**AREA III MEETING**

**AGENDA DAY 1**

CALL TO ORDER – Marty Resendez 1:17 pm

INVOCATION – Bonnie Beard

Greetings from: Area3 State Officer-Hollie Berg , VATAT Credit Union- Joe Lemmons, Ducks Unlimited

# \*\*\*VATAT MEETING \*\*\* *Seth Lucas*

PAC fund

Memory Cards for Barney McClure

Awarded: 5 years, 10 years, 15 years

Board Meeting Update: Possibility of a Name Change to include “Science”, Evaluating and Voting on locations for THIS conference (Dallas, Ft Worth, Corpus ??? Space, Price, Etc.), Traylor Lenz is running for VATAT Executive Board

POSITIONS:

 Seth Lucas-🡪 (3 yrs) Seth Lucas re-elected

 Erynne Jenschke 🡪 (2 yrs) Donald Guillory elected

 Jessica Reaves -> (1yr) Amanda Kacal

VATAT Planning Committee –

 Jaycee Thompson- JB Hensler College and Career Academy

 Ryan Cummings- Benjamin O’Davis

*Recommendations:*  NONE

# \*\*\*AREA MEETING-

♦ MINUTES MID WINTER- Moved/Accepted Danny Reaves

♦ TREASURER’S REPORT/PROPOSED BUDGET 2019-2020

 Moved/Accepted Kinsey Parker- accept Budge

 Response to Loss/Revenue- came out the same fiscally, area is in good financial shape

 Recommendations:

1)Scholarships- to annually award 5 scholarships from the area from the next 5 students that did not make the state scholarship list

 2)Debit Card(s)- for Executive Board Use

 Any purchase over $500 on the debit card must receive board approval -Josh Vohedenhal moved/2nd

Amendment (Becky Brummond)- of miscellaneous expenses, insert after purchase before over – passed

Passed Main Motion

 Moved/Accepted- Theresa Faurthing to accept recommendations of the Treasurer

 3)Traylor Lenz moved/accepted to “Pass the Hat” for Barney’s Retirement Fund

\*available on Area Website\*

♦ BENEVOLENT FUND – See David Laird

♦ INTRODUCTION OF NEW TEACHERS/TEACHER CHANGES – Mentor Form available at district meeting

♦ STATE CDE REPORT–**Traylor Lenz re-elected, Jacob Price**

 *Meeting on Thursday no news to report*

 *Revision committees will begin year prior to revision*

* CDE RECOMMENDATIONS- None

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

 *Nov. 15 Berry Center @ Cy Fair*

o LDE RECOMMENDATIONS - NONE

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

 *Not having top 10% in course hurts our area, keep tedious records of ALL activities, community service needs to be heavily documented*

RECOMMENDATIONS –

Check on the validity of traveling for a $2000 scholarship, the value of leadership positions and listing all FFA activities

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

 *May Mtg in Waco finalizing judges for future shows, validation committees- make sure you are following guidelines that are set up in place for that activity*

 *April Abilene Mtg- starting to do a lot more spot checks, classifying- push to make consistency take place at each stock show, looking into having an accountability system, Ft Worth Heifer rule was a surprise*

O RECOMMENDATIONS – NONE

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

\*Berry Center January 10th

o SUGGESTIONS – Summer Thomas moved/passed to approve recommend changes to Midwinter Workshops to allow them to be a predecessor to Area Convention

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

 *Ag Mech Contest- @ Sam Houston April 2nd*

 *Discussed equipment that will be used for contest and invitational contest dates*

 *Committee Notes will be posted on the FFA website, TX uses a theme, but Nationals doesn’t use one for the contest*

 o RECOMMENDATIONS –

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

 *John Deere 5065 E Area @ Sam Houston*

 *Dates will be posted on Judging Card*

 *Bring your own scantrons!*

RECOMMENDATIONS-

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

 *State May 1st, Star Gazer Lily recommended contests refrain using that flower \*won’t happen until revision done, Quality of plants used in contests were poor, allow ag teachers to walk thru state contest before to verify no mistakes*

