

Annual Business Meeting 2018

State Speech Tournament

Oregon High School Speech League Coaches Association

April 20th, 2018 11:15 am Pacific Room, Werner University Center, Western Oregon University

Welcome - Rachel 5 minutes

1. Introductions - Name, school
2. Ratification of Hall of Fame Inductee - David Curry - It was overwhelming ratified by the state body.
3. Officer/Honor nominations - nominations due by 5 pm Friday; ballots due on Saturday by noon
 - a. Second Vice President: The duties of the Second Vice President shall be to assume the duties of the President and First Vice President when they are unable to do so; to serve as the chair of the Rule Change Committee, to assist the Speech State Championships Committee at the Speech State Championships Workday; and to assist as required at the Speech State Championships. During the Speech State Championships, the Second Vice President shall investigate anticipated retirements and resignations from current speech and debate positions at member schools. Before the end of the school year, the Second Vice President shall forward a letter to the school administration of the district with the anticipated vacancy emphasizing the importance of continuing the program of speech and debate at that school. (The 2nd Vice will automatically rise to 1st Vice the following year and President of the Coach's Association in two years).
 - b. Secretary: The duties of the Secretary shall be to keep minutes of all meetings of the association and its Executive Committee and distribute those minutes in a timely fashion to the President for distribution to the membership; to publish the agenda for all meetings; to prepare and count all ballots; to assist the President in the creation of a Coaches membership list; and to assist the Treasurer with registration at the Speech State Championships.
 - c. Protest Committee (2) Non-officers, coached for 3 years, not from the same school.
 - d. Speech Educator of the Year - nomination form in coaches lounge due Friday at 5 pm.
 - e. Hall of Fame - **Hall of Fame. Each year, the association may honor a member of the speech community who has made exceptional contributions to speech education with election to the Oregon Speech Hall of Fame. The criteria and selection process are the same as the Speech Educator of the Year, with the exception that that they are not eligible until three years after they have retired from coaching.**
 - f. Communicator of the Year - **Communicator of the Year Award. Each year, the association may honor a non-coach who has made exceptional contributions as a communicator in fields such as business, politics, acting, journalism, civil leadership, etc. The criteria and selection process are the same as the Speech Educator of the Year.**
4. Coaches dues - we need to get it in sooner than the state tournament. Dues must be paid prior to the meeting so that schools only pay the years they care about the issues on the ballot. Double check four year awards with Steve Barth before the 8:00 pm assembly tonight so that no students are missing.
5. Rule Proposals - Mat Marr Ashland 45 minutes

Discussion process: First, questions or clarifications? Second, no more than five minutes of debate due to the limited time frame. See ballot packet for more specific ideas and current discussion or the online discussion.

- A. Proposal to require the affirmative to affirm the resolution in Parliamentary Debate
- B. Coach Determines Proven Excellence. Scraps current system and replaces it with two spots chosen by the coaches. It could possibly increase the state tournament by 78 spots which OSAA might not support. It would remove the requirement to compete at the district tournament.
- C. If Proven Excellence Remains - Reduce the # of required student congress members/chamber. Propose change would change the number of students to 15.
- D. Change OSAA Rules in Student Congress on questioning periods to align with NSDA. This would add a one minute questions and answering after the first two speeches.
- E. Expand excluded tournaments from 20 tournaments/school limit. This would basically exclude student congress and any NSDA tournaments.
- F. Make 20 tournament limit specific to competitor not to school. Each student was counted individually not as a team. *These measure will be combined before the actual vote. 6 a and 6 b. One could pass and not the other.
- G. Change Expository Speaking to Informative Speaking. Align with NSDA. It would change the time from 8 minutes to 10 minutes.
- H. Additional Rule Change from the executive committee- How student congress is selected. Update to Proven Excellence language for Congress
https://docs.google.com/document/d/1Lz372UidQSfuVo_13bl6GOHAQzSGMi5igPQXUsPjnMQ/edit

5. Ideas for Discussion - Mat 15 minutes - These are not rule change proposals. These are open to discussion to see if the executive committee should look into them further before the fall 2018 coaches meeting.

- A. Shall the organization add a counter plan to the "Novice Caselist" for Policy Debate? In a straw poll there was no no votes.
- B. Shall the organization create a committee to examine Parliamentary Debate? The votes were fairly evenly split.
- C. Shall the organization create a committee to examine the drawing of the special districts? *Targeted to start meeting next fall and have recommendations by Fall of 2019.* The vote for this will be on the ballot.

7. Thank you from Brad Garrett.

8. Rob Moeny has some announcements from tab.

- a. Aameena Amdahl-Mason has a chapter in a book that is coming out.
Competition, Community, and Educational Growth: Contemporary Perspectives on Competitive Speech and Debate (Peter Lang, 2018).
- b. If you have a problem, emergency, locked room etc. please don't post it Facebook or other social media. Please report it through the proper channels so you are not waiting an hour to get a room unlocked.
- c. NSDA now has the coach of year award. This year our own Rob Moeny won. Should the executive committee look into how to incorporate them into the Hall of Fame?

Adjourn at 12:30 pm