

**AIA Fall Meeting
September 22, 2019**

North EBOD Present: Carly Philp (JMU Nuance) - President, Suzie Brooks (Thomas Jefferson HS) - Vice President, Grant Butters - Percussion and Winds Coordinator, Miles Strebeck (Oakton HS) - Colorguard Coordinator, Andy Schlaf (Broad Run HS) - Secretary, Nancy Ro (Washington and Liberty HS) - Contest Coordinator, Doug Casteen - Judges Coordinator

Absent: Antares Leask - Vice President

South EBOD Present: Les Simms (Cumberland Independent) - President, Sandra White - Vice President, Rachel White (Southeast Raleigh Deviations)- Vice President, Aaron Tucker - Percussion and Winds Coordinator, Laurie Cuffney (Middle Creek HS) - Secretary

Absent: Kim Kelly - Colorguard Coordinator, Ruth Corder - Contest Coordinator

North Units in Attendance: Guy Mavinga (Jefferson Forest HS), Justin Turpin (James River HS), Tiffany Clay/Jerry Worsham/Victoria Wood (Nottoway HS), Neil Landini (Powhatan HS), Mitchell Ibarra (South County HS), Charlie Gorham (South County MS), Merold Saffa (Westfield HS), Stephanie Walters (John Champe HS), Tommy (Orange County HS), Robert Custer (Colonial Heights HS)

South Units in Attendance: Brooks Wilson (Apex Friendship HS), Paul Orsett (Assembly Line), Sandra Hunter (Cleveland), Toni Starling (Pamilco County), Tim Kohring (Rolesville HS), Bob Kepler (Holly Springs)

- I. **Call to Order:** 1:12 pm
- a. Introduction: Sandra

II. **State of the Circuit:**

a. **WGI and AIA**

- i. AIA is a partner circuit: gives us permission to use WGI sheet and manuals
- ii. Recently WGI released a scholastic combined policy
 1. Currently waiting to see what this will mean for us.
 2. WGI was no longer going to allow combined scholastic units. Have revised this to allow the potential for combined scholastic units. Units must petition for permission to be combined. They are in the process of creating policies for approval of combined groups.
 3. We have asked WGI what the policy should be for units that are only competing in AIA but not WGI. Waiting for information back

from WGI on this. Will update general membership as soon as we know the answer.

b. Finances

- i. Circuit is currently in a strong position with money in the bank.
- ii. Budgets have been looked at annually and zeroed out with money in reserves in order to help with any equipment that may need to be replaced.
- iii. Unforeseen expenses that could cause the circuit to go into the red, there is still a cushion
- iv. Weekly shows tend to show in the red week to week, but as we adjust fees, and track income and spending better, along with agreements with judges, we have been able to be solvent and stay in the black.
- v. The more that we track and analyze budgets we have a much more stable budget

c. Open Positions

- i. Paul Orsett resigned at the end of June as ED. Vacancy in ED position will remain for 2020.
- ii. Executive Treasurer position vacant. Formerly covered by Paul. Duties currently taken on by Les Simms.
- iii. Applications open for ED and Executive Treasurer positions
 1. Submit an application to your local EBOD.
 2. This will go to the Governance board for consideration.
- iv. While these positions are vacant their responsibilities will fall to the Governance board until they have filled. This is because these positions report to the Governance board.
- v. Comment from Paul(summarised): Feels very confident that the current board members are equipped to continue running the circuit and that qualified people will step into this position. Thankful for his time with AIA.

III. Voting Rights and Discussion of Procedures:

IV. Appointments:

- Nancy Ro accepts North Contest Coordinator
- Ruth Corder accepts South Contest Coordinator (prior to meeting)
- Doug Casteen accepts Guard Judges Coordinator
- Daniel Valadie accepts Percussion Judges Coordinator (prior to meeting)
 - Kent Baker will be shadowing Daniel Valadie to assume the position in 2021

V. Whole Circuit Proposals:

1. Submitted by Paul Orsett from Assembly Line Winter Guard (line 2; Sheet: 2019 Caucus Proposal Form)

Proposal:

All music presented at an AIA contest will either be uploaded through the Competition Suite portal or be brought on a USB flash drive (music must be in mp3 or .wav files) or device able to connect to an 1/8" cable.

