

NCCFA Business Meeting

Sunday, March 10, 11 a.m. John Brown Univ.

Call meeting to order at 11:15.

Prayer & Welcome by President Jay Bourne

Introductions of DOFs present.(19 schools present)

Thanks to Shannon Scott, Erick Roebuck, and others for great tournament so far.

Welcome to new schools: Wiley College and Oral Roberts Univ.

Officer Reports:

Treasurer: Julie Welker

Reported we have secured a pro-bono CPA from Howard Payne University to work with filing financial reports due to 501c3 status. We entered this tournament with over \$15,000 in the bank account. After this tournament we are looking at adding over \$2000 to that. *see treasurer's report

Tournament Director: Shannon Scott

Only 3 IE events in the tournament that collapsed. Less LD entries this year.

--IPDA going well, good entries

--NPDA going well, roughly same as last year, although slightly down

Minutes from 2012 were accepted and approved.

Tournament Host: Erick Roebuck

--everything is going well.

--parking changes on Monday

2014 Tournament bids

1. Oral Roberts Univ., Tulsa, OK, Molly Brown (date open)
2. California Baptist, Riverside, CA, Michael Marse: March 21-23, 2014.

Discussion ensued regarding preference for going to West coast on alternate years, conflict with NPDA (and how many schools that might affect), judging pool, etc.

Result: body voted to extend tournament bid process until April 7, and vote on tournament location by April 13. This to allow schools to solidify and check on other potential dates, locations, and potentially resolve conflicting tournament issues.

Elections

- a. Western Representative: Mike Ingram, Whitworth University
- b. Eastern Representative: Ann Lawson, Eastern Division
- c. Tournament Director: Shannon Scott
- d. Treasurer: Julie Welker
- e. Secretary: Brooke Adamson

3. Proposals

- a. Proposal #1: Revise membership in organization: Passed

- b. Proposal #2 Allow legislative action outside of the national business meeting: passed
- c. Proposal #3 Seek clarification
- d. Proposals 4-15 were not discussed because time ran out. Will be able to discuss electronically and vote on them

Adjourned at 1:10 PM