**AREA III MEETING**

**AGENDA/ITENERARY 2021**

*Topic: Area 3 Meeting -ATAT Conference*

*Zoom Meeting*

[*https://kleinisd.zoom.us/j/81816383163?pwd=MThHUjVqTEhaUTdqenR2RGI1RGJzUT09*](https://kleinisd.zoom.us/j/81816383163?pwd=MThHUjVqTEhaUTdqenR2RGI1RGJzUT09)

***Meeting ID:*** *818 1638 3163*

***Passcode:*** *Area3*

CALL TO ORDER – Marty Resendez 2:04 pm

INVOCATION – \*Moment of Silence \*Seth Lucas

Greetings: \*VATAT CU \*SHSU Ryan Saucier update on contest and dates related to Ag Mech \*TEA Les Hudson

Area Officer Visit- President Logan Area Update

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

PAC fund and Scholarship Fund \*Tickets and Donations $1179 at the start of the Area Meeting

Membership- 286 Area III

Awards: Announcement of 5 years, 10 years, 15 years

Board Meeting Update:

 Ford Leadership Center Austin- Building Committee is reviewing offers; property is on the market

 Board Size Reduction- Proposed to reduce the number of board members per Area

 State Officer Election Policy Update Process is currently being discussed

 Details regarding concerns from State Convention were brought before the board for review

POSITIONS:

 \*if new proposal passes; when your term expires you will exit, and we will be brought down to 3 positions per area

 Donald Guillory- Donald Guillory, Ryan Cummings, Kevin Packman nominated-\* Guillory elected

 Nikki Reed- Nikki Reed, Mike McManners nominated- \*Nikki Reed elected

 Danny Reaves- Kevin Packman \*nominated/elected

Livestock Show Advisory Committee- Michael Poe -

 Positions:

 Livestock Show Advisory Committee- Craig Kettler- Craig Kettler nominated/elected

 *Livestock Show Competitive Events –*

 *Kevin Packman \*Update: Concern over robotics and skillathons; waiting for updates*

 *2nd Position- TJ and Lauren White nominated, TJ Palisein elected*

 *Ag Mech Rep-*

 *Michael Watson- Michael Watson, nominated/elected*

 *Rudy Rodriguez- Rudy Rodriguez, nominated/elected*

VATAT Planning Committee –

 Jaycee Thompson- JB Hensler College and Career Academy : David Laird nominated/elected

 Ryan Cummings- Benjamin O’Davis: Ryan Cummings and Jaycee Thompson nominated: Jaycee Thompson elected

# \*\*AREA MEETING-

♦ MINUTES- accepted by general consent \*[posted for review on Area Website](https://area3.ffanow.org/default.aspx?ID=7057)

♦ TREASURER’S REPORT/PROPOSED BUDGET 2021-2022 \*[will be/is available on Area Website](https://area3.ffanow.org/default.aspx?ID=7038)

Recommendations: The area bank account is extremely healthy and over the last 3 years has never dipped below $35,000. Because if this I have recommended that the Area create 4 – Permanent scholarships to be $1,000 given to be named for Alan Timmerman, John Ford, Mia Balko, and Jerome Tymrak. Any additional scholarships given would be voted on as part of the annual budget. For the 2021-2022 budget I am recommending the four permanent scholarships plus an addition 4 - $1,000 scholarships for a total of 8 - $1,000 Scholarships. \*Moved and Seconded to approve the Budget and Proposals – passed through general consent

♦ BENEVOLENT FUND – form available online Area Website and can be mailed into Area Treasurer

♦ INTRODUCTION OF NEW TEACHERS/TEACHER CHANGES – Bonnie Beard

♦ STATE CDE REPORT–**Jacob Price,**

**Nominated: Kelsey Morris ELECTED**

 *Revision year- not a lot to report; watch for revisions to be released in January*

CDE RECOMMENDATIONS-

Area 3 wants to pull Floral, NL, Wool, Vet to our own contest, but there is a wildcard option being proposed to send more teams to state if events are held together with other areas \*wait for CDE committee to meet and update prior to making a decision

♦ STATE LDE REPORT–

Nominees: David Laird, Lauren White

Elected: David Laird 2 year Lauren White 1 year

Update: Meeting Wed.

