**AREA III MEETING**

**AGENDA/ITENERARY DAY 1**

CALL TO ORDER – Marty 1:00 pm \*discussed Zoom procedures

INVOCATION – David

Greetings:

State Officer Visit- Annie Valicek \*contact- annie.valicek@texasffa.org

Area Officer Visit- Camryn Wilder

# \*\*\*ATAT MEETING \*\*\* *Seth Lucas*

PAC fund- Donate through registration portal online (still open)

Scholarship Fund- Also in need of donations due to lack of activities to fundraise this year

Membership- 277 pd members for Area 3 \*we are growing

 \*benefits can be found on ATAT website (legal rep, credit union, etc.)

Awards: 5 years, 10 years, 15 years \*Nikki Reed Announced\*

Board Meeting Update:

-Issue:Board Size

proposed to reduce size of board; ea. Area would have 3 members, 1 university rep, 5 ATAT officers – also discussing term limits \* item has been postponed until face to face meeting

* Plagiarism regarding applications on various levels
* Selling Building in Austin (?)
* Looking into Ag Teacher Hall of Fame

POSITIONS: 4 positions expiring, 2 to add

1. Bonnie Beard- re-elected
2. Chad Reese- re-elected
3. Amanda Kacal- re-elected
4. Marty Resendez- re-elected
5. \*Addition – David Laird
6. \*Addition- Nicole Brown

Livestock Show Advisory Committee- Michael Poe- Re Elected

*Livestock Show Competitive Events Rep- Kevin Packman*

New Teacher Mentor Process- for new teachers to sign up online

VATAT Planning Committee –

 Jaycee Thompson- JB Hensler College and Career Academy \*continue

 Ryan Cummings- Benjamin O’Davis\*continue

*Recommendations:*

# \*\*AREA MEETING-

♦ MINUTES MID WINTER \*[posted for review on Area Website](https://area3.ffanow.org/default.aspx?ID=10894)

Ellisor/Lucas moved and second - passed

♦ TREASURER’S REPORT/PROPOSED BUDGET 2019-2020 \*[will be/is available on Area Website](https://area3.ffanow.org/default.aspx?ID=7038)

 Danny Moved/Josh Second- moved to accept budget- passed

Recommendations:

5-$1000 scholarships will be awarded from Area 3 (Sweeney, Clear Creek, Katy, Pearland, Taylor-Katy)

 Moved/Second- Area Officer Budget of $500 per officer for officer related expenses

♦ BENEVOLENT FUND – form available online Area Website

♦ INTRODUCTION OF NEW TEACHERS/TEACHER CHANGES –

 Klein Oak- Vance Brassell and Jennifer Roos

 Klein Cain- Ryan Frank

 Tomball ISD- Katie Lewandoski

 Brittney Boyd-Atascocita

Clayton Dumesnil-Spring Branch

Logan Ross-Chavez

 Clear Springs- Allan Cranfill

 Wunsche -Meghann Howe

 Friendswood- Samantha Buford

 Deer Park- Marlo Lamb

Clear Brook - Bailey Beken and Riley Walton

James E. Taylor- Brianna Arriola

Paetow- Sarah Olmstead

Mayde Creek- Lanme Sierra

Tompkins- Caleb Clark and Will Foehr

Bridgeland- Adrianna Loftin-Baird and Helene Munro

Jordan- David Fleming

Manvel- Bree Clark

♦ STATE CDE REPORT–**Traylor Lenz, Jacob Price**

Revision meetings are underway- CDE committee meets Aug 3rd and will regroup on current situation in October with contest providers, trying to ensure quality and integrity of contests, send all concerns and recommendations now as changes are taking place

 Poultry- subcommittee mtg- discussed counting all 4 scores at the state level- consider having 5 compete in order to include drop score

CDE RECOMMENDATIONS-

♦ STATE LDE REPORT– **Rachel Packman,****Josh Vohedenhal**

 *Area Survey- 63 responses – 67% in person/virtual and parent choice, 13% -all virtual, 60% no district travel plans have not been released, 13% some travel limitations, 12% no travel whatsoever*

 *May have to look at going virtual, 72% believe it to be possible …*

*Area-Nov. 13 Berry Center @ Cy Fair*

o LDE RECOMMENDATIONS –

 Pursue options to allow Area 3 to participate

Skills- not losing points for no mess skills

 Ag Advocacy- topics

Ag issues- blank critique sheet issue

♦ SCHOLARSHIP COMMITTEE REPORT–**Nikki Reed,Rebecca Brummond**

Virtual process- scored on computer

Area received 8- lowest scholarship amount was $10,000

Becky-would love to continue to host workshops to increase Area 3 Awards

Rubric was added, good tool use in helping an applicant

Increase opportunities for student participation

RECOMMENDATIONS –

District Level CDE or other activities to add “bulk” to scholarship applicants

Check to ensure state level contests are true contest

We need increase student SAE participation

♦ ANIMAL INDUSTRY (Mjr Stockshows) REPORT/ RECOMMENDATIONS – ***Michael Poe, Craig Kettler***

No major news due to shutdowns

Houston released premium payments to HLSR participants

Committee is meeting tomorrow regarding shows, etc.

