Gulf Coast District Meeting Minutes

9/15/2020

5pm

1. Call to order
   1. Nikki Reed called the meeting to order at 5:03pm
2. Approval of minutes from the last meeting
   1. Alan Cranfill moved to approve the meeting minutes
   2. Donald Guillory seconded the motion
   3. Nikki Reed accepted the motion
3. Budget
   1. Kenny Rogers moved to accept the minutes
   2. Bree Clark seconded the motion
   3. Nikki Reed accepted the motion
4. Committee Reports
   1. Opportunity committee
      1. Bree Clark-
         1. How to make kids more competitive for scholarships
         2. Greenhand Radio, modified Job Interview
         3. 3 committees for district events
         4. Summer CDE’s
         5. Community service
            1. Canned food drive
            2. Socks/ gloves for nursing home

VII. New Business

1. District LDEs
2. Survey being sent on travel restrictions
   * 1. on October 5th, state is meeting to make a decision and we will follow suit

2. Date 11/4 @ Pearland

* + 1. In person as of now
    2. State is meeting on October 5th to make decision
       1. We will follow suit
       2. E-Rubrics are expensive
       3. Be prepared for both
       4. No awards in person- banners will be mailed
          1. District officers may do a recording, or go live to do an “awards ceremony”
          2. Superior can mail them straight to school

3. Add Greenhand Radio contest

4. Add modified Job Interview

Ahead of time cover letter resume

In person application

Morgan Richards moved to add a GH radio and modified job interview

General consent- Adding 2 contests

5. Spanish creed speaking?

Bree Clark moved to add spanish creed speaking

Morgan Richards seconded the motion

Greenhand and spanish creed- Dustin Hunter moved to strikeout senior and put greenhand and senior for spanish creed speaking

Nikki Reed seconded the motion

6. Committees for that day (courtesy corps, facilities, community service)

* + - * 1. Teachers involved within committees

7. Judge recommendations

* + - * 1. Make sure they are willing, in person and virtual
        2. Put top 2-3 choices

8. Constitution and Bylaws

* Forthcoming in November or December
* District “advisor” to be elected position- 2 year term
* VP and Pres are elected for 2 years simultaneously
* VP then rolls up to President after 2 years
* Secretary and TR continue to be re-elected bi-annually in opposite years of each other
* Pres, VP and TR elected in even years, Sec & Advisor in odd years
  + If someone moves, we will just re elect
  + This is just for consistency
  + Need to be specific about that in bylaws
  + Think about the process
  + Concerned about being a long term commitment
  + Need to restructure constitution/ bylaws

9. Work with area to offer a district CDE contest at area

1. We can easily do it
2. Judging card- $5

10. Steve Tatsh moved to adjourn the meeting

1. ? Seconded the motion
2. Meeting was adjourned at 5:54 pm