

2016 Technology Student Association Business Meeting Minutes

The 38th annual business meeting of the Technology Student Association was held in the Delta Ballroom of the Gaylord Opryland Resort Conference Center in Nashville, Tennessee, on Friday, July 1, 2016.

The chair and the secretary were present at the meeting.

The officers present were: Mr. Sergeant-at-Arms: Trevor O'Connor, Mr. Reporter: Chirag Agarwal, Madame Treasurer: Cesia Flores, Madame Secretary: Sofia Atzrodt, Mr. Vice President: Jack Crawford, and Madame President: Kelsey Stoner.

Doors opened for voting delegates at 5:00 PM and Madame President called the meeting to order at 6:12 PM. Madame Secretary called the roll of the voting delegates and established a quorum. Mr. Sergeant-at-Arms introduced the candidates for national office.

For the office of Sergeant-at-Arms:

Lauren Kim
Blake McKinney

For the office of Reporter:

Emilea Dines
Haley Jones
Shaniya Moore
Aala Nasir

For the office of Treasurer:

Javonate Williams

For the office of Secretary:

Kelsey Bart
Isabella Eleogo
Blake Parker
Erin Sullivan

For the office of Vice President:

Sydney Madsen
Zac Quinby
Michael Whittaker

For the office of President:

Andrew Kroll
Jack Crawford

Ms. Sara Reynolds, an election official, was introduced to explain the voting procedures at 6:21 PM. The first round of the voting process was completed, and Madame President declared the meeting in recess at 6:36 PM.

At 7:05 PM, 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. Roger Hanshaw as the parliamentarian for the business session.

Ms. Reynolds was welcomed to the stage at 7:16 PM for the second round of run-off elections.

Madame Secretary read the minutes of the 2015 annual business meeting. Mr. Vice President moved to approve the minutes as read. The minutes were approved by majority vote.

Madame Treasurer presented the Treasurer's report and stated that the financial report was at the national office and had been given to each state delegation's corporate member.

Mr. Vice-President introduced the Parade of Presidents.

Resolution Report

The resolution to post the minutes of the business session on the National TSA website, as made by Jacob Silcoff of New York TSA, was approved by the National TSA Board of Directors at the board's fall 2015 meeting.

Unfinished Business

There was no unfinished business.

New Business

The proposed bylaw amendment regarding Article XII, Section 1, of the Technology Student Association Bylaws (see Appendix A) was brought before the assembly and read. Mr. Will Benhardt of Missouri TSA moved to "adopt the proposed bylaw amendment as submitted."

Mr. Jacob Silcoff of New York TSA moved to "postpone discussion of this amendment to next year's business meeting." The motion was ruled out of order.

Mr. Connor Grasse of Idaho TSA moved to amend the motion by striking the word "the" and inserting the words "in a" before the words "technical world" so that the new motion now reads "'The motto of the Technology Student Association will be: 'Learning to lead in a technical world.'" Division was called and a roll call vote was taken. There were 648 for, 184 against, and 36 abstentions. The motion carried.

There was a run-off election at 8:20 PM.

Debate resumed at 8:28 PM.

Mr. Matt Butler of North Carolina TSA moved the previous question. A standing vote was taken. A two-thirds vote was met and the motion carried.

A vote was taken on the bylaw amendment. The amendment carried.

National Officer Accomplishments

Madame President shared with the assembly the list of 2015-2016 national TSA officer accomplishments.

Announcements

Madame Secretary gave the announcements.

Adjournment

Madame Treasurer moved to adjourn. The motion carried.

Madame President declared the meeting adjourned at 8:47 PM.

Sofia Atzrodt

2015-2016 National TSA Secretary

Appendix A

A Proposed Amendment to Article XII of the Technology Student Association Bylaws

Amendment 1

To amend Section 1 –

Strike the words “live in a” from the motto and replace them with the words “lead the”.

Current wording:

“The motto of the Technology Student Association will be:
‘Learning to live in a technical world.’”

If adopted, wording would be:

“The motto of the Technology Student Association will be:
‘Learning to lead the technical world.’”

Respectfully submitted by Missouri TSA on March 9, 2016.

William Lynch, President
Missouri TSA

Jim Hogan, State Advisor
Missouri TSA