**ISATA Board Meeting Agenda Items**

October 1-2, 2015

**Current Leadership**

* ISATA Representative - Julie Hammons
* Past President - James Haycock (Twin Falls)
* President - Jeff Stoppenhagen (Columbia)
* 1st Vice President - Zachary Borman (Rocky Mtn.)
* 2nd Vice President - Susan Worst (Wood River)
* Secretary - Dana Facer (American Falls)
* Drama Commissioner - James Haycock (Twin Falls)
* Speech Commissioner - Camilla Boylan (Mountain View)
* Debate Commissioner - Melissa Cortes (Idaho Falls)
* Districts I and II - Sandra Seaton (Lake City)
* District III - Tracy Harrison (Eagle)
* District IV - Jennifer Miller (Magic Valley)
* District V - Wendy Shelman (Pocatello)
* District VI - Cliff Davis (Hillcrest)

**Proxy Votes**

* Jeffrey Stoppenhagen for Kristen Drew
* Kara Smith for Colleen Hall
* Stephanie Lauritzen for Tracy Vaughan
* Cliff Davis for Wendy Shelman
* Dana Facer for Tony Cortes (Drama Caucus)
* Jennifer Shumway for Dana Facer (Debate Caucus)
* Tony Cortes for Melissa Cortes
* Clif Hall for Scott Burton and Kristi Forrester
* Dana Facer for Jerica Pfeiffer (Drama Caucus)

**Opening Meeting**

**Dr. Dennis Waller**

* Professional Development Credit
  + Dr. Dennis Waller, Northwest Nazarene University
  + Form – Review of Requirements to get credits
  + Enrollment Deadline: November 6
  + Info is on ISATA website and paper copy at back table
  + Due Date for Assignments is November 13. (Info is also available on paper copy @ back table.)
    1. Notes from this process (journaling)
    2. Review 2 journal articles of any topic OR explore any topic of interest further.

**IHSAA Report - Julie Hammons/Tracy Fuller**

* **State Tournaments**
  + **Drama** Dec. 4-5 Bonneville Manager: Dana Facer, Host: Johlyn Dunn
  + **Debate** Mar 11-12 Boise High Manager: ?, Host: Kat Mahler
  + **Speech** April 15-16 Coeur d’Alene Manager: Kara Smith, Host: Stephanie Lauritzen
* **State Tournament Rotation**
  + Drama 2016 – Dist. I
  + Debate 2017 – Dist. IV
  + Speech 2017 – Dist. VI
* **State Qualifiers**
  + Classification stays the same
  + District Manager’s Reports to IHSAA – No Change
  + Principal Verifications BEFORE District Tournament
  + District Tournaments – See Attached List
    - District IV was changed to 4/9
* **Judges/Coaches**
  + All must certify every year
  + Cost is $5 per discipline, Head coaches do not need to pay
  + Clinic Webinar + Registration + Test + Payment=Certification (All are Online)
  + Rules Clinic Webinars
    - Drama – October 14, 6:00 PM MST
    - Debate – TBA
    - Speech – TBA
  + At all state tournaments, only certified judges will be paid for by the IDHSAA
  + www.anymeeting.com/ihsaa
* **National Debate Topic Selection (Topic Areas and Ballots Attached)**
  + First Vote Due October 15
* **Awards**
  + NFHS Speech, Debate & Theatre Educator of the Year – Tony Cortes 2014-2015 State Winner
  + IHSAA Hall of Fame & Memorial Awards (see Attached Sheet)
  + NFHS Heart of the Arts
  + Interscholastic Star Award – student scholarship (Application Attached)
* **District Tournament**
  + District Tournaments really need to be completed 2 weeks before state for logistics and sweatshirts.
* **Reminder Coaching/Eligibility Requirements** 
  + Transfer Rules for Speech Arts Students
  + Activity Fees (for IHSAA)
* **IHSAA Issues** 
  + New Staff
  + Classification – New enrollment figures for 2016-2018
  + Rules 2015-2016 (copies available, also available at [www.idhsaa.org](http://www.idhsaa.org))
  + Rule 8-11, Outside Competition Rule Change Proposal – This is a proposed rule change that is being debated by the IHSAA Board to allow Speech, Debate, and Drama students to compete independently during our competition season.

