

Board of Directors Agenda for March 4, 2019, 6:30-8:30 p.m. CT

Call to Order – President Pam Cady Wycoff at 6:30 p.m.

Record of the Approved Minutes

<https://www.speechanddebate.org/2018-december-board-minutes/>

Reports

1. Governance, Finance, Development Committee Reports Q & A
2. Sponsorship/Gift Policy Revision
3. Policy Approval Protocol Clarification
4. Executive Director Mid-Term Evaluation Process Update

Unfinished Business

1. Board Self-Evaluation Priorities and Committee/Staff Addendum
2. Elected Board--Term Limit Preliminary Proposal
3. Elected Board--Leadership Term Limit Preliminary Proposal
4. Proposed Constitutional Revisions
5. Tabroom.com Economic Sustainability Research Plans

New Business

1. Strategic Plan 2nd Quarter Report
2. Review of Membership Correspondence
3. Appointed Board Member Recommendations

Competition Rules Committee Specific Items

1. Rule Revision and Evaluation Committee Report Q & A
2. Cultural Competency Guidelines for National Tournament Judges
3. Rule Revision Recommendations
4. National Tournament Bud Process Proposal

Adjournment – President Pam Cady Wycoff