

Texas Community College Speech and Theatre Association Fall Business Meeting Minutes Saturday, September 13, 2014 Panola College – Carthage, Texas

Breakfast was provided by Panola College. Many thanks to Karen King for hosting and entertaining us for two days, one show, and two meals!

Meeting called to order by Damon Gengo, President @ 9:50 am. In attendance:

Officers:

Damon Gengo – Lamar State College-Port Arthur – President

Karen King – Panola College – President-Elect

Eric C. Skiles – Lone Star College-Kingwood – Secretary & Webmaster

Sherri Ryan White – Lone Star College-Tomball – Treasurer

Attendees:

John Corley – Houston Community College-SW

Jamie Hughes – Wharton County Junior College

Greg McLarty – Wharton County Junior College

Nancy McVean – Weatherford College

Brad Nies – Blinn College

Shellie O’Neal – Navarro College

Clark Reed – Lamar State College-Port Arthur

Debra Schultz – Houston Community College-NE

Not in Attendance, but Represented at Festival:

Kalliope Vlahos – Lone Star College-Kingwood

Treasurer’s Report presented. See attached sheet for balance. Balance is good, no need to Change “X”.

Secretary/Webmaster report presented. Domains good through 2021, Web Developer will come due in October. FB page is active. All forms on website are current.

- **ACTION ITEM** – White and Skiles will link TCCTSA credit card to Website.
- **ACTION ITEM** – Skiles will continue to send out bi-monthly reminders & requests for show shots.

OLD BUSINESS:

I. TTAO/TETA UPDATE

King gave a brief update on the Adjudicators/Contest Managers and encouraged everyone to continue their membership in both.

- There is indication that Contest Managers need to re-certify NOW.
- Adjudicators should make sure that Dues are paid and Bio is updated on new TTAO website.

- **ACTION ITEM** – Skiles will create link to TTAO on website.

II. PLAY FESTIVAL – Location

Skiles gave an update on LSC-Cy-Fair hosting the 2015 Play Festival. Skiles offered LSC-Cy-Fair an extra week to make their final decision. Much discussion ensued. In light of several schools needing to make immediate travel arrangements, it was decided that LSC-Cy-Fair would be offered an opportunity to host in the future, and the 2015 Play Festival would be hosted by LSC-Kingwood.

Motion by King to move 2015 Play Festival to LSC-Kingwood, Second by Nies, motion carries.

- **ACTION ITEM** – Skiles will look into GUIDEBOOK expenses to 2015 Play Festival
- **ACTION ITEM** – King will contact Jeff Wax & Kim Hubbard and share this development.

III. PLAY FESTIVAL – Respondents

A list of respondents & order of contact was created for the upcoming 2015 Play Festival:

1. Royal Brantley, West Texas A&M University – Nies will contact
2. Kelly Russell, Texas A&M-Corpus Christi - King will contact
3. Carrie Klypchek – Texas A&M-Commerce – Skiles will contact (as needed)
4. Jim Johnson – U of H – Corley will contact (as needed)

Other names:

Laura Rikard – SFA

Don Luna – Texas A&M-Corpus Christi (2007)

Terry Lewis – Texas A&M-Corpus Christi (2011)

IV. PLAY FESTIVAL – Fees/Membership

We have a possible 12 or 13 shows attending in 2015.

No need to change “X”.

If you pay online through Skiles – please remember to send forms to Skiles & White.

V. PLAY FESTIVAL – Future Locations for Feb 24-27, 2016

1. Tarleton, Stephenville – McVean will contact/be liaison
2. Weatherford – McVean would host
3. Texas Wesleyan, Fort Worth – McVean will contact/be liaison
4. Howard Payne – Skiles will contact
5. Texas Women’s University – O’Neal will contact

VI. PLAY FESTIVAL – Founder’s Award

Several Names are not on the website

2012 – Ray Karrer, Pat Baldwin, Joe Keogh, Liz Hedges

2014 – Jimmy Tinkle, Bob Farer

Nominees for 2015:

1. Jim Mammarella – White will contact
2. Wayne Tune – White will try to contact Debbie Foster
3. Jerry Powell – San Jac
4. Terry Odgen – San Jac

5. Kathy Huvar

VII. PLAY FESTIVAL – Morton & Schneider Awards language

Language is muddy and the intent of the award is to be a single recipient from a college(s) – not a group award. Language in II I 1 & 2 – “The student recipient will be determined by the Critic...” and pull “s” from “performers” in II H I 1.

Motion by Corley, Second by Schultz, motion carries.

- **ACTION ITEM** – Skiles will make the language change.

VIII. PLAY FESTIVAL – Tech Awards language

We need to clarify what we expect students to bring for Tech Presentations. ADD language in II K 1 a – “Physical evidence of the design process & an ability to speak about that process. See Appendix # for suggestions of physical evidence.” Currently committee (McLarty, Corley, Vlahos, & Patrick) will create Document of Physical Evidence for Appendix #.

