace this with the following: "Debaters will not be allowed to consult any other person during prep time. During Parliamentary Debate prep, debaters will be allowed paper, dictionaries, almanacs and/or electronic research material, including internet. During the debate, debaters will be limited to using any notes they have hand-written during prep time." Committee recommends. **MSP**

V. ANNOUNCEMENTS

A. Tournament Director – Duane Fish

1. All sleeping rooms released

B. Tournament Hosts – Tim Heisler and Jim Dobson – no report

C. Judges Table – Cynthia Dewar

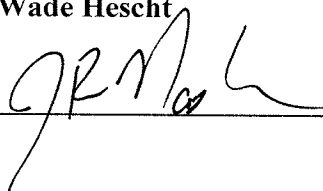
1. Duty Judge List posted on webpage

D. Regional Governors – Nathan Carter

1. If you have new Regional Governors let Nathan Carter know.

F. 2020 Tournament Host – Wade Hescht

Adjourned at 10:17

Respectfully Submitted by  John Nash, Recording Secretary

PHI RHO PI

Profit and Loss

July 1, 2017 through June 30, 2018

ORDINARY INCOME

Income from Membership			
College Membership		\$ 2,700.00	
Student Membership		<u>\$ 2,390.00</u>	
	Total		\$ 5,090.00
Tournament Fees (2017)			
Student Competition Fees		\$ 3,400.00	
Judging Assistance Fees		\$ 2,340.00	
Facilities Fees		\$ 5,060.00	
Nuisance Fees		\$ 540.00	
Additional Banquet Tickets		\$ 0.00	
T-Shirt Fees		\$ 2,225.00	
Duplicate Trophies		\$ 330.00	
Square Fees		\$ -70.76	
	Total		\$13,824.24
TOTAL INCOME			\$18,914.24
EXPENSES			
Legal Fees		<u>\$ 1,500.00</u>	
	Total		\$ 1,500.00
Insurance		<u>\$ 429.99</u>	
	Total		\$ 429.99
Promotional Materials		<u>\$ 471.00</u>	
	Total		\$ 471.00
Site Visit 2018		<u>\$ 935.74</u>	
	Total		\$ 935.74
NCA – Officers			
Hotel		\$ 871.36	
Airfare/Mileage		\$ 1,750.00	
Registration		<u>\$ 180.00</u>	
	Total		\$ 2,801.36
National Tournament			
Trophies		\$ 7,967.15	
Guest Speaker		\$ 300.00	
Entertainment (DJ)		\$ 1,325.00	
Gifts		\$ 250.00	
Hired Judges		\$ 4,590.00	
Hotel		\$ 535.81	
Joy of Tournaments		\$ 1,500.00	
Staff Expenses		\$ 643.50	
Duplicate Trophies		\$ 357.82	

T-Shirts		\$ 2,245.00	
AV		\$ 450.00	
Supplies		\$ 175.00	
Copier		<u>\$ 757.88</u>	
	Total		\$21,097.16
Web Site Hosting Fees			
		<u>\$ 254.88</u>	
	Total		<u>\$ 254.88</u>
TOTAL EXPENSES			<u>\$27,490.13</u>
NET ORDINARY INCOME			\$-8,575.89
OTHER INCOME			
Interest from Wells Fargo Savings		\$ 3.45	
Contributions from Experient		<u>\$ 2,400.00</u>	
	Total		\$2,403.45 <u>\$ 2,403.45</u>
NET INCOME			\$ -6,172.44

Select the Committee

Site Selection

Submitted by: Name

Nathan Carter

School Affiliation

Northern Virginia Community College

Email Addressnacarter@nvcc.edu**Cell Phone (optional)**

7038261010

I am...

...a committee chair submitting a proposal coming out of committee

Proposal--Include the correct wording of the proposed resolution

The Site Committee accepts the bid for the 2021 National Tournament to be held in Tyson's Corner, VA (Washington DC Metro area) at the Sheraton/Marriott Tyson's Corner for April 4th – April 10th provided that the hotel include a provision in contract which states that individual schools will receive compensation (amount TBD) if their reserved sleeping rooms are not ready by the contracted check-in time.

