

1/17/2017

## KYTSA Executive Committee Meeting Agenda

- 9:00-9:15 Welcome – Call to Order
  - Roll Call
  - Introductions of New Members
  - Order Lunch
- 9:15-9:30 State Director Report
- 9:30-9:45 Leadership. Education. Achievement. Personal Growth. (LEAP)
- 9:45-10:00 State Officers Report
- 10:00-11:30
  - App Development Storyboard
    - Brainstorm
  - Officers Breakout (Room 540)
    - Create Officer Candidate Questions
    - Create Google Form for State Officer Application
    - Finalize Officer Candidate Information
- 11:30-12:30 Lunch
- 12:30-1:45
  - Needs at State (before, during, after)
    - Rules Committee
    - Judges Coordinator
    - Other Duties?
    - Registration Bags
    - Number of Contestants
  - How to keep state officers engaged
    - Create FAQ
  - Officers Breakout (Room 540)
    - Update Running for TSA Office Document
- 1:45-2:00 Regroup – Final Thoughts
- 2:00 Depart – Adjourn

### Important Dates

State Officer Retreat – February 3<sup>rd</sup> – 5<sup>th</sup> – Slade

Student Org Leadership Day SOLD (State Officers Only) – February 13<sup>th</sup> 5pm – Frankfort

Student Org Leadership Day SOLD – February 14<sup>th</sup> – Frankfort

CKTSA Regional Competition – February 24<sup>th</sup> – Eastern KY University

EKTSA Regional Competition – March 10<sup>th</sup> – Morehead State University

WKTSA Regional Competition – TBD – Murray State University