Motion by Corley, Second by O’Neal, motion carries.

- **ACTION ITEM** – Skiles will make the language change.
- **ACTION ITEM** – McLarty, Corley, Vlahos, & Patrick will create document.

NEW BUSINESS:

I. CONSTITUTIONAL CHANGES

The webmaster position needs to be added. Proposed language “Shall serve at the pleasure of the Executive Council. Shall work closely with the Secretary to maintain the electronic presence of TCCSTA. This may include: Maintaining the TCCSTA website in a timely fashion, Posting documents/photos to the TCCSTA website, maintaining the TCCSTA Facebook page, posting documents/photos/articles to the TCCSTA website.” The webmaster would be ex-officio, since the position isn’t elected, but voluntary.

Motion by O’Neal, Second by Schultz, motion carries.

- **ACTION ITEM** – Skiles will make the language change.

Remove the Parliamentarian position from list of Officers.

Motion by White, Second by King, motion carries.

- **ACTION ITEM** – Skiles will make the language change.

Because the deletion of Parliamentarian creates an even number of officers & a potential tie-vote situation, language about the President becoming the “Tie-Breaking Vote” by added

Motion by King, Second by Brad, motion carries.

- **ACTION ITEM** – Skiles will make the language change.

Add in language that prevents a college from bringing a production to Play Festival that includes Professional actors – which goes against our philosophy. Much discussion ensued. Language added to II B 2 to state “There will be no paid actors associated with the production brought to the Play Festival”

Motion by McVean, Second by White, motion carries.

- **ACTION ITEM** – Skiles will make the language change.

Clarify the number of hours a student needs to be enrolled in to be considered eligible to participate and receive awards at the Play Festival. Language added to II B 2 – “Currently enrolled students taking 9 or more credit hours.”

Motion by Schultz, Second by O’Neal, motion carries.

- **ACTION ITEM** – Skiles will make the language change.

II. CORE CURRICULUM

Corley asked that everyone share their campus activity in regards to the New Core. Almost every campus interprets the State Guidelines differently. Much discussion ensued. No Action Items.

III. SCENE PARTNER APP

King is reaching out and trying to get TCCSTA to be a Beta-Tester of Scene Partner App – hopefully for FREE.

IV. ELECTION OF OFFICERS

PRESIDENT-ELECT – O’Neal nominated by King, Second by White.

Motion to close nominations by Nies, Second by King, motion carries.

O’Neal elected by Acclamation for 2014-2015 academic year.

SECRETARY – Skiles nominated by White, Second by King

Motion to close nominations by Nies, Second by Corley, motion carries.

Skiles re-elected by Acclamation for 2nd three-year term (2017)

V. FALL BUSINESS MEETING

Members prefer 2nd weekend after Labor Day – particularly in light of new travel guidelines. Fall 2015 dates are September 11 & 12 – Hosted by O’Neal at Navarro College, Corsicana.

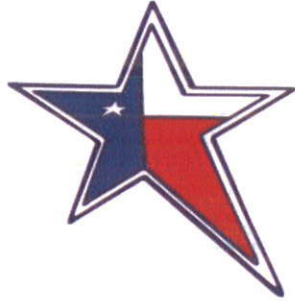
Meeting adjourned by Gengo at 11:58 am. Passed the gavel to King.

MISCELLANEOUS

Brad Nies announced that he has been published. Two of his plays, “Perfect Mother” & “Minor Inconveniences” have been published by Next Stage press. Please Produce Them! NextStagePress.org

Brad (acting as Historian/Archivist) will send out a Flyer to Texas Community Colleges about Play Festival

- **ACTION ITEM** – Nies will send out flyer.



**TEXAS COMMUNITY COLLEGE SPEECH
AND THEATRE ASSOCIATION
TREASURER REPORT
2013-2014**

9/28/2013 - Beginning Balance:	\$3488.92
Deposits:	<u>\$2605.77</u>
	Total: \$6094.69
<u>Expenses:</u>	
<u>Play Festival:</u>	
March 1: Brad Nies- Awards and Recognition	\$ 558.56
March 1: Brad Nies – Awards	338.97
March 1: Critic Judge –Kate Revnell-Smith	500.00
March 1: Critic Judge –Bill Gelber	1039.84
March 1: Eric Skiles – Certificates	<u>17.95</u>
	\$2455.32
Bank Fees:	<u>37.00</u>
Total Expenditures	\$2492.32
Current Funds available:	\$6094.69
Total expenses	<u>-2492.32</u>
9/12/2014- Total Ending Balance:	\$3602.37

Respectively Submitted,

Sherri Ryan White
Treasurer – TCCSTA
LSC-Tomball
281-357-3654