MINUTES CCCFA STATE MEETING – WOODLAND HILLS MARCH 10TH 2023

- **I.** Call to Order Thuy Pham, President
- II. Approval of March 2022 Meeting Minutes (Guy/Tovmasian) MSP
- III. Financial Report (Guy/Whearty) MSP

IV. New Business

A. Judge Payment increase to \$25 per round (Petrello/Davari) MSP

B. Fee Increase (Petrello/Farias) MSP

•	a. Annual Dues	\$25
•	b. School Fee	\$40.00
•	c. Individual Events	\$15.00
•	d. Duo Interpretation	\$25.00
•	e. L.D. Debate	\$20.00
•	f. Team Debate	\$50.00
•	g. Interpreters Theatre	\$50.00

C. Uncovered Judging Fee Increase (Petrello/Davari) MSP

The judging penalty shall be \$200 for each uncovered entry, or \$225 if no Judging Assistance Form is received by the deadline.

D. Bernacchi Award Criteria (Bruce/Petrello) MSP

Current forensics competitors in the CCCFA are eligible for this one-time scholarship.

Students who 1) have demonstrated an interest in forensics, 2) have performed community service, and 3) have a financial need are encouraged to apply. These three criteria will be weighted equally. All applicants must also provide two references from a coach, judge, or peer.

Students should submit a letter with the intent to apply for the Bernacchi Scholarship to the NCFA, which should include their contact information and a short essay (500-1000 words) describing their interest in forensics, their service to their community, and their financial need.

One competitor from each region (Northern Ca, Southern, Ca) will be awarded a \$750 scholarship each year at the CCCFA tournament. (For purposes of regional definition, Bakersfield is in Southern Region/Fresno is in Northern Region)

The current Executive Board - in consultation with a representative of the Bernacchi family - will determine who receives the annual scholarship.

The scholarship money will be sent directly to the student (a check will be sent to an address they provide).

The inaugural year of the scholarship will 2023 and applications will be accepted between March 13-April 15th. The winners will be announced no later than May 1, 2023. Each year going forward the application period will begin in January or each year and close two week prior to the CCCFA tournament. The winners will be announced and honored during the awards ceremony.

- E. Gendered Language in Bylaws (Matthews/Guy) MSP
 - Change all "he/she" references in bylaws to "they".
- F. Parli Prep Time will be 20 minutes. (Tovmasian/Connor) MSP
- G. Debate prohibit spread delivery. (Tovmasian/Davari) MSF
- H. Slot Count for Duo should be 2. (Hamzehee/Davari) MSP

V. Bids for 2024 State

Robert Hawkins is finalizing bids to host in Concord. We will vote by email.

VI. Bids for 2025 State

a. Warner Center Marriot - March 12-16, 2025 - \$163 - MSP

VII. Elections

President-Elect – Shauhin Davari, Orange Coast College (Petrello/Pham) Accepted by Acclamation Secretary-Treasurer –Rolland Petrello, Moorpark College (Guy/Villa) Accepted by Acclamation

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