O RECOMMENDATIONS – none

♦ AREA MID WINTER PLANNING COMMITTEE-***Abbie Bozarth, Rachel Packman***

Waiting confirmation from Berry Center, will have to follow social distancing protocols

May have to look into a virtual event

o SUGGESTIONS

♦ STATE AG MECH COMM REPORT- **Danny Reaves, Michael Watson**

Dr. Ford said that info would be posted on the Texas FFA website – keep checking for updates

From Zoom- due to Area or State Contest they would keep the same skill from previous year, more info to come

o RECOMMENDATIONS – none

♦ STATE TRACTOR TECH COMM REPORT- **Kevin Packman, Danny Reaves**

No major changes in revision meeting

Ensuring rules are met

Keeping same tractor as last year due to no contest

Bring Scantrons to state contest

RECOMMENDATIONS- none

 STATE HORTICULTURE REPORT – **Kristyn Loomis, Kori Adams**

Floriculture Revision- Hands on Practicum? suggestion for top 10 teams

O RECOMMENDATIONS-

♦ STATE AWARDS & DEGREE CHECK – **VANESSA COLLIER, SOMMER THOMAS**

No news right now, meeting will take place next week notes will be shared

RECOMMENDATIONS- none

* OFFICER SELECTION COORDINATORS- **\* Erynne Jenschke, Mary Thompson –**

**Ashlee Laird *Off – no news from coordinators other wise***

* + Elected - Heather Davis

♦ TEXAS FFA RODEO REPORT- **Stephanie Jones, Chris Jones**

No News

O RECOMMENDATIONS - None

♦ WILDLIFE COMMITTEE REPORT– **Traylor Lenz, Hunter Morgan**

Meeting Aug 3rd, email sent in June regarding chairman stepping down, new person has been elected, looking for dates for Area Contest- depends on State Contest date, possibly competing near Nacogdoches Region

o RECOMMENDATIONS – none

♦ STATE AGRISCIENCE FAIR COMMITTEE – **Jacob Price, Becky Brummond**

Online Competition was held and went successfully

Qualifying team- should be hearing from Nationals soon

State Fair of Texas is hosting a virtual contest

State is working on a transparent process to help avoid plagiarism

o RECOMMENDATIONS- None

♦ STATE SPEAKING DEVELOPMENT EVENT COMMITTEE – **Amanda Kacal, Courtney Webb**

Meeting next week, thanks to all those that helped with virtual speaking events

Zoom was the method utilized

o RECOMMENDATIONS – keep the online rubric from a judges perspective

♦ COURTESY CORP REPRESENTATIVE REPORT – **Becky Brummond**

 No News

* STATE FFA CONVENTION/HOUSING REPRESENATIVE REPORT-**Heather Davis, Rachel Packman**

No News

NEW BUSINESS

* National FFA Update (check out national website)
	+ Virtual National Convention Week of Oct 28th (information will be available online Aug. 12th)
		- They will host individual challenge events for students \*great way to earn National Participation Points\*
* New Chapter POA Guide has been developed
* Need volunteers to judge Proficiencies and National Chapter Awards- volunteer by July 31st
* Alumni Development Virtual Conference will be Aug. 15th
* Nationals still has a lot of grant opportunities available
* Texas FFA (as of 7/24/20)

 *Starting School*

* + We are getting questions about student eligibility: o For 2021, there is no change to the interpretation of membership policy when it comes to Introduction to Welding, Welding I, and Welding II. The board will be meeting this Fall to consider membership policy language

that brings the association into alignment with the AFNR Programs of Study, and could potentially affect membership eligibility for 2021-2022.

