

NCFL Winter Board Meeting
January 23-26, 2014
Westin, Fort Lauderdale, FL

I. 1/23/14

- A. Discussed bids for 2017 NCFL Nationals
- B. Reviewed arrangements for 2014 Chicago NCFL nationals
- C. Identified jobs and number of volunteers needed by Chicago for tournament
- D. Discussed Tab room assignments for board members
- E. Reviewed Candidates nominations for the 2014 member vote
- F. Discussed election and nomination committee process for 2014 election

II. 1/24/14

- A. Quotas and fines: Mike Colletti
 - 1. Doubling membership fee has been tremendously helpful; did not seem to be detrimental in schools joining
 - 2. Attached: current league quotas and fines
- B. Working to make changes to Tabroom.com to include:
 - 1. Judges pools for buildings
 - 2. Judges qualified to be used as parliamentarians
- C. Grand National tournament booklet discussion
 - 1. Phone app development vs tournament booklet (or both)
 - 2. App allows changes, updates, but costs involved start upwards of \$5,000 to \$10,000 and annual fees assessed
- D. 2014 Extemp topic areas
 - 1. US politics
 - 2. US legal and constitutional issues
 - 3. US foreign policy
 - 4. US economic policy
 - 5. Medicine, science and technology
 - 6. Education (international and domestic)
 - 7. Foreign economics
 - 8. Foreign leaders
 - 9. International conflicts and civil unrest
- E. Committee formed to accept votes for 2014 board
- F. 2014 LD proposed Debate topics - sent to committee
- G. 2014 proposed PF Debate topics –sent to committee
- H. Debate: 4/1 result, losing on points - discussion of options
- I. Discussion of expanding financial statement at fall meeting
- J. Subcommittee for wording of singing in speech events on-going
- K. Discussed various coaches concerns for using web sites as published materials.

- III. 1/25/14 continuation of meeting
 - A. Further clarification of Chicago 2014 needs
 - B. Continuation of discussion of debate topics
 - C. Discussion of Tab assignments for NCFL 2014
 - D. Other issues
 - 1. Waiting on IRS for paperwork
 - 2.