**Jan Heiteen – Keynote Address**

* nfhs.org
  + Resources, publications, etc.
* There is a flyer on the back table with information about their Speech, Debate, and Theatre Association.
* NFHS Speech, Debate, and Theatre Association Facebook page is also available.
* Check out the book It Doesn’t Take a Genius By Randall McCutcheon and Tommie Lindsey

**ISATA Awards Nominations and Elections**

**Proposed Constitution Changes:**

* Change Constitution “Article IV – Officers” from:

***Article IV- Officers***

**Section 1: Officers**. The officers of this association shall be president, 1st vice president, 2nd vice president, secretary, treasurer, and commissioner of speech, commissioner of debate, commissioner of drama, immediate past president, and executive office IHSAA representative. Each year a 1st vice president, 2nd vice president, secretary, treasurer, commissioner of speech, commissioner of debate, and commissioner of drama shall be elected during the fall conference and the outgoing 1st vice president shall succeed to the presidency. Every third year beginning in 1955, a Board of Directors member shall be elected to serve three years. University and college personnel, who are members, are eligible to hold any office except that of the Board of Directors member.

**Section 2: Duties of Officers.**

a. **President**: It shall be the duty of the president to preside over all executive board meetings and the convention and to conduct the business of the organization.

b. **1st Vice President:** It shall be the duty of the 1st Vice President to preside at advisory board meetings, to preside and executive board meeting in the absence of the president and to plan the annual convention.

c. **2nd Vice President:** The 2nd Vice President will assist the 1st Vice President in planning the fall convention.

d. **Secretary**: It shall be the duty of the secretary to take the minutes, send them to the members and to conduct correspondence.

e. **Treasurer**: It shall be the duty of the treasurer to collect the dues and fees for the fall conference, maintain the checking account and to pay the association expenses.

f. **Immediate Past President**: it shall be the duty of the immediate past president to **publish a newsletter twice a year**. This shall be sent to all members. (revised 1998)

To:

***Article IV- Officers***

**Section 1: Officers**. The officers of this association shall be president, vice president, secretary, treasurer, and commissioner of speech, commissioner of debate, commissioner of drama, immediate past president, and executive office IHSAA representative. Each year a president, vice president, secretary, treasurer, commissioner of speech, commissioner of debate, and commissioner of drama shall be elected during the fall conference. Every third year, a Board of Directors member shall be elected to serve three years.

**Section 2: Duties of Officers.**

a. **President**: It shall be the duty of the president to preside over all executive board meetings and the convention and to conduct the business of the organization.

b. **Vice President:** It shall be the duty of the Vice President to preside at advisory board meetings, to preside and executive board meeting in the absence of the president and to plan the annual convention.

c. **Secretary**: It shall be the duty of the secretary to take the minutes, send them to the members and to conduct correspondence.

e. **Treasurer**: It shall be the duty of the treasurer to collect the dues and fees for the fall conference, maintain the checking account and to pay the association expenses.

f. **Immediate Past President**: it shall be the duty of the immediate past president to **publish a yearly newsletter**. This shall be sent to all members. (revised 1998)

* Also, adjust all wording in constitution to meet these new titles.
* Cliff Davis moved that this be accepted as proposed. Someone else seconded it. This motion unanimously passed, and these amendments shall hold.

**Award Nominations**

* Drama Teacher of the Year:
  + Dana Facer
  + Gloria Duhaim
* Debate Teacher of the Year:
  + Kristin Drew
  + Bob Clayton
* Speech Teacher of the Year:
  + Wendy Shelman
  + Camilla Boylan
* Speech Arts Teacher of the Year:
  + Robin Christensen
  + Kat Campbell
* ISATA Hall of Fame
  + John Pettit
  + Cliff Davis
* President
  + Jeffrey Stoppenhagen
* Vice President
  + Julie Underwood
  + Kristin Drew
* Secretary
  + Dana Facer
* Treasurer
  + John Pettit

**General Business for Caucuses**

**Old Business**

* **First Reading:** A Proposal to Offices of Our Organization:
  + **The President, Vice President, Treasurer, and Secretary, will serve two-year terms with a maximum of 2 consecutive terms. The 2nd Vice President will be re-named as the “Conference Coordinator”. The Past President will serve for 1 year following their Presidency.**
* **Ballot Review and Re-Design:**:
  + District reps will bring solicited rubrics from teachers and send them to the commissioners. Commissioners will review information, combine it, and develop new ballot proposals for ISATA.