Provide rationale FOR the resolution

1. This location was a popular choice among coaches and students
2. There are several inexpensive and positive tourist attractions for students and coaches.
3. There is a Wal-Mart and various food options within walking distance of the hotel property.
4. The property has ample meeting room space to address all of the National Tournament's competition room needs. (24 Event Rooms, and a total of 44,562 Sq. Feet of meeting room space)
5. Transportation to the hotel from the Washington DC Dulles Airport (IAD) and/or to the Washington DC area is metro accessible via the DC Metro Silver Line.
6. Attendance at the 2017 Phi Rho Pi National Tournament (held at the Tyson's Corner location) was considerably high suggesting that we can increase our membership numbers by returning in 2021.

Provide rationale AGAINST the resolution

1. Limited amount of refrigerators available in sleeping rooms.
2. Sleeping rooms do not have microwaves
3. Cost (\$129 per night without tax; \$145 per night (with tax-estimate)

Check box below (to be checked by the committee chair).The Committee recommends the proposal

1

Electronic Signature.Submitted by the Committee Chair

1

Select the Committee

Site Selection

Submitted by: Name

Nathan Carter

School Affiliation

Northern Virginia Community College

Email Address

nacarter@nvcc.edu

Cell Phone (optional)

7038261010

I am...

...a committee chair submitting a proposal coming out of committee

Proposal--Include the correct wording of the proposed resolution

A proposal was submitted to select the Hilton/Embassy Suites in St. Charles/St. Louis, MO as the National Tournament location for 2021 provided that additional meeting room space from the St. Charles Convention Center is included in the final contract.

Provide rationale FOR the resolution

1. The hotel was recently renovated.
2. All sleeping rooms (double/double and Kings) are suites with a separate living area that has a sleeper sofa. All rooms also have microwaves and refrigerators.
3. Free hot breakfast is included every day in the stated room rate.
4. There are sufficient lunch & dinner options (including a grocery store) close to the hotel.
5. The property is close to the St. Louis Airport.
6. With the inclusion of additional meeting room space at the attached St. Charles Convention Center, there is sufficient competition space to meet the National Tournament needs. (9,585 square feet of meeting space at the hotel & 80,000 square feet of meeting room space at the St. Charles Convention Center)

Provide rationale AGAINST the resolution

1. Cost (\$135 per night- without tax); \$155 per night (tax included)
2. Tyson's Corner VA was a more popular location for 2021 based on survey results.
3. After the Site Selection Committee Meeting, the property stated it would be better to have the Phi Rho Pi National Tournament come in 2022 and not 2021 so they can have time to work with the St. Charles Convention Center to address our meeting room space needs.

Check box below (to be checked by the committee chair).The Committee does not recommend the proposal

1

Electronic Signature.Submitted by the Committee Chair

1

Select the Committee

Site Selection

Submitted by: Name

Nathan Carter

School Affiliation

Northern Virginia Community College

Email Address

nacarter@nvcc.edu

Cell Phone (optional)

703-826-1010

I am...

...a committee chair submitting a proposal coming out of committee

Proposal--Include the correct wording of the proposed resolution

A proposal was submitted to select the Renaissance Hotel in Cleveland, Ohio as the National Tournament location in 2021.

Provide rationale FOR the resolution

1. Inexpensive room rate (\$115 per night; \$134 tax included-ESTIMATE)
2. Cleveland CVB would provide Phi Rho Pi with a check for \$10,000 at the completion of the event.

Provide rationale AGAINST the resolution

1. Not a popular location compared to other options
2. Concern about food options nearby
3. Concern about meeting room space availability and its appropriateness for competition.
4. Hotel is a bit older and dated.

Check box below (to be checked by the committee chair).The Committee does not recommend the proposal

1

Electronic Signature.Submitted by the Committee Chair

1

Select the Committee

Site Selection

Submitted by: Name

Nathan Carter

School Affiliation

Northern Virginia Community College

Email Address

nacarter@nvcc.edu

Cell Phone (optional)

703-826-1010

I am...

...a committee chair submitting a proposal coming out of committee

Proposal--Include the correct wording of the proposed resolution

A proposal was submitted to select the Hilton/Embassy Suites in St. Charles/St. Louis, MO as the National Tournament location in 2022. The proposed tournament dates would be Sunday April 3rd through Saturday April 9th). This proposal includes a provision that additional meeting room space from the St. Charles Convention Center must be included in the final contract to meet Phi Rho Pi competition needs.

