

CCCFA STATE MEETING – CONCORD

MINUTES - MARCH 12, 2004

In Attendance (those who signed in):

David Payne	Butte	Jim Wyman	Moorpark
Cynthia Lavariere	Cerritos	Jill McCall	Moorpark
Danny Cantrell	Cerritos	Karen Peck	Moorpark
Patty OKeefe	College of Marin	Rolland Petrello	Moorpark
Anna Johnson	Contra Costa	Dewi Hokett	Palomar
Liana Koeppel	Cypress	Chris Lowry	Palomar
Michele Foss	Delta	Stephanie Hood	Pasadena City
Ana Petero	Diablo Valley	Dave Curtis	Ohlone
Francesca Bishop	El Camino	Gil Puga	Rio Hondo
Eric Fletcher	Fresno City	Mark Nelson	Santa Rosa
Torin Dunnavant	Los Rios	Neil Glines	Solano
Kim Church	Los Rios	Greg Poff	Solano
David Fabionar	Los Rios	Gary Rybold	South Orange County
Charlie Ewing	Modesto	Edwin Tionson	South Orange County

I. Call to Order – Neil Glines, President

II. Approval of Minutes

March 2003 Meeting - Recorded by Rolland C. Petrello – Motion to Accept – Nelson, Second – Wyman - MSP

III. Secretary/Treasurer’s Report - Rolland Petrello, Secretary/Treasurer

A. Financial Report (incl. setting up non-profit status) - Motion to Accept – Rybold, Second – Wyman - MSP

IV. President’s Report – Neil Glines

V. Host Announcements

Greg Poff – Solano

VI. New Business

- A. Eliminate Policy debate (Wyman/Petrello) Friendly Ammendment – “If, by December 1st, three or more teams express an interest to the tournament director, than policy debate will be held (on a policy only schedule).” (Fabionar) - **MSP**
- B. Allow Parli L/D to sunset (Glines/Curtis) – Substitute motion: “Make Parli L/D a permanent event and lift limit from two entries to four.” (Rybold/Bishop) - **MSP**
- C. Replace A3a “No tournament personnel shall serve more than two (2) consecutive years.” with “Tournament Director shall insure that at least 1/3 of the tabroom was not in the tabroom the previous year.” (Glines/Koeppel) - **MSP**
- D. Add 2.I.f “A student who has competed for one community college, and in the subsequent year competes for a different community shall not earn sweepstakes points for that school. Exceptions can be made through appeal to the Executive Committee for extenuating circumstances (eg. moving to a different area, being refused the right to compete at the former school, former coach approves of transfer, etc...).” (Petrello/Curtis) - **MSP**
- E. Replace 3.II.E with “Parliamentary topics will be singular in nature. Topic types will alternate between metaphor, policy, and value resolutions.” (Fletcher/Koeppel) - **MSP**
- F. Strike “except where superceded by CCCFA bylaws.” From 3.II.B (Fletcher/Johnson) **MSP**

VII. Elections

- A. President-Elect – Torin Dunnavant nominated Eric Fletcher. Seconded by Neil Glines. – Accepted by acclamation.
- B. Secretary/Treasurer – Neil Glines nominated Rolland Petrello. Seconded by Ana Petero – Accepted by Acclamation.

VIII. Update on State 2005

Bill Sparks – Vice President

IX. Bids for 2006

Solano will host at the same facility. Accepted by acclamation.

X. Adjourn Meeting