



Board of Directors Agenda for December 5, 2018, 6:30-8:30 p.m. CT

Call to Order – President Pam Cady Wycoff at 6:30 p.m.

Record of the Minutes - <https://www.speechanddebate.org/2018-fall-board-minutes/>

Reports

1. Governance, Finance, Development, and Rules Revision and Evaluation Committee Reports Q & A
2. Board Demographics and Talents Reports to inform NSDA leadership and inclusion efforts
3. Presentation of revised 2018-19 E.D. Evaluation Standards and E.D. Evaluation Timeline
4. Report on Legal Ownership Documentation for Tabroom.com

Unfinished Business

1. Goal Setting based on annual Board Self-Evaluation Priorities Report
2. Update and Future Planning regarding Appointed Board Members search
3. Board Feedback on 2018 Caucus Reports and the 2018-19 Inclusion Priorities

New Business

1. Strategic Plan 1st Quarter Report Q & A
2. Follow Up on the 2018 Conference Report and Update on 2019 National Conference Plans
3. Future Planning for proposed Education and Leadership Conferences
4. Presentation of the Hall of Fame “Legends” Proposal
5. Update/Feedback on a Principal of the Year Focus Group on Marketing and Advocacy
6. Review of Membership Correspondence

Competition Rules Committee Specific Items

1. Public Forum Ad Hoc Committee Recommended Next Steps as proposed by the Rules Revision and Evaluation Committee
2. Future Ad Hoc Committee Planning and Development

Adjournment – President Pam Cady Wycoff