

Meeting – October 22, 2005

Present: Chris Palmer, Patrice Jean-Baptiste, Joyce Albert, Amanda Parker, Holly Loell, Wendy O'Neill, Debbie Simon, Rob Croteau, Lynne Coyne and Lisa Honeyman.

Absent: PJ Wexler and Nicole Serano

Called to order at 4:40 By the president, Chris Palmer.

1st Motion: Accept vote: 15 – 3 in favor of passing the Rules Document. Because 15 is over the majority of the schools present at the tournament on October 22, 2005, this vote passes.

The results were accepted by the board unanimously.

Schools that voted in favor: Revere, Shrewsbury, Natick, Milton Academy, Xaverian, Newton South, Catholic Memorial, Manchester-Essex, Waring School, Lexington, Needham, Acton-Boxborough, Holyoke Catholic, Bancroft, Dighton-Rehoboth

Schools that voted against: Lincoln-Sudbury, Sacred Heart, Hull

Joyce Albert then went over errors that have been found in the Rules document and we voted unanimously to make the following changes:

3.5.1: Children's Literature: The word "be" is missing.

Proposed to add the word "be"

"Material from more than one source is not allowed." add the phrase "with the exception of poetry programs" so that it now reads, "Material from more than one source is not allowed, with the exception of poetry programs."

3.5.3: Dramatic Interpretation: The words "a poem" should be changed to "a program of poetry." The sentence should now read: "The selection must be from a single published play, a single fictional work, a poem or program of poetry. Material from more than one author is not allowed."

3.5.4: Duo Interp: Same problem exists with issue of poetry in the event. Replace wording to match the wording for DI: "The selection must be from a single published play, a single fictional work, a poem or program of poetry. Material from more than one author is not allowed."

3.5.7: HI – same issue as with Duo and DI. Same solution.

3.5.8: Multiple: Multiple sources need to be allowed. Remove the line, "Material from more than one source is not allowed." Add the words, "The selection must be from Published Material."

3.5.10: Novice Reading: Add the phrase, "with the exception of poetry programs." Delete the words, "no scripts."

3.5.12: Play Reading: Does not include the statement, “no costumes or props”. This phrase must be added to match the rules in other events.

3:5:13: Poetry Reading: Delete the phrase, “no scripts.”

3:5:14: Prose Reading; Delete the phrase, “no scripts.”

3.1.1: Internet sourcing. Some expressed concern about use of internet for sourcing. The section now reads, “. . . from a literary agent of publisher or bill of sale. Material that is publicly available by internet URL and retrieval date is also acceptable.”

The rest of the section will remain unchanged.

Section 3.5.16

Renumber congress section to be appropriate. First two paragraphs listed as 13 and should be numbered starting with 3. This has been corrected.

The updated rules will be posted in the next few days with all corrections in place.

Motion to adjourn at 5:05 from Croteau. 2nd by Loell. Approved unanimously.

Respectfully Submitted,

Lisa Honeyman,

Secretary