

Tennessee TSA State Conference 2011
Business Meeting Minutes
March 29, 2011

State President Parks Fillauer called the 33rd Annual Tennessee TSA Business Meeting to order on March 29, 2011 at 7:50 AM in the Harp Room at the Music Road Convention Center in Pigeon Forge, Tennessee.

Officers Present:

State President- Parks Fillauer
State Vice President- Jae Young Song
State Secretary- Dennis Aikens II
State Treasurer- Nick Wilson
State Reporter- Trevor Dixon
State Sergeant-At-Arms- Gus White

All Officers were present and in their places and a quorum of 6 state officers, 2 national officers and 127 voting delegates was established. Mrs. Heather Henderlight, TN TSA State Advisor called the State Officer Candidates to the front of the stage.

Sergeant At Arms - Cody Durham and Katherine Wheeler
Reporter - Ethan Greer, Olivia Jones, and Samantha Wang
Treasurer - Daniel Barry and Sydney Buckner
Secretary - Chaselynn Beard, Trevor Dixon, and Taylor Morrow
Vice President- Gus White
President- Jae Young Son

A preliminary election was held for the offices of Reporter and Secretary. State President, Parks Fillauer declared the meeting in recess at 8:03 AM.

The meeting was called back to order at 8:30 AM by, President Parks Fillauer. A quorum of 6 state officers, 2 national officers, and 125 voting delegates was re-established.

The State Sergeant-At-Arms, Gus White, recognized our guest Mr. Eric Dixon, 2008-2009 National TSA President. State Secretary, Dennis Aikens, read the minutes from the 2010 Business Meeting, which were accepted as read. State Treasurer, Nick Wilson, presented the 2009-2010 financial report, which was filled for audit. State Vice President, Jae Son, presented the state membership report to the delegation and a correction was made to add John Overton High School to the list of affiliated chapters. Next, State President Parks Fillauer, welcomed the parliamentarian for our meeting Mr. Robert Stokes. There was no unfinished business. State Reporter, Trevor Dixon called for the Orders for the Day.

The first order of the day was the election of the 2011-2012 State Sergeant at Arms, Treasurer, Vice President, and President. A run-off election was held for the office of State Reporter; run-off candidates were Olivia Jones and Samantha Wang. The State Secretary was elected during the first round of voting.

The second order of the day was to entertain a motion to limit debate to forty-five minutes of debate on each main motion and respective secondary motions, and to two minutes per point of discussion. State Reporter, Trevor Dixon made this motion. The motion to limit debate passed with unanimous consent.

The next order of the day was the consideration of the proposed bylaw revision to the Tennessee TSA Bylaws submitted by Hardin Valley Academy. Hardin Valley Academy Delegate, Veronica Sublett moved to adopt the proposed bylaw revision. Delegate Olivia Jones, from Karns Middle School, moved to amend the revision. The amendment as presented, stated that the revision be amended by striking the proposed wording of Article V Section II of the Proposed Bylaw Revision and inserting: "each chapter will be entitled to two (2) votes for their first ten members present at state conference. For every additional five members present, they will receive one (1) additional vote. Each state officer and national officer (from Tennessee) in attendance will also have one (1) vote." Delegate Derek Ehrnschwender, from Bearden High School, proposed an amendment to the amendment to strike the phrase "For every additional five members present, they will receive one (1) additional vote" and insert the language "For every additional ten members present, they will receive one (1) additional vote." The amendment to the amendment failed, and the question back on the floor was the amendment moved by the Karns Middle School delegation. This amendment failed too. State President Parks Fillauer asked for further discussion and after hearing none, proceeded to the vote. The proposed revision to the Tennessee TSA bylaws passed with the necessary two-thirds (2/3) vote. State President, Parks Fillauer noted that the revision would become binding upon the closure of the business meeting – as stipulated in the revision.

The fourth order of the day was the consideration of the proposed bylaw amendment to Article IV of the Tennessee TSA Bylaws submitted by Oak Ridge High School. Oak Ridge High School delegate, Ashlyn Kittrell moved to adopt the proposed bylaw amendment. Julie Davis, National Treasurer, moved the Previous Question, which passed. Parks Fillauer, State President, then called for the vote on the proposed bylaw amendment. The amendment to the bylaws passed with the required two-thirds (2/3) vote. The State President noted that the amendment would become binding upon the adjournment of the business meeting – as state in the amendment.

There were no more orders of the day. There was no more new business.

The state officer team and the assembly rose and recited the TSA creed and motto.

The meeting was adjourned at 9:45 AM.

Submitted,
Dennis Aikens II
State Secretary
Tennessee TSA