



**Board of Directors Fall Meeting, September 21-23, 2018**  
**Meeting location: 401 Railroad PI, West Des Moines, IA**

## Friday, September 21

8:00 am: New Board Member Orientation

9:30 am: Board Breakfast with Staff

10:00 am: Call to Order: Pam Wycoff

Welcome: Scott Wunn

Mission Moment

Organizational Chart Activity

10:40 am: Finance Committee Report

- a. Q & A on the 2018-19 Targeted Goals and Committee Evaluation Results
- b. FY'17 Audit Approval
- c. FY'19 Budget Review and Approval

12:00 pm: Lunch

1:15 pm: Governance Committee Report

- a. Q & A on the 2018-19 Targeted Goals and Committee Evaluation Results
- b. Executive Director Review - *the Board will finalize the performance review of Executive Director J. Scott Wunn.*
- c. Overview of the 2018-19 E.D. Evaluation Goals for Approval

2:20 pm: Break for 15 min.

- d. Board Assessment Results and Goal Setting - *the Board will identify any priority areas of focus from its annual self-evaluation results.*
- e. Revised Board Best Practices Document Review - *the Board will have the opportunity to discuss the 2018-19 revisions before final approval and be asked to sign the annual letter of commitment to uphold their roles and expectations as established in the Board Best Practices document.*

3:45 pm: Development Committee Report

- a. Q & A on the 2018-19 Targeted Goals and Committee Evaluation Results
- b. Introduction of Plans for Individual Board Member Participation in Non-Profit Board Development Efforts

4:10 pm: Tech update - *Director of Technology Aaron Hardy will offer an overview of our advancement in technology over the last two years and the future vision for development.*

4:30 pm: State of the 18-19 Strategic Operating Plan and a Timeline for Development of the 19-20 Plan - *Assistant Executive Director Amy Seidelman will offer a current state of the 2018-2019 Strategic Operating Plan. Some highlighted areas of discussion will include membership growth, resource development, inclusion, research and advocacy, and fundraising. In addition, the reports from the 2018 Coach Caucuses and the feedback from National Conference will be addressed.*

5:00 pm: Recess for Evening

6:30 pm: Dinner

## **Saturday, September 22**

8:30 am: Board Breakfast

9:00 am: Call to order: Pam Wycoff

9:05 am: Strategic Operating Plan Q & A - *Assistant Executive Director Amy Seidelman and Executive Director Scott Wunn, will open up the floor for questions based on the presentation the day prior.*

9:50 am: Break

10:00 am: Ethics at the student, coach, and district level - *the Board will discuss codifying policies, process, and/or penalties for violations of the organizations Honor Code and Code of Ethics, as well as legal violations.*

11:00 am: Building the Board's Message. *Board members will collaborate to determine the most frequently asked questions and areas of concern among membership as a precursor to developing current talking points about the organization.*

12:00 pm: Lunch

1:30 pm: Rules, Revisions, and Evaluation Committee

- a. Q & A on the 2018-19 Targeted Goals and Committee Evaluation Results
- b. LD Debate Proposal-*The board will consider a recommendation by the RRE committee to approve a proposal to select the September/October LD topic through the general balloting system held in August, rather than the current system of using the last place resolution from the previous year's vote.*

- c. Rules Submission Form-*The board will discuss the new form and ways that the RRE committee plans to use this information from the membership to better inform and guide rule making.*
- d. Public Forum-Proposed Changes-*The RRE committee will update the Board on its 2018-19 plans to further discuss and consider the 2017-18 PFD Ad Hoc committee proposals. This will include the establishment of a calendar for further deliberation, feedback, and decision making. Membership feedback that has occurred via the conference, the CONNECT platform, email, and other opportunities will gathered for assessment.*
- e. Pilot Alternative District Qualification System -*The Board will consider for approval the manual language and procedures for a one-year pilot option which serves as an alternative qualification system to the current Up/Down system in debate and/or speech. This will also include trial formats that streamline options for Congressional Debate procedures and the CA Plan in speech.*
- f. Ad Hoc Committees for 2018-19 – *The Board will consider current needs, including a proposal for a Congressional Debate ad hoc committee to offer recommendations associated with the increased number of House Congressional Debate qualifiers at Nationals.*

5:00 pm: Recess

## Sunday, September 23

8:30 am: Continental Breakfast

9:00 am: Call to Order: Pam Wycoff

9:05 am: Continue Rules, Revisions, and Evaluation Discussions

## Announcements

12:00 pm: Adjourn