**Drama Caucus (Commissioner – James Haycock)**

**Rule Changes FYI**

* **Change rule #1 in Ensemble Acting, Musical Theatre, and Solo Acting from:**

**“Scenes must be from a published, non-published, or copyrighted play or story not written by a high school student. Recordings or videos shall not be used as the primary source.”**

To:

**“Scenes must be from a published, non-published, or copyrighted *script\** not written by a high school student. Recordings or videos shall not be used as the primary source. *\*Script shall refer to plays, librettos, ballets, film and television script, song lyrics, and cuttings from literature.*”**

* + This proposal unanimously passed and **will go into effect for the 2015-2016 school year.**
* **Redefine technical scripts.**
  + Replace all references to “play” in technical theatre with “script” and add Rule #10 to General Rules- Technical Theatre that reads:

***\*Script shall refer to plays, librettos, ballets, film and television script, song lyrics, and cuttings from literature.*”**

* + This proposal unanimously passed and **will go into effect for the 2015-2016 school year.**
* A proposal to add to Rule #7 under General Rules – Acting Events, and Rule #8 under General Rules – Technical Events

***“Airbrush equipment and aerosols MAY be used during the makeup application process, under the supervision of the assigned proctor.”***

* + This proposal unanimously passed and **will go into effect for the 2015-2016 school year.**

**New Business**

* **First Reading:** Further Discussion on Pantomime and Artistic Plagiarism, Submitted by Taunya Paige
  + I guess If I need to make a suggestion In writing for clarification to the pantomime rules, here it is:
  + Add to Pantomime Rules Rule #5:

**Pantomime scripts do not have to be original—story lines and music/sound effects may be inspired by any source, including video sources.**

* + This proposal **passed the 1st reading and will be taken to the December board meeting for a 2nd reading.**
* **Discussion:** The technical entries need more recognition for what they are doing. Technical entries are growing, and we would like to honor them and give them their time to shine.
  + **Proposal for Tournament Logistic Change:** Judges would rotate amongst the technical entries individually rather than as a group. This would allow the technicians to present their entries three times, and give them more opportunities.
  + **District Tournament Managers**: You will try this at the district tournament, report your experiences back to Dana via email, and the state tab room will decide whether or not to try it at state.
* **Change Props as Weapons**: Rule #7b under “General Rules – Technical Theatre” and #6b under “General Rules – Acting Events” from:

Props that represent weapons must be made out of unpainted, undecorated wood and must not have moving parts, sharp points or sharp edges.

To:

Props that represent weapons must be made out of unpainted, undecorated wood***,*** ***foam, or cardboard*** and must not have moving parts, sharp points or sharp edges.

* + This motion unanimously passed.
  + Motion to suspend the rules and have this rule take effect in the 2015-2016 school year.
    - This motion unanimously passed
  + This rule **will take effect in the 2015-2016 school year**.
* **Change Props as Weapons**: Rule #7a under “General Rules – Technical Theatre” and #6a under “General Rules – Acting Events” from:

The use of real weapons, facsimiles thereof, or lookalikes is prohibited.

To:

The use of real weapons is prohibited.

* + This motion unanimously passed.
  + Motion to suspend the rules and have this rule take effect in the 2015-2016 school year.
    - This motion unanimously passed
  + This rule **will take effect in the 2015-2016 school year.**
* **Elect Drama Commissioner**
  + James Haycock
  + James Haycock was the unanimously voted candidate and will be the 2015-2016 commissioner.
* **Thespian Festival**
  + Sterling Blackwell is beginning an Idaho Thespian Festival which will be April 1 and 2 this year.
  + You can register your team to be a member of the International Thespian Society at [schooltheatre.org](https://www.schooltheatre.org/home)

**Debate Caucus (Commissioner – Melissa Cortes)**

**Rule Changes FYI**

* A Proposal for Congressional Debate (Please see attached proposal.)
  + Melissa moved that we accept the rules as presented in conjunction with moving Congressional Speaking from Speech to Debate.
  + This proposal was unanimously passed.
  + The Board reviewed the rules, and
  + This proposal unanimously passed and **will go into effect for the 2015-2016 school year.**

**Old Business**

* **Second Reading:** A Proposal Regarding Sweepstakes in State Debate
  + Change Rule #1 under “Determining Team Champions” in Debate Rules From

**Team winners will be determined in Class A and B based on a combined total of points in all three disciplines.**

**Place Points Place Points**

**1st 15 3rd (two) 12**

**2nd 13 qtr.-finalist 8**

To:

