

**SPRING MEETING**

**April 21, 2018**

Grady High School,

929 Charles Allen Dr NE, Atlanta, GA 30309

*All meetings will be held in the C-Wing Computer Lab*

9:00-9:15 a.m. **Welcome and coffee**

9:15- 12:00 p.m. **Business Meeting Part I: Constitution and Meta Issues**

* By-laws: Proposed clarifications of speech tabulation in the 4.37 section of by-laws under State (Wills)
* By-laws: Proposed section for Protests at State tournaments 4.40 (Wills)
* By-laws: Proposed amendment to select tabulation ‘by program deemed most reliable by Executive Committee on a year by year basis’ (S. Wang)
* By-laws: Proposed addition of process for selecting Impromptu topics for Varsity State (S. Wang)
* By-laws: Proposed change to 4.36- Judges will disclose decisions at the end of rounds at Varsity State (Donnenfeld)
* By-laws: Proposed clarification of start times after pairings released at State tournaments (Donnenfeld)
* By-laws: Proposed changes to Informative Speaking rules in 3.26 (Wills)

*If unfinished, we’ll pick up with these items after lunch; if ahead, we’ll continue on with items in Part II below*

12:10- 1:15 p.m. **Lunch off campus:** *There are multiple options in the Midtown*

*Promenade shopping center across from Grady High School.*

1:20- 3:30 p.m. **Business Meeting Part II: Calendar & State Tournaments**

* Report on the 2018 State tournaments (Herrera)
* Review of tentative 2018-2019 Calendar (Childress)
* Fall & Spring Meetings 2018-2019- scheduling and call for training sessions (Herrera)
* **Spring Elections:** to take place by email after meeting (Herrera)