* + FFA believes that as long as a student is in a membership qualifying course, they are eligible to be active FFA members and take advantage of all opportunities available to them as a member. This belief holds true regardless of the delivery method of the course, or enrollment option chosen by a students family.
	+ TEA has told school districts that if a student enrolls in full-time distance learning, they can create policies which would exclude those students from participating in extracurricular activities. These exclusions have to apply equally to all students and all extracurricular programs. This may significantly impact FFA membership on campuses. Teachers need to be advocates for their programs with local administrators and school board members.
* Texas FFA Foundation:
	+ Legislative Lead Nov 22-24th in Austin
	+ 2020 LEAD experience: [Texas FFA Foundation YouTube Link - Growing Our Future Leadership Series and Virtual LEAD](https://www.youtube.com/channel/UCWGE9CPrHMyRSm6ZUY7RMVg)
	+ Chapter Social Media- many activities are run through social media accounts like Twitter/Facebook/Instagram/TikTok please make sure to encourage your membership and chapter accounts follow Texas FFA and Texas FFA Foundation for participation
	+ Chapters can request virtual guest speakers through Aaron Alejandro
* Area MidWinter/Elite- Can we reserve the Berry Center 1/8? TBD
* Committee Positions for 20-21-
	+ Heather Davis Moved to accept Area Executive Board Recommendation to keep committee members for another year, Nicole Brown second - passed
* Committee Meetings Next Week
	+ **CDE Advisory Meeting** – Monday, August 3, 2020 – 9:00am-12:00pm
	+ **SDE Advisory Meeting** – Monday, August 3, 2020 – 2:00pm-4:00pm
	+ **Scholarship Advisory Meeting** – Tuesday, August 4, 2020 – 4:00pm-6:00pm
	+ **Degree Check Meeting** – Wednesday, August 5, 2020 – 9:00am-12:00pm
	+ **Agriscience Fair Meeting** – Wednesday, August 5, 2020 – 2:00pm-4:00pm
	+ **LDE Advisory Meting** – Thursday, August 6, 2020 – 9:00am-12:00pm
	+ **ALDC/Travel Coordinator Meeting** – Thursday, August 6, 2020 – 2:00pm-3:30pm
* Committee Reports- mailto:asimmons1@kleinisd.net

\*[Committee Reports- Area Website](https://area3.ffanow.org/default.aspx?ID=68665)

* President/Secretary Election
	+ Amanda Simmons- Re-elected Secretary
	+ Marty Resendez- Re-Elected President

**Collier-Adjourn**

**Area 3**-

2020 ALC - Aug 14-16 Virtual

LDE- Nov. 13th Berry Center/Telge-Skills (Booked and Reserved during MidWinter this year)

Greenhand Camp- Sept 19th Virtual

Midwinter/ELITE- (1/8) \**can we get Berry Center/Telge Again?*

Area Speaking/Degree Check/Convention- May 13-14 *\*Prairie View A&M?*

Area Scholarship Deadline/Interviews- April 22, 2021

Area Camp- TBD

**North District**-

20 DLC-TBD

District Fall Meeting- TBD

LDEs tentatively Nov 6 at Lone Star Tomball

District Convention – TBD

21 DLC- TBD

**Northwest District**-

20 District Leadership Camp: September 9th VIRTUAL

District Meeting: September 9th-VIRTUAL

GH Camp: September 16th-VIRTUAL

LDE: November 3rd-Berry Center

District Convention: TBD

21 District Leadership Camp: TBD

**Southwest District**-

**Lake Houston**-

LDE: Monday November 2nd; 7am at Humble First Baptist (tentatively)

Fall Meeting: Monday, September 14th; 4pm Location: TBD

District Convention/Degree Check etc: Monday, April 12; 12pm for officer candidates; 1pm for speaking events; 3/4pm for convention at Humble First Baptist (tentatively)

**Gulf Coast**-

District Meeting: September 15th-VIRTUAL

LDE: Tentatively November 4th-Location TBD

District Convention: TBD

**Competitive Event Dates**

**State LDEs** – December 4-5, 2020 @ SHSU (modified schedule due to finals)

**TSU Invitational** – March 25, 2021

**TAMU Clinics** – March 27, 2021

**Area Contests @ SHSU (and invitational)** – April 1, 2021

**Area Contests @ TTU** – April 10, 2021

**Area Contests @ TSU** – April 14, 2021

**Area Contests @ TAMU** – April 17, 2021

**State Wildlife CDE (Region IV)** – April 20, 2021

**State Forestry CDE/Woodlands Clinic** – April 22, 2021

**State CDEs @ TTU** – April 23-24, 2021 *(Ag Comm. moving to 2-day format)*

**State CDEs @ TSU** – April 29, 2021

**State CDEs @ SHSU** – April 30, 2021

**State CDEs @ TAMU** – May 1, 2021