

TISCA Annual Meeting

February 9, 2024

Holiday Inn Nashville-Vanderbilt

2613 West End Ave, Nashville, TN 37203

to begin 45 minutes after the conclusion of Friday prelims

Agenda:

1. Roll Call
 - a. quorum = $150 * .33 = 50$
2. Reading, correction and adoption of minutes of previous meeting
3. Reports of Officers
 - a. President
 - b. VP
 - c. Membership
 - d. Treasurer
 - e. Secretary
 - f. Rules & Regs
 - g. Region VPs
4. Reports of Committees and Coordinators
 - a. Eligibility Committee
5. Elections
 - a. VP (nominated: Joe Peeden, West HS)
 - b. Treasurer (nominated: April Parker, Hume-Fogg)
 - c. Rules & Regs (nominated: Jackie Bertucci)
6. New Business
 - a. Bid for State 2025
 - b. State Cuts 2025 – review of existing policy
 - c. Nominating Committee (volunteers needed)
 - d. Committee re: “Bona Fide Competition”
7. Resolutions and orders (legislation)
 - a. Amendment Proposal: TISCA board term limits (April Parker, Hume-Fogg)
 - b. Amendment Proposal: Eligibility By-Laws (Pat Killian, on behalf of committee)
 - c. Amendment Proposal: In-Season Transfers (Joe Peeden, West HS)
 - d. Amendment Proposal: Non-Traditional Students (Pat Killian, MBA)
 - e. *Legislative Proposal: State Qualifying Standards & Relay Only Rule (TISCA Board)
 - f. Legislative Proposal: Budget Items '24-'25
 - i. Coaches' PD (Skyler Findley, Hume-Fogg)
 - ii. Scholarship (Nathan Love, DBHS)
 - iii. Livestream for State (Stan Corcoran, McCallie)
 - iv. DJ for State (Skyler Findley, Hume-Fogg)
8. Presentation and approval of the Annual Budget
9. Adjournment