**Team winners will be determined in Class A and B based on a combined total of points in all three disciplines.**

**Place Points Place Points**

**1st *20* 3rd (two) *15***

**2nd *17* qtr.-finalist *10***

* + Sweepstakes points will still be awarded for preliminary wins in debate competition in any division at State Debate and will stay at counting 3 points per win in preliminary rounds. In this way competitors who come to the state debate tournament contribute to their team’s success by getting wins at state, which is no easy task. In other words many competitors across the board are awarded for their success in sweeps, and not only awarded points if they reach break rounds.
  + ***In Student Congress, points would be awarded to each participant who advances to the elimination round in Student and by the same degree for 1st, 2nd and 3rd as those awarded in other debate events.***
  + **Due to new proposals, this issue is moot and will be permanently tabled.**

**New Business**

* **Nominations for Debate Commissioner**
  + **Jenn Shumway** nominated through her District – Speeches in support from Robin Christensen, Bob Clayton, Clif Davis
  + **Herby Kojima** nominated by Paul Montreuil
  + **Laura Swenso**n nominated by Julie Underwood
  + **Herby Kojima is the new debate commissioner**
* Herby K made motion to (1) **The state debate tournament will collapse all events into a single division by eliminating the A and B distinctions.**
  + Seconded: Bruce Benson
  + Bruce – called question, Laura 2nd
  + Division called by Camilla
  + This Motion Passed and **will be taken to the December meeting for a 2nd Reading**
* Jenn Shumway **– Moved for the combination of Proposals 2 & 3 (on green sheet) for it to make sense given that Proposal 1 had been passed.** 
  + **The State Debate tournament will replace the sixth preliminary round with an Octafinal. All events will award four (4) team points to only the eight (8) Octafinalists (or 9th-16th places in Congress).**
  + **And: Congress will provide a semifinal round to the top thirty-two (32) competitors in the tournament. This may be adjusted up to thirty-six (36), depending upon presiding officer selection in only the semifinal round. The top eight (8) competitors from each house will advance to the final super congress round.**
  + **Laura 2nd**
  + Discussion
  + Bruce Benson Moved Previous Question, Laura Swenson 2nd
  + This Motion Passed unanimously and **will be taken to the December meeting for a 2nd Reading**
* **Herby Kojima Moved: #4 The state debate tournament will eliminate all preliminary points.**
  + Laura 2nd
  + Paul Wardwell Moved Previous Question, Seconded by Tony Cortez
  + This Motion Passed and **will be taken to the December meeting for a 2nd Reading**
* **Clif Davis made a motion to suspend the rules in order to expedite the adoption of these proposals**
  + Marcy Curr – 2nd
  + **Motion to suspend ruled and expedite the adoption of these guidelines passed with overwhelming majority**
* Jeff – Introduced World's Debate issue and plugged that his tournament, Columbia Speech, where World's Debate will be offered.
* **Kara Smith made a motion that we the NSDA rules for all debate events.**
  + Seconded by Donnie Drobney
  + **Jenn Shumway made a motion to send the rules to a committee for review, Seconded by Wendy Shelman**
  + **Motion Passed**
  + **Committee Formed**
    - Kara Smith – Chairperson
    - Laura Swenson
    - Wendy Shelman
    - Camilla Boylan
    - Paul Montreuil
* **Webinar Date Discussion**
  + Jeff – Julie H needs information in a timely fashion.
  + **Herby said he will target for November to create the Webinar and will make contact with Julie Hammons so she can get it on her.**
* **Clif Davis – Moved that we should have a C division in debate the same as speech (A school, B school, 3A).**
  + **Seconded by Bruce Benson**
  + **Bruce Benson made a friendly motion to send to committee. Clif Davis Seconded.**
  + Committee Formed
    - Clif Davis – Chairman
    - Julie Underwood
    - Robin Christensen
    - Christine Hubbard
    - Stephanie Lauritzen
    - Jeff Stoppenhagen
* Jeff asked that committees formed convene earlier as opposed to later in order to provide results to ISATA board before December meeting.

**Speech Caucus (Commissioner – Camilla Boylan)**

**Rule Changes FYI**

* **Second Reading:** Change Panel Discussion Rule from:

**“Emphasis is on problem solving through consensus”**

To:

**“Emphasis is on problem solving through *working towards group*** **consensus.”**

* + This proposal unanimously passed and **will go into effect for the 2015-2016 school year.**

**Old Business**

* **Second Reading:** A New Proposal Concerning Panel Discussion, Proposed by Melissa Cortes.