Provide rationale FOR the resolution

1. The hotel was recently renovated
2. Sleeping rooms are all suites with a separate living area
3. Free hot breakfast included every day in the room rate.
4. There are sufficient food options nearby the hotel for students.
5. The property is close to the St. Louis Airport
6. With the inclusion of meeting room space at the attached St. Charles Convention Center, there is sufficient meeting room space to meet the National Tournament Needs. (9,585 square feet of meeting space at the hotel & 80,000 square feet of meeting room space at the St. Charles Convention Center)

Provide rationale AGAINST the resolution

1. Cost (\$135 per night- without tax); \$155 per night (tax included)

Check box below (to be checked by the committee chair).The Committee recommends the proposal

1

Electronic Signature.Submitted by the Committee Chair

1

Select the Committee

Site Selection

Submitted by: Name

Nathan Carter

School Affiliation

Northern Virginia Community College

Email Address

nacarter@nvcc.edu

Cell Phone (optional)

703-826-1010

I am...

...a committee chair submitting a proposal coming out of committee

Proposal--Include the correct wording of the proposed resolution

A proposal was submitted to select the Renaissance Hotel in Cleveland, Ohio as the National Tournament location in 2022. The proposed dates would be Sunday April 3rd - Saturday April 9th, 2022.

Provide rationale FOR the resolution

1. Inexpensive room rate (\$120 per night; \$139 tax included-ESTIMATE)
2. Cleveland CVB would provide Phi Rho Pi with a check for \$10,000 at the completion of the event.

Provide rationale AGAINST the resolution

1. Not a popular location compared to other options in 2022
2. Concern about food options nearby
3. Concern about meeting room space availability and appropriateness for competition.
4. Hotel is a bit older and dated.

Check box below (to be checked by the committee chair). The Committee does not recommend the proposal

1

Electronic Signature. Submitted by the Committee Chair

1

Submitted Information:

Select the Committee

Rules

Submitted by: Name

Scott Elliott

School Affiliation

KCKCC

Email Addressselliott@kckcc.edu**Cell Phone (optional)****I am...**

...a coach submitting a proposal for discussion in committee

Proposal--Include the correct wording of the proposed resolution

To award speaker awards to the top 5 speakers in IPDA, NFA-LD, and NPDA at the Phi Rho Pi National Tournament.

Provide rationale FOR the resolutionAlign PRP with other national tournaments where this is common practice.
Celebrate skills in communication within the debate events.**Provide rationale AGAINST the resolution**

More plaques to buy.

Check box below (to be checked by the committee chair).This is a proposal being submitted TO the committee for discussion

Yes

Check box below (to be checked by the committee chair).The Committee recommends the proposal

Yes

Electronic Signature.Submitted by the Committee Chair

1

Select the Committee

Rules

Submitted by: Name

Justin Blacklock

School Affiliation

SAC

Email Address

jblacklock@alamo.edu

Cell Phone (optional)

361-816-1455

I am...

...a coach submitting a proposal for discussion in committee

Proposal--Include the correct wording of the proposed resolution

Switch POE from patter B to A, and STE from pattern A to B.

Currently, students competing in Platform/Public Address events are able to enter in as many as 4 different events, whereas students that are more inclined to performance/interpretation events are only able to compete in 2. This disadvantages programs that are interp heavy, but do not or CANNOT compete in Reader's Theater/Interper's Theater

Provide rationale FOR the resolution

Creates equity between programs that participate more in interpretation events and those that have more platform/public address events. Allows students that have been competing in both Poetry and Prose all year long to bring their work to the national tournament (a strong majority of interpers compete in both and are forced to choose come April) Possibly larger entry numbers in both Prose and Poetry

Provide rationale AGAINST the resolution

Possibility of further minimizing Reader's Theater/Interper's Theater entry

Could diminish the entry in STE (53% conflict this year with Pattern B events and STE)

Check box below (to be checked by the committee chair). This is a proposal being submitted TO the committee for discussion

1

Check box below (to be checked by the committee chair). The Committee recommends the proposal

Yes

Electronic Signature. Submitted by the Committee Chair

1

Select the Committee

Rules

Submitted by: Name

Trent Webb

School Affiliation

Nassau CC

Email Address

trent.webb@ncc.edu

I am...

...a coach submitting a proposal for discussion in committee

Proposal--Include the correct wording of the proposed resolution

The Lynch-Grossman Award, Bossard-Twohy Award, and the Fish-Nelson shall be given to the top 10 speakers in IPDA Debate, NPDA Debate and NFA LD respectively. The speaker awards shall be based off of preliminary rounds with appropriate tiebreakers as determined by the debate tabulation committee/debate table.

