

## THSSDL SPRING BOARD MEETING MINUTES

April 11<sup>th</sup>, 2019

Members in attendance: Dr. Mike Gotcher, Suzanne Terry, Kevin Rogers, Jeff Robbins, Linda Starnes, Emily Higdon, Matt Grimes, Sarah Kieffner, Lucy Boydston, Danielle Smallwood, Rick Marshall, and Peggy Russell.

Guests: Shane Cunningham and Kathy Ligon (Cookeville High School)

- 1) Meeting called to Order: Suzanne Terry
- 2) Approval of minutes from Fall 2018 board meeting.
  - a) Motion to accept minutes: Emily Higdon.
  - b) Second: Rick Marshall.
  - c) Motion Passed.
- 3) Executive Director's Report: Dr. Mike Gotcher
- 4) Revisit usage of Speech Ease for State Tournament. Board decided to continue with use and address any questions or objections in Fall Board Meeting 2019.
- 5) Revisit Challenge Procedures committee (Dr. Gotcher)
  - a) Motion to table the motion until Fall Board Meeting 2019: Jeff Robbins
  - b) Seconded: Kevin Rogers
  - c) Motion passed.
- 6) Costume and Set Design Rule Discussion (Linda Starnes). Sarah Kieffner will incorporate suggestions into the manual to be voted upon in Fall Board Meeting 2019.
- 7) Fall Conference 2019
  - a) Tentatively set for Saturday, August 24<sup>th</sup>, 2019 -- Father Ryan High School
  - b) Each district to suggest/develop a conference session
- 8) Ruby Krider Award and THSSDL Hall of Fame nominees discussed and voted upon.
- 9) State Tournament 2020 – District 4 – Dates and location to be determined by Fall Conference 2019
- 10) THSSDL Board Changes
  - a) Jeff Robbins will become District Chair for District 1
  - b) Kevin Rogers will become District Rep for District 1
  - c) Peggy Russell will become District Chair for District 5
  - d) Laura Humphrey will become District Rep for District 5

11) THSSDL Chair and Assistant Chair Changes

- a) Rick Marshall will become THSSDL Chair
- b) Sarah Kieffner will become THSSDL Assistant Chair

12) Motion to adjourn.

- a) Motion: Linda Starnes
- b) Seconded: Emily Higdon
- c) Motion passed.