 *FLORAL- practicum no resource suggested at time, will be available on TX FFA*

 *NL- longer plant list, reference material-based exam*

o RECOMMENDATIONS- ask that hosts stay behind to answer questions of teachers, follow wildlife or any validation process

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

RECOMMENDATIONS- NONE

* OFFICER SELECTION COORINATORS- \*Ashlee Laird, Erynne Jenschke, Mary Thompson
	+ Nicole Brown Moved/2nd to make Officer Selection Coordinators a 2 year term

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

o RECOMMENDATIONS - NONE

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

 Region date will be announce on Friday, April 28th is state contest

o RECOMMENDATIONS – NONE

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

 *Top 3 deserve more than a ribbon move to banners, team contestants- will also allow for each individual to get award, recommended to use national template, rule#8 regarding easel height, plagiarism is a huge problem, National FFA requires that all state qualifiers will be submitting materials to judges all online by July 6- Austin is going to send a recommendation from TX that ours will be at a later time due to conflict of date of contest*

o RECOMMENDATIONS- NONE

♦ STATE SPEAKING DEVELOPMENT EVENT COMMITTEE – **Nikki Reed, Amanda Kacal**

 *Critique Sheet issues at state, recommended that judges needed to use rubric*

 *2 motions passed as recommendations: 1) No longer have manuscripts, only abstract, work cited, and statement of originality, 2) Remove wording regarding spelling on front page of rubric*

 *Banners-Extemp, Soil, Jr should be top 10 banners, in Sr overall top 12 will receive banner*

o RECOMMENDATIONS – NONE

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

 *Limited the number of Area 3 participants due to overflow of applicants*

* STATE FFA CONVENTION/HOUSING REPRESENATIVE REPORT-**Heather Davis, Rachel Packman**
	+ No numbers yet, but the housing seems to be more successful, the block did not sell out
	+ Hotels- approved vendor requirement of school districts, up to hotel abby@amplanning.com
	+ Dallas will have plenty of hotels with doubles
	+ Bidding out registration system

NEW BUSINESS

* Coordinator/Treasurer Elections-FRIDAY
* Area Leadership Coordinator Election-TODAY
	+ Nikki Reed, elected
* Update contact info including cell phone in judging card directory
* Bluetooth/Wireless Printers for district use
* Area Convention
	+ Membership Cards for Delegates
	+ Lonestar Degree Check, Scholarship, Chapter Awards, Proficiencies, Stars, Etc. Workshop at MidWinter

\*Josh V. moved and seconded to accept recommendation to streamline the process of Lonestar degree check similar to state Lonestar degree check.

\**Lonestar Chairman- Richard New*

\*American Chairman-Sara Burke

* + Last of Day School…
* Area Texas FFA Scholarship Process
* Recommended and Accepted to host our own American and Scholarship Checks as Area 3, Nikki Moved, Passed
* Moved to set up an LDE and SDE committee with elected representatives from each district and Area elected committee members to serve as chairs. Nikki moved and passed
* Area Meeting on Friday- Committee Reports
* Barney McClure Retirement Funds

\*District Meetings

**Area 3 LDE**- Nov. 15th Berry Center/Telge-Skills

Greenhand Camp (9/21) and MidWinter/ELITE (1/10)

**North District**-

                LDE: November 8th Lonestar Tomball

                Fall Meeting: Sept. 23rd Cain/KMPC

                District Covention/Degree Check etc: April 27th KMPC

                District Camp- TBD

**Northwest District**-

                LDE: November 4th @ Berry Center

                Fall Meeting: TBD

                District Covention/Degree Check etc: TBD

                District Camp- TBD

**Southwest District**-

                LDE: November 9th @ TBD

                Fall Meeting: TBD

                District Covention/Degree Check etc: TBD

                District Camp- TBD

**Lake Houston**-

                LDE: November 4th @ Humble 1st Baptist

                Fall Meeting: Sept. 17th @ Summer Creek

                District Covention/Degree Check etc: TBD

                District Camp- TBD

**Gulf Coast**-

                LDE: November 6th @Turner HS

                Fall Meeting: Sept. 16th @ Clear Creek HS

                District Covention/Degree Check etc: April 28th @ Turner HS

                District Camp- TBD