Rationale:

We are past the point of using CD's and we need to update our process to reflect this technology and remove obsolete formats.

Financial Impact:

NONE

Board Position:

Do not support. Was not passed by WGI.

Discussion:

Clarification of that it is a change in Regulation, not Bylaw.

This was suggested because the CDs being brought or other types of files are not in the correct format for the system that we currently have.

There is currently no existing rule, and soundchecks are currently encouraged.

CompetitionSuite also allows an upload of the entire track, that requires acceptance of the track. Units should be encouraged to have a backup of their sound files.

Vote:

South

Yea – 6 Nay – 3 Abs – 0

North

Yea – 8 Nay – 6 Abs – 1

Total

Yea – 14 Nay – 9 Abs – 1

Proposal passes

2. Submitted by Doug Casteen from Judge Coordinator (line 3; Sheet: 2019 Caucus Proposal Form)

Proposal:

Rule 3.0.2 - Classification. Current description states that Elementary and Middle/Junior High schools will be adjudicated on the SRA class sheets. Proposing to add another judging sheet that has less stringent scoring parameters while continuing to being educational

Rationale:

In both North and South regions, there are many SRA1 and SRA2 groups on the REGA sheet. Judges are having to keep a relative scoring tolerance with the Elementary and Middle School classes that they apply to HS students. This creates very low scores for the ES/MS classes throughout the season. This is the class where the judge absolutely wears the "teachers" hat and listening to the files and understanding scores is an integral part to students of this age. Sheets have been drafted and will be presented at caucus. Currently, these groups are scoring in the 40th-60th percentiles throughout the season. This change would have the groups scoring in the 70th-100th percentile which relates to academic standards these students are more familiar with.

Financial Impact:

Very Minimal. Printing an additional place mat with the new criteria.

Board Position:

Support

Discussion:

Sheet is much simpler for the middle and elementary groups, allows for greater success. Sheet provided from another circuit and have permission to use this sheet for our Elementary and Middle school classes.

Friendly amendment to change wording to Elementary and Middle school classes instead of schools. (accepted)

This would eliminate the divide by 2 and add 50 practice in the South.

Vote:

South

Yea – 7 Nay – 0 Abs – 2

North

Yea – 14 Nay – 0 Abs – 1

Total

Yea – 21 Nay – 0 Abs – 3

Proposal Passes

3. Submitted by South EBOD from South EBOD (line 4; Sheet: 2019 Caucus Proposal Form)

Proposal:

Article IV B c: eliminate or shorten to

PVB will consist of members in "good standing".

Rationale:

This bullet point is superfluous and covered already in article III C. If we want to repeat the statement shorten to Proposal

Financial Impact:

None

Board Position:

Support

Discussion:

None

Vote:

South

Yea – 9 Nay – 0 Abs – 0

North

Yea – 15 Nay – 0 Abs – 0

Total

Yea –24 Nay – 0 Abs – 0

Proposal Passes

4. Submitted by South EBOD from South EBOD (line 5; Sheet: 2019 Caucus Proposal Form)

Proposal:

Change Article III C to give a time frame for member in good standing.

(For a member to be in good standing, a unit must have competed in the previous season of competition and have a zero balance with AIA by June 1st. Any member whose membership has lapsed will be considered for future membership as a new member.

Rationale:

Gives a clear time frame for membership to have fees paid to be eligible to vote at Caucus and allows EBOD to compile a list of members in good standing prior to the caucus.

Financial Impact:

None.

Board Position:

Support

Discussion:

Friendly amendment (accepted)

For a member to be in good standing, a unit must have competed in the previous season of competition and have a zero balance with AIA by June 1st following the competitive season. Any member whose membership has lapsed will be considered for future membership as a new member.