Add to Panel Event Procedures:

**Panel competitors may only bring a pen or pencil *and the tournament-provided name placard* to the round.**

* + This motion passed the 2nd reading and **will go into effect for the 2015-2016 school year**.
* **Second Reading:** A Proposal Concerning Panel Discussion, Submitted by Kristy Forrester (Filer HS)

Change from:

**The judge will hand each competitor a blank sheet of paper as he/she enters the room.**

To:

**The judge will hand each competitor two pieces of blank paper as he/she enters the room.  *One piece of paper may be used for notes and one may be used to create a table tent name tag.  Students may not provide their own name placards.***

* + Name placards should be provided by the tournament.
  + This motion passed the 2nd reading and **will go into effect for the 2015-2016 school year**.
* **Second Reading:** A Resolution to Change Extemporaneous Speaking, Submitted by Bruce Benson (Madison HS)
  + Whereas:  Congress is being moved from the state speech tournament to the state Debate tournament.
  + Whereas: This action will leave the state speech tournament unbalanced with the A. and B. divisions.
  + Whereas:  As an association we have aligned most of our speech and debate events with the National Speech and Debate Association rules.
  + Whereas: Extemporaneous Speaking being combined with the State incurs a large research burden on the students participating Extemporaneous Speaking.
  + Therefore be it Resolved: That Extemporaneous Speaking be divided into U.S. Extemp and International Extemp at the district and state competitions.
  + This motion passed and **will be taken to the IHSAA Board for Approval.**
* **First Reading:** A Discussion About Impromptu Speaking, Submitted by Tracey Vaughan (Coeur d'Alene Charter Academy)
* Background: My students have told me a few years running now that some competitors in Impromptu are presenting “canned” speeches – speeches that have been prepared previously and tweaked VERY slightly to adapt to the topic drawn in each round. It gives them an advantage because their speech is practiced and a lot more polished, and they are presenting pretty much the same exact, prepared speech from preliminary rounds through finals (if they advance).
* The reason no one seems to catch this is that no judge sees the same contestants twice; so to judges, the canned speech always appears new.
* There is nothing in the rules that says you cannot do this, but it defeats the purpose of Impromptu and puts some students at an unfair advantage.
* Do you have any thoughts on this practice?
* Unfortunately there is no way to monitor this. It is up to the coaches to teach their competitors to honor the spirit of the event.
* This **discussion will continue at the December meeting.**

**New Business**

* **A proposal to have HI and SI follow the NSDA rules. (Must be memorized.)**

Change:

A serious or humorous program using material from one or more pieces of prose, poetry, or drama.

To:

A ***memorized*** serious or humorous program using material from one or more pieces of prose, poetry, or drama.

* **A substitute motion was given to strike “Selections may be read from a text or memorized.” From the HI/SI rules. And replace with *“Selections must be memorized.”***
  + This proposal passed the 1st Reading and **will be taken to the December Board Meeting for a 2nd Reading.**
* **A Proposal to add Informative Speaking (INF) and Program of Oral Interpretation (POI) to the Idaho Speech Events – categorized as “A” events. /A Proposal to eliminate expository speaking.**
  + Both of these motions will be tabled until the May meeting.
* **A Proposal to discuss redefining Panel.**
  + See paper copy as proposed by Julie and Laura
  + A Panel was formed to discuss what to do with Panel: Robin Christensen, Jeff Stoppenhagen, Brenda Suchy, Julie Underwood, Laura Swenson

**General Business Meeting**

**Drama Caucus Report – James Haycock**

* **First Reading:** Further Discussion on Pantomime and Artistic Plagiarism, Submitted by Taunya Paige
  + I guess If I need to make a suggestion In writing for clarification to the pantomime rules, here it is:
  + Add to Pantomime Rules Rule #5:

**Pantomime scripts do not have to be original—story lines and music/sound effects may be inspired by any source, including video sources.**

* + This proposal **passed the 1st reading and will be taken to the December board meeting for a 2nd reading.**
* **Change Props as Weapons**: Rule #7b under “General Rules – Technical Theatre” and #6b under “General Rules – Acting Events” from:
  + Props that represent weapons must be made out of unpainted, undecorated wood and must not have moving parts, sharp points or sharp edges.
  + To:
    - Props that represent weapons must be made out of unpainted, undecorated wood***,*** ***foam, or cardboard*** and must not have moving parts, sharp points or sharp edges.
  + This motion unanimously passed.
  + Motion to suspend the rules and have this rule take effect in the 2015-2016 school year.
    - This motion unanimously passed
  + This motion passed, and the rule change **will take effect in the 2015-2016 school year**.
* **Change Props as Weapons**: Rule #7a under “General Rules – Technical Theatre” and #6a under “General Rules – Acting Events” from:

The use of real weapons, facsimiles thereof, or lookalikes is prohibited.

