

In attendance:

Stephen Ban - President	Butte Community College
Jason Ames	Chabot College
Nathan Steele	City College of San Francisco
Robert Hawkins	City College of San Francisco
Chaz Kelly	CSU, Chico
Ryan Guy	CSU, Chico
Scott Lazko	CSU, Chico
Sue Peterson	CSU, Chico
Jared Anderson	CSU, Sacramento
John Hanecak	Diablo Valley College
Jim Dobson	Las Positas College
Tim Heisler	Las Positas College
Marie Arcidiacono	Los Medanos College
Prince White	Los Rios Community College District
Todd Guy	Modesto Junior College
Tina Lim	San Jose State University
Hal Sanford	Santa Rosa Junior College
Mark Nelson	Santa Rosa Junior College
Chelcy Gibbons	University of the Pacific
Jeff Toney	University of the Pacific

Call metting to order: (*Stephen Ban*)

10:22AM

Special order: (*Stephen Ban*)

Fill vacant VP spot, NCFAs President Stephen Ban opened floor to nominations. Stephen Ban nominates Tony Bernacchi who is not present but accepted the nomination. No other nominations were made, no objections, Tony Bernacchi will be VP President. ~Congrats!~

Approval of previous meeting minutes:

Nathan Steel moves to approve previous meeting minutes, seconded by *Ryan Guy*, all in favor. Motion passes

Treasure Report: (*Kristina Whalen ~ not present*)

Did not occur.

Introductions: (*Everyone*)

Everyone introduced themselves.

Website Update: (*Ryan Guy and Nathan Steel*)

Marlin needs to get back to Ryan and Nathan about some website changes and the listserve. The Facebook page has been a success. Looking into a shared resources spot for the website or perhaps this is an idea for a different secured website. Might need a secured website for phone numbers and other contact information. *Todd Guy*: how do we post something without replying to an old email. *Ryan Guy*: UOP is in charge of that so we will need to talk to someone there. *Nathan Steel*: Make sure you are sending "posting" an email from the email you are signed up to the listserve from and all you need to do is put the email address of the listserv in the "to"

box to send an email to everyone on the listserv.

Tournament Calendar: *(Stephen Ban)*

Jason Ames: Chabot would like to host a tournament in the spring, good rooms and they are a good place in the bay; looks like that will be hosted against the weekend of PSCFA (all but policy debate) still needs to get checked on rooms. *Jim Dobson:* would like someone to host a tournament in December. *Todd Guy:* Santa Clara will host a parli tournament in January. *Marie:* Needs to have people commit to the camp and needs to have volunteers for labs. Looks like there is little interest for a policy debate camp. *Hal Stanford:* would like to have policy and NFA LD but needs to know the interest. Looks like Chico will send policy; and Chabot and Chico will send NFA LD teams.

Spring Fling: *(Stephen Ban)*

Opened floor to nominations; *Stephen Ban* informed the body that Ohlone would like to host on May 3rd, no other bids were put in. Ohlone will be hosting on May 3rd; *Prince White* will be the tournament director, *Nathan Steel* will be the tournament director mentor, *Jeff Tony* and *Kat Bruce* volunteered to be mentors to the tab staff. *Prince White*, in working with *Nathan Steel*, will need to find the rest of the tab staff.

Constitution and Bylaws Updates: *(Stephen Ban)*

Divide into four groups to review the constitution and bylaws. Worked for the rest of the hour and then broke for lunch. Will reconvene after lunch.

Business Meeting two!

Tournament Calendar: *(Continue)*

Jason Ames would like to host a tournament the weekend of Feb 21st - 23rd. *Sue Petterson:* Chico State will be hosting a novice only tournament the weekend of December 7th, but needs to know before so that she can get rooms and what not. *Jared Anderson* needs to get an invite at least 6 weeks before the tournament, most schools have indicated that this is a norm for them.

Constitution and Bylaws Updates: *(Continue)*

Would like to see a committee formed so that we can fix all of the constitutional changes. *Nathan Steel*, *Chelsay Gibbons* (Chair), *Chaz Kelley* and *Marie Arcidiacono* will form a constitutional committee; will get the changes to *Steve* who will add them to the agenda for the business meeting at NCFCA champs.

NCFCA Champs: (Delta)

No wifi and if we want it it will be about \$250-\$350 and there are also janitor fees on Sat and Sun, the body would like to get wifi and cover janitors.

