

2009 Fall NPDA Business Meeting – NCA
November 13, 2009 - Palmer House Hilton - Wilson Room

Officers Present:

Renea Gernant, Brent Northup, Danny Cantrell, Matthew Hogan, Marty Birkholt

Meeting called to order – 5:02pm

Officer Reports

- Finance Committee – **budget approved**
- **Previous Minutes Approved**
- Host Report – Hotel – Civic Center 1 minute walk, New Student Center will be headquarters.
- Site Committee: several schools in discussion, essentially full bid from Utah
- Publications – NPDA *Journal* ready to go to publish
- Honor Code – still in progress
- Outreach – any contact information for new programs to Glenn to try and get them to attend NPDA Nationals

Old Business:

Addendum 1 – judging requirements

Amendment - Derek Buescher

Eliminate E 1 from amendment, aspirational statements do not belong

Amendment APPROVED

Motion: Passes

Addendum 2 – Elim teams / sweepstakes

Amendment – Michael Dreher

Add “Beginning in 2010-2011...” to start of amendment to clarify when the new formula starts

Amendment APPROVED

Motion Passes

New Business

OBJECTION (Chuck Waltz – UT Tyler): Business Meeting Agenda/amendments not circulated to members within ten days as required

Objection not recognized by Chair

Motion to Reconsider by the body (Bill Cue)

Overruling the chair not sustained by a 12-14 vote

Addendum A: Total Speaker Points as higher sorting criteria

Amendment – Joe Gantt

Move judge variance to #2, high low #3, total #4
Amendment Fails

Motion Fails

Addendum B: Create two divisions at Nationals

Refer to committee: motion passes. Marlon Bates (UOP) appointed to chair...

- Nominating committee (Marty Birkholt):
 - Brent Northup for Treasurer, Danny for executive secretary.
 - No floor nominations

Meeting adjourned 6:50pm.