Vote:

South

Yea – 8 Nay – 0 Abs – 1

North

Yea – 13 Nay – 0 Abs – 2

Total

Yea – 21 Nay – 0 Abs – 3

Proposal Passes

5. Submitted by South EBOD from South EBOD (line 6; Sheet: 2019 Caucus Proposal Form)

Proposal:

Article IV C:

C. The Caucus meeting serves for organizations to bring up points of change they wish to see in AIA. Prior to the caucus meeting, a call for proposals will be issued. All member units in "good standing" can submit proposals as they see fit that can enhance AIA as a whole.

Rationale:

Change verbiage to add phrase "in 'good standing'". Members should be in good standing to be able to submit a proposal to make changes within the circuit.

Financial Impact:

None to AIA.

Board Position:

Support

Discussion:

No discussion

Vote:

South

Yea – 9 Nay – 0 Abs – 0

North

Yea – 15 Nay – 0 Abs – 0

Total

Yea – 24 Nay – 0 Abs – 0

Proposal Passes

6. Submitted by South EBOD from South EBOD (line 7; Sheet: 2019 Caucus Proposal Form)

Proposal:

Article VIII E

1. There will be a minimum of one sound tech/announcer per contest site. These individuals are coordinated by the Contest Coordinator or designee by the EBOD of each region.

Rationale:

Some events do not require two individuals. It will be standard operating procedure to provide one sound tech and one announcer at all possible competitions. Bylaws need to reflect the minimal requirements of competitions. This is a clarification of our current practices.

Financial Impact:

None as this is how we already operate.

Board Position:

Support

Discussion:

Vote:

South

Yea – 9 Nay – 0 Abs – 0

North

Yea – 15 Nay – 0 Abs – 0

Total

Yea – 24 Nay – 0 Abs – 0

Proposal Passes

7. Submitted by South EBOD from South EBOD (line 8; Sheet: 2019 Caucus Proposal Form)

Proposal:

Rules and Regs

Section 4.0 Championships

4.1 All units must compete in two AIA-Sanctioned contests to qualify for AIA championships and must have no overdue invoices with AIA prior to the close date of championships. Subject to the discretion of AIA EBOD "

Rationale:

Outlines clearly to unit members when dues must be paid to prevent being removed from championships. Encourages membership to pay in a timely fashion. This adds accountability for finances and additional framework for sending prior notification of delinquent dues.

Financial Impact:

AIA should see decrease in outstanding fees at the end of the season. More money will be available going into championships which have both moved into larger venues.

Board Position:

Support

Discussion:

No discussion

Vote:

South

Yea – 9 Nay – 0 Abs – 0

North

Yea – 15 Nay – 0 Abs – 0

Total

Yea – 24 Nay – 0 Abs – 0

Proposal Passes

8. Submitted by South EBOD from South EBOD (line 9; Sheet: 2019 Caucus Proposal Form)

Proposal:

Expand 2.3 in Rules and Regs

2.3 The contest entry fee for member unit(s) and non-member units to AIA sanctioned contests will be determined annually by the Governance Board and posted on the website prior to contest registration

2.3.1 All units regardless of classification will be subject to all membership and competition fees.

2.3.2 Member units with an overdue event registration prior to the date of closing of the event may be removed from the competition schedule and replaced by a wait-listed member unit with paid event registration. At the discretion of the EBOD

Rationale:

For 2.3.1 need to clarify fee practices for all units. In the past there have been inconsistent practices.

For 2.3.2 Clarification of wait-list practices and how to deal with unpaid member units. Prioritize member units that have paid for the event over those who have not paid.

Financial Impact:

Increase in income for AIA from 2.3.1 adjustment.