Area LDE Nov. 18th – Berry Center

o LDE RECOMMENDATIONS –

 Area – add 2 greenhand qualifying events (Radio and Job Interview) to allow more opportunities at the Area level for students \*moved/second- passed

♦ SCHOLARSHIP COMMITTEE REPORT–**Rebecca Brummond**

 **Nominated/Elected- Nikki Reed**

160 scholarships at state/ 8 from Area 3 \*we got big scholarships

RECOMMENDATIONS – Have some recommendations already given by the area

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

O Update:

 Swine entries need to be uploaded- tags in ear at holding pen or DQ-ed

 Lambs- will be able to family tag and validate

 Watch for more updates to be sent through out the year as processes are changing rapidly

 Tags and Validation requirements and restrictions are being changed PAY ATTENTION county compliance checks are taking place

 Cattle- reevaluating classifications in Sept \*by invite only, send in recommendations to Michael Poe directly as well if interested in participating in the classification process

 RECOMMENDATIONS – none

♦ AREA MID WINTER PLANNING COMMITTEE-

 ***Nominated-****Nicole Brown, Heather Davis*

 ***Elected-* Nicole Brown and Heather Davis**

o SUGGESTIONS - none

♦ STATE AG MECH COMM REPORT- **Michael Watson**

Nominated/elected : Danny Reaves

National Exam Skills will be posted online Sept. 15th

State Ag Mech- bring your own scientific calculators

SHSU back to regular contest

Trying to match 5 skills area with National Contest

Tractor Tech Area 3 Feb 4th SHSU

SALE- Ag Move Fe 25-27

HLSR- March 18-20

State Tractor Tech TBD 13-14 of March

State Welding Contest CDE waiting for approval from vote (MC test, cutting, welding, lay out skill demon)

Systems: Animal Production \*Metal Bldg and Concrete -Structural Systems, Welding and Cutting, Skid Steer, Surveying and Waste management

Watch for workshops that will present welding and ag mech cert info from SHSU and other resources

\*all updates will be published on Texas FFA Website

o RECOMMENDATIONS – NONE

♦ STATE TRACTOR TECH COMM REPORT- **Danny Reaves**

 **Nominated/Elected: Kevin Packman**

Waiting on announcement of state tractor

Meeting on Wed. so no new updates

Feb 4th SHSU

BANGS Online Dec 6-10

State- March 13-14

RECOMMENDATIONS- None

 STATE HORTICULTURE REPORT – **Kori Adams**

 **Nominated/Elected : Mary Thompson**

Nursery revision rules are posted on website for review

O RECOMMENDATIONS- NONE

♦ STATE AWARDS & DEGREE CHECK – **SOMMER THOMAS**

**Nominated: Sara Burke, Lily Pruit**

 **Elected: Sara Burke**

No updates meeting Thursday

RECOMMENDATIONS- NONE

* OFFICER SELECTION COORDINATORS-

**\*Heather Davis**

**Nominated: Mary Thompson**

**Elected : Mary Thompson**

\*Lauren White- Balloting

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

**Nominated/Elected: Stephanie Jones**

Addressed concerns over staffing issues for the area, 20th year to have rodeo, gave a large number of scholarship- Stacy Cosby to take Traylor Lenz’s position

Updating Rules, Banners should be sent to chapters

O RECOMMENDATIONS - NONE

♦ WILDLIFE COMMITTEE REPORT–  **Hunter Morgan**

**Nominated: Kelsey Morris, Taylor Zobrist, Seth Lucas**

**Elected: Seth Lucas**

Meeting on Thursday- waiting to complete revisions for CDE committee to review and clean up

o RECOMMENDATIONS – None

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

**Nominated: Jacob**

**Elected: Jacob Price**

Recognize the winners from State: Taylor Katy \*Top 3 only can advance to Nationals