Provide rationale FOR the resolution

1. Asking students to vote for a debater who "best embodies the spirit of debate" is a vague and arbitrary concept; it is not quantifiable and highly subjective.
2. Phi Rho Pi is a massive national tournament in debate and not recognize the top speakers in each division is unfair.
3. It is standard practice at EVERY national tournament to give out multiple speaker awards in debate.

Provide rationale AGAINST the resolution

1. This would change the fundamental purpose of the above mentioned awards.

Check box below (to be checked by the committee chair). This is a proposal being submitted TO the committee for discussion

1

Check box below (to be checked by the committee chair). The Committee does not recommend the proposal

1

Electronic Signature. Submitted by the Committee Chair

1

Select the Committee

Rules

Submitted by: Name

Paul Cummins

School Affiliation

Southeastern Illinois College

Email Address

paul.cummins@sic.edu

Cell Phone (optional)

217-525-2749

I am...

...a coach submitting a proposal for discussion in committee

Proposal--Include the correct wording of the proposed resolution

Allow double entry in patterns B, C, and D

Provide rationale FOR the resolution

-- Bring equity of opportunity to events in all patterns

-- Allow students who prefer a particular genre of competition to compete in four types of that genre

Provide rationale AGAINST the resolution

-- It would complicate sectioning for the I.E. table.

-- It may cause additional unbalancing in events.

-- It is against Phi Rho Pi tradition of keeping students in round to support, and learn from, each other.

-- In a large hotel situation, like this year, it could be difficult for students to get to rounds on time.

Check box below (to be checked by the committee chair). This is a proposal being submitted TO the committee for discussion

1

Check box below (to be checked by the committee chair). The Committee recommends the proposal

Yes

Electronic Signature. Submitted by the Committee Chair

1

Select the Committee

Debate

Submitted by: Name

Francesca Bishop

School Affiliation

El Camino

Email Addressfbishop@elcamino.edu**Cell Phone (optional)**

310 621 7792

I am...

...a committee chair submitting a proposal coming out of committee

Proposal--Include the correct wording of the proposed resolution

Remove the 5-minute forfeit rule from Parliamentary Debate and leave the forfeiture policy to the discretion of the Tournament Director.

Provide rationale FOR the resolution

It is consistent with the two other forms of debate at PRP where there is no forfeiture rule.

It is consistent with all events at PRP; there is no reason to single out one event to have a forfeiture rule.

It eliminates confusion when, like this year, the TD has to change published rules. Coaches and judges who are unaware of the change to published rules may penalize competitors when others are not being penalized.

It allows TD to determine any forfeiture rule based on the particular hotel, and have a rule that is more objective than 'be lenient.'

Provide rationale AGAINST the resolution

It could increase confusion as the forfeit policy may change yearly.

Check box below (to be checked by the committee chair).The Committee recommends the proposal

Yes

Electronic Signature.Submitted by the Committee Chair

1

Select the Committee

Debate

Submitted by: Name

Francesca Bishop

School Affiliation

El Camino

Email Address

fbishop@elcamino.edu

Cell Phone (optional)

310 621 7792

I am...

...a committee chair submitting a proposal coming out of committee

Proposal--Include the correct wording of the proposed resolution

The current rule on Parliamentary Debate prep time reads, "Debaters will not be allowed to consult any other person during prep time. During Parliamentary Prep, debaters will be allowed paper, dictionaries, almanacs and/or electronic research material. Except for notes that the debaters themselves have prepared during preparation time; no published materials, prepared arguments, or resources may be used during the debate."

Replace this with the following: "Debaters will not be allowed to consult any other person during prep time. During Parliamentary Debate prep, debaters will be allowed paper, dictionaries, almanacs and/or electronic research material, including internet. During the debate, debaters will be limited to using any notes they have hand-written during prep time."

Provide rationale FOR the resolution

This is a clarification of the original rule.

It decreases the likelihood of a subjective interpretation of the rule by a critic. For example, occasionally judges have believed debaters could not access pre-prepared positions or files in prep time, which was never the intent.

It allows coaches to be clear on the rule prior to the tournament, thereby facilitating effective coaching.

It preserves competitive equity by ensuring all students compete under the same rules.

Provide rationale AGAINST the resolution

Because this is a clarification of what was originally intended, previously passed, there was no rationale against.

Check box below (to be checked by the committee chair). The Committee recommends the proposal

1

Electronic Signature. Submitted by the Committee Chair

1