Board Position:

Support

Discussion:

Clarification - applies to member and non-member units

Vote:

South

Yea – 8 Nay – 1 Abs – 0

North

Yea – 15 Nay – 0 Abs – 0

Total

Yea – 23 Nay – 1 Abs – 0

Proposal Passes

9. Submitted by South EBOD from South EBOD (line 10; Sheet: 2019 Caucus Proposal Form)

Proposal:

This would impact a large portion of articles and sections. Percussion coordinator role should be expanded to percussion and winds coordinator. Verbiage should be edited throughout document to reflect this.

Rationale:

Winds should have a dedicated representative. Due to similarity in transportation and venues this would be best placed under the existing percussion coordinator role. Clarifies for units who to contact. If/When winds grows to need a dedicated coordinator this could be split off.

Financial Impact:

None.

Board Position:

Support

Discussion:

Both Bylaws and Regulations

Vote:

South

Yea – 9 Nay – 0 Abs – 0

North

Yea – 13 Nay – Abs – 2

Total

Yea – 22 Nay – 0 Abs – 2

Proposal Passes

10 and 11.

Previous voted in proposals that were included in summer caucus for clarity only.

12. Submitted by Doug Casteen from Judges Coordinator (line 16; Sheet: 2019 Caucus Proposal Form)

Proposal:

Revise 3.0.1 Independent Color Guard - Change the wording from Open class to A Class. Revised Wording would state "Senior class - one or more members over 22 years of age and judged on WGI A class sheets but permitted to use World Class Regulations.

Rationale:

This has been the current practice for a few years now. Just cleaning up the rules to reflect this and to avoid any confusion with the judges on what criteria to judge the Senior class.

Financial Impact:

None

Board Position:

Support

Discussion:

None

Vote:

South

Yea – 9 Nay – 0 Abs – 0

North

Yea – 14 Nay – Abs – 1

Total

Yea – 23 Nay – 0 Abs – 1

Proposal Passes

13. Submitted by Doug Casteen from Judges Coordinator (line 18; Sheet: 2019 Caucus Proposal Form)

Proposal:

6.0 Code of Conduct and Responsibility or place unique link on website.

Revise the code of conduct verbiage to match WGI's policy on this as WGI has encouraged circuits to clearly state their stance on the issue and may indeed use their verbiage that has been carefully selected.

Examples:

<https://www.wgi.org/about-wgi/code-of-conduct/>

<http://www.cwea.us/about/code-of-conduct>

Rationale:

Much clearer wording is needed regarding this policy as heightened awareness to these type of issues is needed nationwide and we need to be in full compliance as well as clearly stating our stance on any code of conduct issues.

Financial Impact:

None

Board Position:

This should be practice but does not go into bylaws or rules and regs.

Discussion:

There is a circuit partner discussion already with this information.

Withdrawn

Vote:

South

Yea — Nay — Abs —

North

Yea — Nay — Abs —

Total

Yea — Nay — Abs —

14. Submitted by North EBOD from North EBOD (line 19; Sheet: 2019 Caucus Proposal Form)

Proposal:

Require a scholastic letter/master agreement on file like WGI

Rationale:

From the WGI page: "WGI has updated its policies towards Participant Protection through a strengthened Code of Conduct. A centerpiece of formalizing these policies is the creation of a Participating Group Master Agreement required of each group attending a WGI event.

Previously, legal acknowledgements were incorporated into the event registration process. Depending on your classification (scholastic or independent) points such as scholastic eligibility(Scholastic Letter), insurance, and copyright are now incorporated into this new comprehensive document.

The "Master Agreement" must be signed by your principal or superintendent if your group is scholastic, or an officer if an independent group."

Financial Impact:

None

Board Position:

This should be practice but does not go into bylaws or rules and regs.

Discussion:

Withdrawn

Vote:

South

Yea — Nay — Abs —

North

Yea — Nay — Abs —

Total

Yea — Nay — Abs —

15 and 16. Submitted by Miles Strebeck and Doug Casteen.

Proposal

Add new rule 3.0.

Groups may intentionally move to a higher classification during the off-season if they feel this is appropriate for their performers. Groups may choose to move down only one (sub)classification during the off-season. Units wishing to classify more than one (sub)classification lower must petition their region's EBOD in coordination with the Judge's Coordinator with an explanation of why the lower class is warranted prior to January 1.

