EXECUTIVE COMMITTEE MEETING

Riesel, Texas

### June 5, 2018

9:30 a.m.

## President – Mike Gann called the meeting to order

Members present: Mike Gann, Daniel Phillips, Casey Sellers, Brad & Missy Coffelt, Jeanette Middleton, Kevin Leerskov, Keven Devrow, Cory Shaw, Mark Vitters, Bill Radde, Beth Gann, Monica Patrick, Michelle Sammon, Brooks Humphrey, Bryan Teter, Rick Leck, Harry Dotson, and Gary Rosenbusch.

1. Review Area Financial Records - Gary Rosenbusch
	1. Area/District Funds – Ag Teachers Conference
	2. $25,000.00 was put in a Wells Fargo Account Balance as of 5/31/18 $26,708.00
2. Reports or Concerns on list below:

LDE Report – No response

CDE Report – No response

SDE Report – Need for more judges

Animal Industry Report – No response

Ag Mechanics/Tractor Tech Report – No response

Horticulture Report – No response

Awards and Degree Report – No response

Degree Check Committee Reports – From Area – **It was recommended to move Officer Interviews and testing to the morning. Recommendation was approved.**

**Discussion on having American FFA degree apps at TSTC the same day as LSF. Daniel moved to have Am. Degree apps at TSTC on Monday with LSF. Bryan seconded. Motion Passed.**

**Motion was made by Ricky and seconded by Kevin D. to have a detailed check list of any mistake on Monday and if not corrected by Saturday of Convention the app would be kicked out. Any new mistakes missed on Monday can be corrected. Motion Passed**

**It was recommended to start the Proficiency Committee in the morning of Area Convention. Recommendation approved.**

**Daniel moved to have each District submit 3 names for each committee at Area Convention. Seconded by Monica Patrick. Motion Passed**

Scholarship Report – Great check this year that went smooth. 13 apps made it to the interviews.

1. Area Leadership Conference
2. Date: June 11-13, 2018
3. Place: La Quinta Inn and Glen Rose High School -
4. Time: Registration 11:00 a.m. to 12:00 noon at La Quinta
5. Cost: $110.00 for students and $140.00 for Advisors – Register on Judgingcard.com
6. Who Pays: Last year all Districts paid for their Officers

1. Chapter Officer Camp
2. Date: June 15-16, 2018
3. Place: Glen Lake Camp, Glen Rose, Texas
4. Time: 5:00 – 5:45 p.m. Registration will be at Glen Rose High School Commons Area with the evening meal to follow in the Cafeteria.
5. Cost: $50.00 for Students and Teachers – Register on judgingcard.com
6. Greenhand Conference –
7. Date: September 8, 2018
8. Place: Midway High School - Waco
9. Time: Registration begins at 8:30 am
10. Cost: $5.00
11. Area LDE
12. Date: November 17, 2018
13. Place: Robinson High School
14. Entry Fee: $20.00
15. Judges – Rotation on Web site
16. Area CDE
17. Bi-Area Contest – April 17, Tarleton
18. Meats Contest – April 6, A&M
19. Area VIII Convention and Degree Check
20. Date: May 4, 2019
21. Place: Midway Jr. High School
22. Other:
23. Vickie Rosenbusch Memorial FFA Scholarship – Will be determined after State Degree Check at TSU – Jaci Forrest - Groesbeck
24. Tractor Tech Contest Date:
25. Date: Jan. 24, 2019
26. Place: Waco TSTC
27. Time: Draw and viewing of tractor at 7 a.m. with contest starting at 8 a.m.
28. Coordinator: – Elbert Butler
29. Entry Fee: $25.00
30. Officer Testing/Interviewing, Lone Stars, American degree, and Scholarship Ranking at TSTC –

 A. Date: April 29, 2019
 B. Place: TSTC
 C. Time: TBD

1. Area VIII Awards Banquet

A. Date: September 4, 2018

B. Place: Midway High School - Waco

C. Time: 6:30 pm

D. Meal and Cost: Kevin will handle

#####  Other Business:Area and District Policies – **Districts need to continue to create and update Policies.**

##### Sweepstakes review – **Daniel moved that any qualifying CDE must have at least 5 teams entered to get full sweepstakes points. If less than 5 then half points will be given. Seconded by Bryan Teter. MotionPassed.**

##### Money transfer to Area 12 – Funds were approved to transfer to Area 12 and Centex District of Area 12.

##### Election of Teachers – Keep election rotation as is. HOT District will elect someone to replace Mike Gann, Bosque River to replace Brad Hobbs, and Blackland to replace Casey Sellers.

##### Daniel move to adjourn and Kevin Devrow seconded the motion. Motion passed.

##### Meeting adjourned at 11:40 am.