

November 15, 2019
Baltimore, Maryland
NCA National Convention
Baltimore Convention Center, 349 (Level 300)
Phi Rho Pi Executive Committee Meeting
THIS DOCUMENT IS FOR INFORMATION ONLY
MINTES TO BE APPROVED AT THE 2020 NCA Convention

Executive Members in Attendance: Jeff Przybylo (President), Duane Fish (Vice President of Tournament), Nathan Carter (Vice President of Association), Wade Hescht (Secretary-Treasurer), Cynthia Dewar (Comptroller) and John Nash (Recording Secretary). In addition – 9 members were present.

I. Call to Order – Jeff Przybylo
Call to Order at 9:36am

II. Officer Reports

A. Secretary Report – John Nash

1. Presented minutes from Salt Lake, UTAH, November 2018 NCA (Posted online). **MSP with a 6-0 vote.** Minutes from PRP business meeting in Reno, NV have been posted on the website for membership perusal.
2. Updated the PRP Webpage: Links to 2019 PRP and Brochure will be posted on the website ASAP. Updated the PRP list serve.
3. Working on making sure the website ADA compliant.
4. Would like to locate PRP results from the missing years.
5. Working on a historic document of past officers
6. In addition to the list serve, we now an email list serve for DOF.
7. Google Drive is now housing documents.

B. Treasurer Report – Wade Hescht

Total Income: **\$48,677.03**. Total Expenses: \$56,977.43 Net Ordinary Income **\$-8,300.40**. Net Income **\$ -4,522.86 MSP with a 6-0 vote.** Commented that we know we would be spending the money so the negative balance is not a negative issue. We were giving back to the organization using some of our profits from the past years and that is why we have a negative Net Income.

C. Comptroller Report – Cynthia Dewar-Kudsi

1. We are doing quite well in terms of money. Balance as of July 1, 2018: \$325,371.04. Total Cash Received: \$90,958.38. Total Cast Available: \$416,329.42. Balance as of June 30, 2019L \$359,351.99.

2. Phi Rho Pi is now funding the PRP National tournament, not the Host school of the tournament. The money comes from the fund in Well Fargo. The officers will decide how much money to give to each National Tournament. We have the money to fund the tournament for the next three years.
3. **MSP with a 6-0 vote.**

D. Vice President of Association Report – Nathan Carter

1. Next NCA will be 11/19 – 11/22, 2020 in Indianapolis, Indiana at the JW Marriott. The main theme will be Communication Crossroads.
2. CRAFT - only 2 sessions were submitted. It did not make sense to have CRAFT. So, the Executive Board decided to go a different way. New Panel was created on the Survival of Forensics. We also co-sponsored a panel with the Community College Division on Speech Camps.
3. Next Year – Looking for ideas for replacement of CRAFT – perhaps a roundtable or discussion panel. Submissions from the membership will be accepted. Submissions will be review by the Executive Board to narrow down.
4. We have an officially signed contract for PRP 2021 in Virginia. We have received a good contract for 2022 for St. Charles, St. Louis and now have a signed contract.

E. President Report – Jeff Przybylo

1. Executive Board did have a summer retreat. Items that are being discussed: Reworking the Regions - rescheduling the tournament to make it less expensive - adding Title IX training. JP added that Phi Rho Pi is in good shape.

F. Vice President of Tournament – Duane Fish

1. The schedule has officially been changed. This year, the tournament will have two rounds on Saturday morning and then Awards will be at 1pm on Saturday. That will allow people to leave for home Saturday afternoon. There will some cross entry in finals, but we have tried to minimize that.
2. The new brochure will be up soon.
3. Manuscripts will be back in from DI.
4. Poetry and STE have switched patterns. (PROSE / STE / EXTEMP are now together.)

5. Registration will be different. There will only be one registration on Sunday from 5 to 7pm. There will be a late registration in the Tab Room for teams who can't be at the Sunday official registration.
6. Title IX training will be required by all participants (students / coaches / judges). Teams will need to be trained by their home school. The official document of training proof, will be turned in at registration, just like the proof of enrollment. We are trying to make sure everyone knows about this. There will be a reminder on the Joy of Tournaments registration webpage.

III. Committee Reports

- A. Host Committee: Theme is "RISE UP" – metaphor – hot air balloons along with the idea of forensics is getting better. Planning of activities is underway for the tournament. The tournament is in two hotels that are connected. Everyone will be in both hotels because the competition rooms are in one hotel and the sleeping rooms are in the other hotel.
- B. There will be food trucks for lunch and dinner. Free breakfast in the morning.

IV. Old Business

No old business.

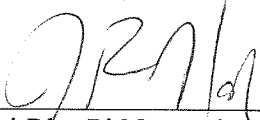
V. New Business

- A. COD will have a job opening.
- B. Illinois State University July 27th to August 2nd – IE Developmental Conference

VI. Adjournment

Motion to adjourn at 10:17am

Respectfully submitted:



John Nash, Recording Secretary

Phi Rho Pi November 2019 Executive Board Meeting Minutes from the NCA Conference in Baltimore, Maryland