Board Position:

Support

Discussion:

-Potentially wordy. (Sub) is not typical AIA verbiage. **Friendly amendment to change classification to AIA class (accepted)**, Friendly Amendment to condense (not accepted). **Friendly amendment to not effect Percussion (accepted)** **Friendly amendment to add colorguard at the beginning (accepted)** **Friendly amendment to remove EBOD and only leave Judge's coordinator.**

Reasoning due to groups that reclassified a large jump. Affects all units regardless of Guard/Percussion/Winds.

Colorguard groups may intentionally move to a higher classification during the off-season if they feel this is appropriate for their performers. Groups may choose to move down only one AIA class during the off-season. Units wishing to classify more than one AIA class lower must petition the Judge's Coordinator with an explanation of why the lower class is warranted prior to January 1.

Vote:

South

Yea — 0 Nay — 9 Abs — 0

North

Yea — 14 Nay — 0 Abs — 1

Total

Yea — 14 Nay — 9 Abs — 1

Proposal passes

18. Submitted by Miles Strebeck from Oakton HS (line 24; Sheet: 2019 Caucus Proposal Form)

Proposal:

Amend rule 5.2.1

Color guard reclassification period:

Color guard units may be reclassified between WGI classes (Regional A, A) through the first 7 weekends of the AIA competition season.

Color guard units may be reclassified within WGI classes with AIA subclasses (i.e. within Regional A or within A) up to two Mondays prior to Circuit Championships.

Rationale:

Allows for units to be properly classified at Championships. Since there are differences between WGI classes for timing, those reclassifications will be capped after the first 7 weeks (as is current policy).

Reclassifications within the AIA subclasses (i.e. between SRA2 and SRA1 and between A3, A2 and A1) may occur up until the penultimate week of competition. 2 Mondays (approximately 2 weeks before championships) would allow for the Championships schedule to be adjusted. Additionally, units would not need to adjust their shows because of timing requirements.

Financial Impact:

None

Board Position:

No recommendation.

Discussion

Classification is already complicated. Can be even more classification. Classes are not referred to as WGI classes. Is this needed? Yes. Potentially a strain on championships coordinator with scheduling. Unfair to classes

Friendly Amendment (accepted)

Color guard units may be reclassified between Regional A and A class and within Regional A and A classes through the first 7 weekends of the AIA competition season.

Color guard units may be reclassified within Regional A and A class up to two Mondays prior to Circuit Championships but will not be reclassified from Regional A1 to A3 nor IRA to IA.

Doesn't affect a large number of units. It's worth it to make this right for all units to be in the right classification. One more week doesn't affect everyone. Season is a variable length, which is why we use "first 7 weeks"

Friendly Amendment (accepted)

Color guard units may be reclassified up to 3 Mondays prior to circuit championships.

Vote:

South

Yea – 9 Nay – 0 Abs – 0

North

Yea – 14 Nay – 0 Abs – 1

Total

Yea – 23 Nay – 0 Abs – 1

Proposal Passes

19. Submitted by Miles Strebeck from Oakton HS (line 11; Sheet: 2019 Caucus Proposal Form)

Proposal:

COPY AND PASTE FROM PDF

Rationale:

"For young classes and classes where WGI is primarily responsible for classification, units would need to compete once before the coming out date and two overall contests. They may also substitute a WGI regional hosted by an AIA member for one of their required performances.

For classes where there may be a reclassification within AIA, it is appropriate for units to appear twice in AIA contests before the end of the coming out period. A WGI regional would not count towards the appearance requirements because of scoring dynamics at a Regional and lack of comparison to units within the class.

Financial Impact:

None

Board Position:

No recommendation

Discussion:

Friendly amendment (accepted)

Strike The Reclassification Period end is the 7th weekend of the competitive season.

