

2019 THPA Winter Meeting

Saturday, February 16, 2019

Marlin Country Club, Marlin, TX

1. Call to Order

2. Welcome

- a. Invocation
- b. Meeting Rules
 - i. All members may participate, but only appointed delegates may vote on business.
 - ii. Each speaker must be recognized. No one should interrupt the speaker. Speakers who have spoken are to wait until others have spoken to speak again.
 - iii. THPA Officers may speak on any issue.
 - iv. The Winter Meeting is a guideline for THPA Officers to see which way the organization would like to go on any issue. A passing vote does not necessarily mean that it will become a rule. The issue voted on could be placed on the general election ballot at State or put out on a survey.

3. Appoint Sergeant-at-Arms

4. Roll call of delegates

5. Reading of previous meeting minutes

6. Treasurer's Report & 2019 proposed budget

7. Officer's Report

- a. 1st Vice President – Coyce Allen
- b. 2nd Vice President – Clayton Afinowicz
- c. 3rd Vice President – Bryanna Beusch
- d. 4th Vice President – Jason Neighbors
- e. 5th Vice President – Art Ullom
- f. Secretary/Treasurer – Bill Campbell

8. Committee Report

- a. Regional Director – Coyce Allen
- b. World Tournament – Chris Callihan
- c. Scholarship – Jason Neighbors

- d. Hall of Fame – Duck Engelhardt
 - i. Hall of Fame committee guidelines/new members

9. Determine cutoff for State Singles

10. Old Business

11. New Business

- a. State doubles percentage cap
- b. Travel Award qualifications
- c. Possibility of bringing back the Sportsmanship Award
 - i. If so, set guidelines
- d. Texas High School Championship Tournament – John Allison
- e. World Tournament – Chris Callihan

12. Announcements

13. Adjournment