To:

The use of real weapons is prohibited.

* + This motion unanimously passed.
  + Motion to suspend the rules and have this rule take effect in the 2015-2016 school year.
    - This motion unanimously passed
  + This motion passed, and the rule change **will take effect in the 2015-2016 school year**.

**Speech Caucus Report – Camilla Boylan**

* **Second Reading:** A New Proposal Concerning Panel Discussion, Proposed by Melissa Cortes.

Add to Panel Event Procedures:

**Panel competitors may only bring a pen or pencil *and the tournament-provided name placard* to the round.**

* + This motion passed the 2nd reading and **will go into effect for the 2015-2016 school year**.
* **Second Reading:** A Proposal Concerning Panel Discussion, Submitted by Kristy Forrester (Filer HS)

Change from:

**The judge will hand each competitor a blank sheet of paper as he/she enters the room.**

To:

**The judge will hand each competitor two pieces of blank paper as he/she enters the room.  *One piece of paper may be used for notes and one may be used to create a table tent name tag.  Students may not provide their own name placards.***

* + Name placards should be provided by the tournament.
  + This motion passed the 2nd reading and **will go into effect for the 2015-2016 school year**.
* **Second Reading:** A Resolution to Change Extemporaneous Speaking, Submitted by Bruce Benson (Madison HS)
  + Whereas:  Congress is being moved from the state speech tournament to the state Debate tournament.
  + Whereas: This action will leave the state speech tournament unbalanced with the A. and B. divisions.
  + Whereas:  As an association we have aligned most of our speech and debate events with the National Speech and Debate Association rules.
  + Whereas: Extemporaneous Speaking being combined with the State incurs a large research burden on the students participating Extemporaneous Speaking.
  + Therefore be it Resolved: That Extemporaneous Speaking be divided into U.S. Extemp and International Extemp at the district and state competitions.
  + **Proposal to suspend rules to adopt immediately in order to send this to the IHSAA Board for Approval.**
    - This motion unanimously passed
  + This motion passed and **will be taken to the IHSAA Board for Approval.**

**Debate Caucus Report – Herby Kojima**

**New Business**

* Herby K made motion to (1) **The state debate tournament will collapse all events into a single division by eliminating the A and B tournament distinctions.**
  + Seconded: Bruce Benson
  + Bruce – called question, Laura 2nd
  + Division called by Camilla
  + This Motion Passed and **will be taken to the December meeting for a 2nd Reading**
* Jenn Shumway **– Moved for the combination of Proposals 2 & 3 (on green sheet) for it to make sense given that Proposal 1 had been passed.** 
  + **The State Debate tournament will replace the sixth preliminary round with an Octafinal. All events will award four (4) team points to only the eight (8) Octafinalists (or 9th-16th places in Congress).**
  + **And: Congress will provide a semifinal round to the top thirty-two (32) competitors in the tournament. This may be adjusted up to thirty-six (36), depending upon presiding officer selection in only the semifinal round. The top eight (8) competitors from each house will advance to the final super congress round.**
  + **Laura 2nd**
  + Discussion
  + Bruce Benson Moved Previous Question, Laura Swenson 2nd
  + This Motion Passed unanimously and **will be taken to the December meeting for a 2nd Reading**
* **Herby Kojima Moved: #4 The state debate tournament will eliminate all preliminary points.**
  + Laura 2nd
  + Paul Wardwell Moved Previous Question, Seconded by Tony Cortez
  + This Motion Passed and **will be taken to the December meeting for a 2nd Reading**
* **Clif Davis made a motion to suspend the rules in order to expedite the adoption of these proposals to the 2016 State Debate tournament.**
  + Marcy Curr – 2nd
  + **Motion to suspend ruled and expedite the adoption of these guidelines passed with overwhelming majority.**
* **Speech and Debate Webinars will take place on November 17 at 6:00**

**Awards Announcements**

* Drama Teacher of the Year:
  + Dana Facer
* Debate Teacher of the Year:
  + Camilla Boylan
* Speech Teacher of the Year:
  + Kristin Drew
* Speech Arts Teacher of the Year:
  + Robin Christensen
* ISATA Hall of Fame
  + Cliff Davis
* President
  + Jeffrey Stoppenhagen
* Vice President
  + Julie Underwood
* Secretary
  + Dana Facer
* Treasurer
  + John Pettit

**Meeting adjourned at 3:45**

* **The next ISATA Board Meeting will be held Tuesday, December 15 at CSI.**