NDT Committee Meeting Agenda Saturday, February 6, 2010 – Austin, TX 11:00-3:00 pm CAL 200

Approval of Minutes from the Chicago NDT Committee meetings.

The Minutes were approved.

Present - Brovero Young, Hester, Achten, Stables, Morris, S Hall, Perkins, Helwich, L Hill, Guevara, Keenan, Partlow-Lefevre, Burk, T O'Donnell

II. Chair's Report – O'Donnell

III. Board of Trustees - Hall fees for tournament \$100/team, \$40/person - 1 team gets you 4 persons, \$135 for observers

IV. Tournament Director - Fritch

Fritch says he won't be at NDT mtg. needs names and contact info of people voting for Bids.

Tabroom in place, one bldg, 1st round apps due Feb 11 by 5pm, email ballot, use Bruschke site for voting, Feb 15 release date of Bids, apps due Monday March 1 5pm CST, ballots due March 3 8pm. Scouting - each district cover 2 extra rds of judging for scouting. less than 12 rds do not count as commitment, 1 strike sheet for those judges, reporting District results - should be sent to Fritch directly, all qualifiers and all alts in order, report by March 1 5pm.

Perkins – passwords were compromised – urges password security

V. Host Report – Achten

GA – plans are in place – we have secured everything we need. Dates will be March 20-23 competition dates, with 3/19 as registration. Meals will include lunch and breakfast. Shall – Friday night function no guest speaker, no dinner, will start at 8pm. Announcements & awards. Make sure you eat beforehand.

Parking on campus – gonna do a shuttle, \$40/person, should have parking behind Dwinnelle, \$40 for a permit. Reduced parking at hotel is \$16/day, \$117/night at hotel, includes free internet for all people

in the room.

VI. Future Host Report – Hall

Burk – contract was signed. School of MGT will house most of tournament, can hold 70 teams in it. Dates will be March 24-28, Westin Park Central is the hotel

Binghamton is proposing to host CEDA nats next year.

VII. Committee Reports

A. Standing Subcommittee on Tournament Procedures: Bauschard (chair), Brovero, Edwards, Bruschke, Stables, Larson, M. Hall, Repko – Report on the Subcommittee's discussion of the 100 point scale.

Report from Stefan – minimal discussion for 2010 NDT. No support for moving to 100pt scale at 2010 NDT by the CTD mtg at Cal. Can't do the .1 at the NDT (panels screw it up)

B. Standing Subcommittee on District Bid Allocation: Partlow-Lefevre (Chair), Morris, and Cram-Helwich

SPL – hand-out explaining how the Bid allocation & application processes work. Rules don't require teams to have completed the district tournament, just to have started round 1. Should we require that they finish the tournament? Should we limit alternates (before we default to 2nd round list)? Hester said no, allow districts to send teams to fill district slots

OG – there needs to be more transparency in the process, more notoriety.

SH – Emory is considering hosting. UNLV has a standing interest, but keeps putting off when they are ready to formally apply. VK asks about 2012 CEDA, and SH says GSU would likely host CEDA.

Feb 16 is intent to declare

C. Standing Subcommittee on Appeals: Perkins (Chair), Hall, Arnett, Morris, Guevera – No report

D. Standing Subcommittee Committee on Media: Perkins, Morris, M. Hall – No report

E Ad Hoc Committee on Tournament Hosts: Perkins, Arnett – No report.

F. Ad Hoc Committee on Scouting: Ed Lee, Becky Opsata

Becky Opsata is leaving this position. Kevin Hamrick and Brian Manuel will replace her. KY asks for a template of what a scouting report should look like.

G. Electronic Bid Coordinator: Bruschke – No report.

H. Topic Selection Representative: Mancuso GS – paper deadline after the NDT/CEDA. Adrienne Brovero is newly elected representative. Weber State hosting CEDA biz meetings, June 4-7

I. Rankings Director: Hanson – No report.

J. Tournament Archivist: Bellon – No report.

K. Web Director: Bruschke – No report.

IX. Old Business

1) Hybrids -

D1 - Nay

D2 - Yes

D3 - yes

D4 – Yes

D5 - Nay

D6 - Nay

D7 - Yes

D8 - yes

AFA West - Yes

AFA MW – No

AFAS-No

AFA East – yes

Motion passes.

2) Healthy Debate Initiative – S Hall bring it up. Poor nutrition, smoking, substance abuse are the big 3. David Glass, Lindsay Harrison, Melissa Wade, Scott Segal. Get a core set of people to figure out what to do. LH suggests hiring a professional consultant, thinks she can get a donation. S Hall suggests setting up a website that would link to helpful sites. A former debater is now an alcohol counselor and offered to come to tournaments to speak with students. Negotiate with hotel to keep gym open later. S Hall invites anyone who is interested to contact her to get involved with the committee. OG mentions mental health issues and also the 6 vs 8 round tournaments and the amount of time we spend working.

3) Governance – GS following up on report from Development Conference to streamline governance structures – sanctioned and chartered by AFA – to regulate debate. DP disagrees with NAUDL as a model b/c it's not "governance" – it's promotion and that's what's needed. GS says we need centralization. VK says NAUDL is a model for taking pre-existing communities and organizing them under a single banner. DP says that is good, and what is good about NAUDL, but that's not "governance." DCH – NAUDL has nothing to do with how my wife runs her udl tourney in NY. GS – if you divorce promotion from the modeling of the activity, you end up pushing out participants rather than adding events (like NFL did with LD and PuFo). GS worried about promoting and managing the brand writ-large. Discussion ensued about the benefits & hurdles of organization/centralization and revenue generation.

Topic Committee rep – Search committee (ErMo, OG, DP) will have slate of names for vote at the NDT.

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Dr. Michael Hester Associate Dean, Honors College Director of Debate Interim Director, Advanced Academy Faculty Advisor, Phi Mu Sorority University of West Georgia