Friendly amendment (accepted)

“before or on” rather than before - for coming out date

Friendly amendment (not accepted)

“Before or on” rather than before - for reclassification period

Clarification AIA or WGI regional within the circuit. Just AIA.

Current policies state: WGI contest for coming out date.

Vote:

South

Yea – 0 Nay – 9 Abs – 0

North

Yea – 2 Nay – 9 Abs – 4

Total

Yea – 2 Nay – 18 Abs – 4

Proposal Does not Passes

Proposals brought up at June Caucus

1. Submitted by Grant

Proposal:

Strike “by phone” from 5.8

Rationale:

Other communication means are available and should be allowed for use

Financial Impact:

None

Board Position:

Support

Discussion:

None

Vote:

South

Yea – 9 Nay – 0 Abs – 0

North

Yea – 15 Nay – 0 Abs – 0

Total

Yea – 24 Nay – 0 Abs – 0

Proposal Passes

2. Submitted by Miles Strebeck

Proposal:

Article 7 of by-laws. Move ED from article 7 to article 8.

Rationale:

Current ED is listed as an officer, which should be voted upon and does not have a term limit. This would change it to an appointed role by the Governance Board

Financial Impact:

None

Board Position:

Support

Discussion:

This is current practice

Vote:

South

Yea – 9 Nay – 0 Abs – 0

North

Yea – 15 Nay – 0 Abs – 0

Total

Yea – 24 Nay – 0 Abs – 0

Proposal Passes

3. Submitted by Miles Strebeck

Proposal:

Amend Article 6.B GB. GB will appoint Executive Director.

Rationale:

Add the duty to Governance Board to appoint an Executive Director, since we are proposing to move it from elected officer to an appointed position

Financial Impact:

None

Board Position:

Support

Discussion:

None

Vote:

South

Yea – 9 Nay – 0 Abs – 0

North

Yea – 15 Nay – 0 Abs – 0

Total

Yea – 24 Nay – 0 Abs – 0

Proposal Passes

4. Submitted by Andrew Schlaf

Proposal:

Article 10 Amendments Proposed amendments should be sent to the secretary. Article 4 under meetings issues with proposals.

Amend Current Bylaws:

Article X

- A. These bylaws may be amended when necessary by two-thirds majority of the board of directors. Proposed amendments must be submitted to the **EBOD** to be sent out with regular board announcements. A summer caucus meeting will be held to discuss submitted proposals.

Article IV

C. The Caucus meeting serves for organizations to bring up points of change they wish to see in AIA. Prior to the caucus meeting, a call for proposals will be issued. All member units **in good standing** can submit proposals as they see fit that can enhance AIA as a whole.

- a. Proposal format – proposals submitted by member units shall focus on improving the overall performance of AIA; to include but not limited to adjustments to policies and procedures, improvements of operations, and how AIA can better promote learning. Submissions must also note whether or not there will be any impact on the budget.
 - b. Member units shall have at minimum three weeks to prepare and submit their proposals to the **EBOD** via online form.
 - c. Each proposal will be presented by the member organization who submitted the proposal, or their appointee, in person. Following the presentation, discussion will commence solely focused on the proposal at hand. Each proposal will be withdrawn, tabled until the September meeting, or voted on. The person presenting may request their proposal be withdrawn at any time.
 - i. Tabled items are delayed until further research and/or information is presented for clarification.
 - ii. Declined proposals voted will have no further action.
 - iii. Approved proposals will be noted and presented at the September meeting for voting by the PVB of that election.
- D. The Annual meeting shall take place in the month of September. At the annual meeting, the PVB shall elect new members to the EBOD as articulated in Article VII. The members will also receive reports on the activities of AIA and determine the direction of the organization for the coming season.
- a. The tentative show calendar will be distributed to the membership at the September meeting. All applications for hosting any given show date must be submitted no later than midnight on the posted deadline. The ED or region EBOD officer will post on the AIA Facebook page and on the AIA web page when applications are being accepted to host a contest for the upcoming season.
- E. If proposals are not submitted for the Caucus meeting, they may be brought up in New Business at either the Caucus or the Annual Meeting (at the discretion of the Governance Board).**

Rationale:

Financial Impact:

None

Board Position:

No recommendation

Discussion:

Friendly amendment (not accepted) add submit to governance board before meeting

Needs to be an open forum for our members.

