

MSDL Board Meeting Agenda

March 22, 2021 @ 7:30 pm

Via Zoom

The meeting was called to order at 7:32 PM by the president, Greg Cunningham

Board Members in attendance

Joyce Albert, Joe Bowden, Scott Caron, Josh Cohen, Greg Cunningham, Sue Hennessey, Lisa Honeyman, Jim Honeyman, Sheryl Kaczmarek, Tammie Ruda, and PJ Wexler.

1. Update on States (Joyce, PJ and Josh)

Event Preparation

Greg: Group Discussion

Sue: Impromptu

Joyce: Radio Broadcasting

Lisa (+ committee): Extemp

Lisa will order [silk roses](#) for seniors (we'll get numbers closer to the tournament date)

Greg reminds everyone to tell their seniors to send their "senior Selfie" videos for the awards ceremony (March 27 deadline)

Josh says for debate: staffing is his most pressing concern

PJ says congress is fine. About the same # qualified as last year.

The invitation has been posted on Tabroom.com

Payment for all previous registrations is required for schools to compete at States. The deadline is April 6 (the day registration for States closes.)

Equity Officer

Gretchen Segars will be our Equity Officer at States.

Procedure: Someone sends a message to the Tabroom helpline indicating that they want to speak with the equity officer. Then the equity officer will be put in touch with the person requesting to speak with them and they will take it from there.

2. Big Question date and requirements (PJ)

April 29 & April 30: 5:30 and 7:00 each night.

If we need an additional out-round, we can run it at 8:30 PM on Friday.

We have a grant from the NSDA. We need at least 10 students from at least 3 schools. We will run a minimum of 3 preliminary rounds + one out-round. We will get \$400 for meeting the minimum. Any student in the top 4 of BQ will earn \$250 for their team. Whoever wins, qualifies to NSDAs.

There is a pre-host survey and a final reporting form. We will need to give an acknowledgement to the NSDA on the MSDL website (Lisa will take care of that).

Also at least one dedicated email about the tournament.

3. Election committee update (Scott)

Scott reminds people to get statements in if they are interested in running for a board position for the 2021-2022 and 2022-2023 seasons.

Our next board meeting is scheduled for Monday, April 26, 2021 at 7:30 PM. (via Zoom)

Motion to adjourn: Albert

2nd: Kaczmarek

The meeting was adjourned at 8:19 PM

Respectfully submitted,

--Lisa Honeyman

VP/secretary