There has been a building taken down on campus so there are only 40 rooms open, still waiting for an update. *Kat* and *Jeff* are going to look into having UOP host the policy debate portion of NCFCA.

Novice only judging: *(Theresa Perry)*

Tabled from the Spring meeting. *Marie Arcidiacono* is also working on novice only stuff for the constitution. *Nathan Steel* wonders if we were healthier in novice would novice only judging still be a problem? *Jason Ames* thinks that reducing the number of rounds novice only judges can judge will be a unwanted punishment for small schools, people that just graduated or alums that help fill a judging commitment. *Theresa Perry* pointed out the novice only judges already can

only judge a small number of rounds because they get coded off of students, a change in the rules would only reflect the reality found at tournaments today. Tabled for the constitution committee.

Internet for Extemp: (*Ryan Guy*)

Tabled from the Spring meeting. AFA says no internet access so we have been following the same guidelines but *Ryan Guy* would like us to be able to use the internet at NCFA. There is not going to be a rule change at AFA. *Nathan Steel* says that if there is going to be internet there should be internet for everyone.

Theresa Perry moves to pass the following resolution: NCFA will try, to the best of its ability, to provide internet to all participants. Internet is allowed. Seconded by *Prince White*: second, all in favor

Ryan Guy motions to reconsider, Seconded by *Jason Ames*, all in favor.

Nathan Steel motions to replace wording, Seconded by *Todd Guy*,

Jared Anderson provided new wording for resolution: Internet access is permitted during extemporaneous and parliamentary preparation time. NCFA will attempt to provide internet access.

Jared Anderson's change is friendly

All in favor, motion passes.

APPROVED RESOLUTION (8/17/13):

Internet access is permitted during extemporaneous and parliamentary preparation time. NCFA will attempt to provide internet access.

Debate Camp: (*Marie Arcidiacono*)

Changes to the debate camp; policy and LD will be ran together on Sat. Parli will also be provided on Sat. Worlds will not make for the camp. Nothing will be offered on Sun. revised draft of the schedule will be coming out. Please register as soon as possible.

Caselist: (*Ryan Guy*)

We have two options; the current caselist or we create a new caselist. *Ryan Guy*: use the larger caselist. *Jason Ames*: we should do both. *Ryan Guy*: People do not use the old one. *Scott Lazko*: we should use the National one and we should model after the policy debate caselist. *Sue Peterson*: Do people use the old one? *Jeff Tony*: we are using it and so does western Kentucky. *Sue Peterson*: then we should use the one that is already around and is being used. *Nathan Steel*: we should use the old one and it will show other schools that we are doing stuff in LD, makes us look good. *Lots of people*: we don't want a mandate. *Jason Ames*: we need to make a norm.

Nathan Steel moves to approve previous meeting minutes, seconded by *Ryan Guy*, all approved.

Motion passes

Nathan Steel moves to pass the following resolution: NCFA supports the use of the national NFA-LD wiki case list and will encourage its use at the NCFA championship Tournament.

Seconded by *Ryan Guy*, all in favor.

Motion passes.

APPROVED RESOLUTION: (8/17/13):

NCFA supports the use of the national NFA-LD wiki case list and will encourage its use at the

NCFA championship Tournament.

NCFA champs: (*Stephen Ban*)

Looks like 6-8th of Feb in 2015 will work. *Jason Ames* wants to do the last week in Feb. so that it will be more meaningful for new students and will give time for returners to get ready for our Championship tournament. *Jared Anderson*: this will be hard for policy because that is traditionally the qualifying tournament for policy debate nationals. *Chaz Kelly*: we will not be able to change the date for AFA quals. *Mark Nelson*: we need to value our tournament and what is the best interest of our students. *Jason Ames*: we need to value NCFA and now after our last conversation we are talking about minimizing our tournament. *Sue Peterson*: Sacramento State has moved its tournament a lot, policy needs to make allowances to NCFA champs. *Todd Guy*: when we move the tournament it will start creeping into the other State tournaments. *Nathan Steel*: Why don't we host NCFA on top of AFA? *Chaz Kelly*: we can't use internet for AFA quals and we cannot split the squad. *Sue Peterson*: The Chair person gets to seek bids and they are in charge of setting the date of the qualifier. *Stephen Ban* would like to seek bids for each weekend. *Nathan Steel* will be looking into hosting 2015, *Jason Ames* will only look into the later date.

Adjournment:

Nathan Steel moves to adjourn, seconded by *Ryan Guy*, all in favor.

Motion passes.

Meeting adjourned Aug. 17th 5:18pm