



Membership

Fall 2008 Business Meeting Agenda CTAM Convention Saturday, September 20, 2008

1. **Call to Order**-Cheryl Neidt, MSCA President
2. **Minutes of General Membership/Officer Reports:**
 - A. Secretary-Ceil McDonald
 - B. Treasurer-Don Fosburgh
 - C. President-Elect-Rick Purrington
-New President-Elect election

-MSCA Financial Support Grant
 - D. Past-president-Mark Quinlan
 - E.. MSHSL Board of Director-Jill Lofald
3. **Minutes of Executive Board Meetings**
None at this time
4. **Reports of Committees:**
 - A. Advisory Committee-John Fogarty-"A", Kris Lindvall-"AA"
Thank you for serving.

Replacement for Jill Lofald is Kris Lindvall

Election for "A" and "AA" representatives
 - B. Awards-Joanne Biederwolf
25 Year Awards

Coach of the Year

Distinguished Service-Presented on Friday—Marie Kreft
 - C. Other Award Announcements
Hall of Fame Nominee-Don Fosburgh

National Federation Hall of Fame/Citation Recognitions-Congratulatory cards sent to Barb Seng and Pam Cady

D. Barb Seng-MSHSL Speech Consultant

E. State Tournament Committee-Polly Reikowski

F. MSCA Website-Meg Krekeler

Let an officer know if you want additional information on the website

G. Category Committees

1. Discussion-Rotation—Mark Thul, Jason Olson

2. Extemp Reading

3. Storytelling

H. Nominating Committee-President-elect plus “AA”/”A” (two) members will need to be formed to find candidates for president-elect from “A” school. (President-elect chairs committee and selects two members, as per constitution.)
Scott Sieling “AA” and Stewart Wilson “A” have been appointed

I. News from Section Representatives

5. Old Business

A. Disqualification Rules Change Draft Proposal-Tracy Steiner and Committee

B. Constitution Revisions-Mike Worcester

6. New Business

A. Opportunities to expand judge certification via technology—i.e. streaming/videotaping

B. MSCA sponsorship of Summer Speech Institutes for coaches

C. President’s Comments

7. Announcements

- A. Visit our website throughout the year for updates.
- B. Let Don know of changes in section representative names/
- C. Tournament hosts-please post all tournaments and MSHSL contest dates on the CTAM tournament calendar.

Visit our website at www.mnspeechcoaches.org