

## **2019 Technology Student Association Business Meeting Minutes**

The 41th annual meeting of the Technology Student Association was held in the Potomac Ballroom of the Gaylord National Resort and Convention Center in National Harbor, Maryland on Monday, July 1, 2019.

Mr. President was presiding and Madame Secretary was present.

The officers present were: Madame Sergeant-At-Arms: Ashley Stokes, Mr. Reporter: Ben Abt, Madame Treasurer: Emma Hopson, Madame Secretary: Audrey Garoutte, Madame Vice President: Isabella Eleogo, and Mr. President: Alexander King.

Doors opened for delegates at 7:00am and Mr. President called the meeting to order at 7:35am. Madame Secretary called the roll of the voting delegates and established a quorum. Madame Vice President introduced the candidates for national office.

For the office of Sergeant-At-Arms:

This office had no candidates.

For the office of Reporter:

Christina Cunningham, Angel Koshy, Lexi Vencill

For the office of Treasurer:

Maria Arguelles

For the office of Secretary:

This office had no candidates.

For the office of Vice President:

Audrey Garoutte, Tate Green, Alexis Miniati, Apu Mutyala

For the office of President:

Ashley Stokes

Election official Ms. Sara Reynolds was introduced to explain the voting procedures at 8:00am. The first round of voting was complete. A second round of voting was complete.

Mr. President declared the meeting in recess at 8:36am.

At 8:46 the meeting was called back to order.

A third round of voting was complete.

Mr. President declared the meeting in recess at 8:57am.

At 9:10am the meeting was called back to order.

Madame Secretary called the roll of the national officers and of the national delegation. A quorum was established.

Mr. Reporter introduced Dr. Robert Hanshaw as the parliamentarian for the day.

Ms. Reynolds was called to the stage to conduct a special election for the office of secretary.

Madame Secretary presented the minutes of the 2018 national business meeting and stated that the minutes of the 2018 national TSA conference were available for viewing on the national TSA website, TSAweb.org. The minutes were approved as corrected by unanimous consent.

Madame Treasurer presented the financial report and stated that the annual audit report was on file at the national office and mailed to each state delegation's corporate member earlier in the year.

Madame Vice President introduced the Parade of State Presidents.

Ms. Reynolds was called to the stage to announce the results of the special election for the office of secretary.

The winner of the special election for the office of secretary was Alexis Miniati.

A special election was conducted for the office of Sergeant-at-Arms.

#### Unfinished Business

There was no unfinished business. The meeting proceeded to new business.

#### New Business

A proposed bylaw amendment submitted by Utah TSA was brought before the assembly.

A motion was made and properly seconded by Mr. Devin Bunnell of Utah TSA to amend Article IV Section 2 – Executive Committee by inserting the following phrase in section 2: “to promote goodwill and camaraderie in the organization;”

A motion to postpone the matter indefinitely was made by Mr. Jack Shapiro. The motion was properly seconded.

A point of order was called. Mr. President stated that the motion to postpone indefinitely was debatable and that the point was not well taken.

A motion was made to appeal to the decision of the chair. The motion failed.

Mr. Michael Norris moved the previous question. A standing vote was taken and the motion carried.

The assembly moved to a vote on the motion to postpone indefinitely. Division was called. A roll call vote was taken. There were 568 for, 383 against, and 106 abstentions. The motion carried.

Ms. Reynolds was called to the stage to announce the results of the special election for the office of Sergeant-at-Arms.

The winner of the special election for Sergeant-at-Arms was Tate Green.

A special election was conducted for the office of President.

## Resolutions

Three resolutions were submitted. Madame Secretary presented each of the resolutions to the assembly.

Ms. Amina Scaletty of Missouri TSA submitted a resolution to create a \$1,000 scholarship in the name of Kendrick Castillo to aid recipients with the cost of attending the national TSA conference.

Mr. Sam Benhardt of Missouri TSA submitted a resolution to create a special committee with the purpose of raising funds for the American Cancer Society at the national TSA conference.

Ms. Abigail Reigner of Pennsylvania TSA submitted a resolution to randomly generate TSA regions of equal sizes on a rotating basis to diversify input and increase communication.

Mr. President stated all resolutions presented would be submitted to the TSA Inc. Board of Directors for discussion at their fall meeting with a report of the action taken for each resolution to be given at the 2020 national TSA business meeting.

## National Officer Accomplishments

Mr. President shared with the assembly the 2018-2019 national TSA officer accomplishments.

## Announcements

Ms. Reynolds was called to the stage to announce the results of the special election for President.

The winner of the special election for President was Audrey Garoutte.

A special election was conducted for the office of Treasurer.

Madame Vice President presented region ACS fundraiser competition results.

Ms. Reynolds was called to the stage to announce the results of the special election for Treasurer.

The winner of the special election for Treasurer was Ashley Stokes.

Madame Secretary gave the announcements.

## Adjournment

Mr. President entertained a motion to adjourn. The meeting adjourned at 9:51am.

Audrey Garoutte

2018-2019 National TSA Secretary