Logbooks, submitted papers, etc. not allowed in front of presentation boards

Follow Rules and avoid plagiarism issues

o RECOMMENDATIONS-

♦ STATE SPEAKING DEVELOPMENT EVENT COMMITTEE – **Courtney Webb**

Nominated: Amanda Kacal

Elected: Amanda Kacal

Proposed Revisions are posted online, open forum is available for communication; also doing plagiarism checks, after June 1st a $50 late fee will be attached to your late entry , judges will receive abstracts one day prior to event

o RECOMMENDATIONS –

♦ COURTESY CORP REPRESENTATIVE REPORT – **Becky Brummond \*re-elected**

Discussed the number spots available, kids did a great job, state level committee

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

No Updates

NEW BUSINESS

* National FFA Update – moving away from National level scholarships
* Texas FFA – no new business
* Texas FFA Foundation – no new business
* Area Officer Election Policy-

 David Laird moved to set the committee to review area officer election policy; representation from each district, Heather and Mary will chair, Traylor Seconded- passed

\*Heather Davis moved to form a committee of 2 district representatives to review the district alignment within our Area, Ellisor- second-passed

* New Committee Elections:

 Area Degree Check Chair- Bre Warhol \*Katy

 Area Degree Check Co-Chair-Lily Pruit \*Chavez

 Nominated: Bre Warhol and Lily Pruit

 SAE Task Force Commission- Brynn Whittie \* Madison HISD

* Committee Reports- mailto: TBD

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

* Executive Board Elections:
	+ Area Officer Advisor- Ryan Frank

*Nominated: Nikki Reed, Ryan Frank*

* + Treasurer- Megan Guerrero

*Nominated: Megan Guerrero, Marlo Lamb, Mike McManners*

* + Secretary- Valerie Hirsch Kingwood

*Nominated: Valerie Hirsch, Craig Kettler*

* + Coordinator- Bonnie Beard \*Duh!

**Area 3**-

LDE- Berry Center November 18th

 Area Greenhand Camp 10/2

 Midwinter/ELITE- Location TBD January 7th

 Area Speaking/Degree Check/Convention- May 12th-13th

 Area Scholarship Deadline/Interviews-

 Area Camp- TBD

**North District**-

District Fall Meeting/Greenhand Camp- Sept. 25th @ Klein Multipurpose Center

LDEs- Friday 11/5

District Convention –

**Northwest District**-

21 District Leadership Camp: 6/29

District Meeting & GH Camp: no date set yet but most likely will be hosted together.

LDE: 11/2

District Convention: TBD

**Southwest District**-

**Lake Houston**-

LH Officer Camp/DLC: June 30 at CE King High School

LH Fall Meeting: September 13 at Kingwood High School; 4pm

LH Greenhand Camp: Saturday, September 25 at Sheldon Ag Facility

LH LDE Contest: Wenesday, November 3-Location TBD

LH Officer/Speaking Events: April 18-Summer Creek; 3pm

LH District Convention: April 19-Galena Park Ag Facility; 4pm

**Gulf Coast**-

Fall Meeting 9/21

GH Camp 10/7

District LDEs 11/10

District Convention 5/3

**Competitive Event Dates**

 A&M Aggiefest Oct 30

          Aggieland Feb 12 not sure what this is

          clinics 3-26

          Area Wool 4-1

          Area floral, nursery milk etc April 2

         Area livestock meats and I think horse 4-5

          State at A&M 4-30

 Tech Inv 4-2

          State 4-23

 TSU Inv LDE 11-4

          Inv cde 3-24

          Area 4-6

           State 4-28

 SHSU State LDE 12-3.4

            Area cde/ Inv 4-12

            State 4-29

            3,6,9 tractor tech 2-4

         State welding contest, new tentative 4-1