Minutes of the

1982 TSCA Executive Committee Meeting

Montgomery Bell State Park - September 24, 1982 4:30 P.M.

Members Present: Richard Dean, David Walker, Joe Filippo, Bettye Kash, Robert Woodland, Jim Quiggins, Ralph Hillman

Session Convened by Ralph Hillman

- Ralph Hillman gave a brief history of the TSCA Conference. This is the 10th Conference and, the first Basic Course Workshop. As of 4:00 p.m., 26 people have registered for the Conference.
- Hillman the following proposals:
 - 1. Next year's conference held September 16-17 at Fall Creek Falls State Park.
 - 2. Immediate Past President arrange/coordinate the place and precise date (2nd weekend in September) for the annual conference which will be announced at the preceeding annual meeting.
 - 3. Maintain dues and fee structure for the Conference at the current rate: \$5.00 for student membership; \$10.00 for regular membership; \$15.00 for sustaining membership; \$25.00 for institutional patron membership; \$3.00 fee for the conference per day for non-members or \$5.00 for both the Basic Course and TSCA Conference.
 - 4. Develop stronger membership recruitment procedures by having Interest Group Chairpersons serve as a membership committee chaired by the President-Elect and commit to recruiting members in their respective areas.
 - 5. Strengthen the Journal by increasing the number of contributions and contributors. David Walker is to be commended for his work as Editor and will be asked to continue serving in this capacity.
 - 6. Each Interest Group Chairman will be responsible for at least one program at the next conference.
 - 7. Initiate a formal affiliation with the Tennessee High School Forensics Association.
 - 8. Appoint nominating committee for 83-84 ballot: Richard Dean, Walt Kirkpatrick, Jim Quiggins.
 - 9. Richard Dean will chair the Awards Committee which will prepare a mail ballot for "Teacher of the Year" and

- "Speaker of the Year" to be mailed by the Executive Secretary along with the officers ballot by April 1.
- 10. Proposed Constitutional changes will be prepared by Hillman and Walker and presented in a mail ballot to the Executive Committee. Pending approval by the Executive Committee, a ballot will be presented to the total membership.
- The Committee approved and adopted Chairman Hillman's proposals.
- David Walker raised the issue of funding for the Journal. The Committee felt the Journal should not have to rely exclusively on Institutional-Patron Memberships for funding, although these memberships will still be solicited and used for this purpose.
- Filippo moved: Dean second

TSCA purchase a Certificate of Deposit, the amount and procedures to be determined by the President and the Executive Secretary.

Meeting Adjounred 5:25 P.M.

Respectfully submitted,

JIM QUIGGINS Executive Secretary