Governance Board still has final say for September Meeting

Errors come up that we need to catch in our current documents that we catch as we go.

Vote:

South

Yea – 0 Nay – 9 Abs – 0

North

Yea – 15 Nay – 0 Abs – 0

Total

Yea – 15 Nay – 9 Abs – 0

Proposal fails (need $\frac{2}{3}$ majority of 16 to pass)

5. Submitted by Grant

Proposal:

4.1.2 Remove percussion coming out date.

Rationale:

Percussion coming out date moved back this past year and caused some issues.

Financial Impact:

None

Board Position:

No recommendation

Discussion:

Percussion takes longer to prepare and it is not educationally sound to bring kids out and play poorly or play very simplistic things just to get out on the floor. Need to know who is qualifying for championships.

Would need extra shows in the end of the season in order to get all groups out the last weekend. Shows are capped at 60.

Friendly Amendment (Accepted)

Add winds

4.1.2 Remove percussion and winds coming out date.

We already have to register for championships, so we will know who is attending championships. Color guards have to come out because their classification period ends. Percussion does not have an end.

How could this affect the season? Could add more questions. This could affect end of season show caps. AIA can't tell directors what to pick, they have to decide whether or not to attend shows. Some shows cap out no matter what the date is.

Vote:

South

Yea – 2 Nay – 7 Abs – 0

North

Yea – 6 Nay – 5 Abs – 4

Total

Yea – 8 Nay – 12 Abs – 4

Proposal does not pass.

Whole Circuit Meeting Adjourned 3:50pm

VI. Regional Breakouts

Minutes submitted by Andrew Schlaf/Laurie Cuffney

AIA North Secretary/AIA South Secretary

September 22nd 2019

Things to remember to change in rules/bylaws

10. Submitted by Miles Strebeck from Oakton HS (line 14; Sheet: 2019 Caucus Proposal Form)

Proposal:

Update Rules and Regulations 2.11 to bring it inline with AIA approved vote

"2.11 Performance order at all regular season contests will be randomized using the randomization tool in Competition Suite

2.11.1 Registered units will be automatically entered in to their even by the Competition Suite program. Contest Coordinators will select the "randomize" button one time to create the order of performance for each contest. "

Rationale:

This is current practice. It was voted in at the September 2017 AIA meeting (please see meeting minutes posted on the web page). There were no amendments or changes to this rule at the 2018 meeting. Therefore, the document online should be updated to reflect the language that was approved at the September 2017 AIA meeting.

Financial Impact:

None

Regional Proposal or Whole Circuit:

Discussion:

Already voted upon, will make changes. No voting needed.

Vote:

To move forward to the fall meeting:

South

Yea — Nay — Abs —

North

Yea — Nay — Abs —

Total

Yea — Nay — Abs —

Motion

11. Submitted by Miles Strebeck from Oakton HS (line 15; Sheet: 2019 Caucus Proposal Form)

Proposal:

Update Rule 4.4 to bring it inline with AIA vote

Rule 4.4. Performance order for Championships will be determined by its region's EBOD.

Rationale:

This is current practice. It was voted in at the September 2017 AIA meeting (please see meeting minutes posted on the web page). There were no amendments or changes to this rule at the 2018 meeting. Therefore, the document online should be updated to reflect the language that was approved at the September 2017 AIA meeting.

Financial Impact:

None

Regional Proposal or Whole Circuit:

Whole Circuit

Discussion:

Already voted upon, will make changes. No voting needed.

Vote:

~~To move forward to the fall meeting.~~

South

Yea — Nay — Abs —

North

Yea — Nay — Abs —

Total

Yea — Nay — Abs —

Motion