EXECUTIVE COMMITTEE MEETING

Riesel, Texas

### June 7, 2016

9:30 a.m.

## President – Jimmy Key will called the meeting to order

1. Review Area Financial Records - Gary Rosenbusch
	1. Area/District Funds – Ag Teachers Conference
	2. Discuss placing $25,000.00 with a Financial Advisor. **Amanda moved and Daniel seconded the motion to cash out the CD #41 with VATAT and move it into a Wells Fargo account. Motion passed.**
	3. CD #41 - $14,444.96 – Interest $78.96 + $38.61 = $117.57 in 1.3 years
2. Reports or Concerns on list below:

LDE Report

CDE Report

Animal Industry Report

Ag Mechanics Report

Horticulture Report

Awards and Degree Report

Degree Check Committee Reports – From Area - **Discussed the need to have rooms available in the morning for the Star Award committees.**

Scholarship Report – **The process worked great. This was the best year we have had in a long time. 16 of the 25 applications made it to the interview process at the State Degree Check.**

1. Area Leadership Conference
2. Date: June 13-15, 2016
3. Place: Glen Lake Stillwater Retreat Center
4. Time: Registration 11:00 a.m. to 12:00 noon
5. Cost: $120.00 for students and $145.00 for Advisors
6. Who Pays: **All Districts will pay for their District Officers this year.**
7. Chapter Officer Camp
8. Date: June 17-18, 2016
9. Place: Glen Lake Camp, Glen Rose, Texas
10. 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.
11. Cost: $50.00 for Students and Teachers
12. State FFA Convention – Dallas, Texas

July 11-15, 2016

1. Teachers Conference – Corpus Christi, Texas

 July 25-29, 2016

1. Area VIII Awards Banquet

A. Date: September 6, 2016

B. Place: Midway High School - Waco

C. Time: 6:30 pm

D. Meal and Cost: **Kevin will contact Michna’s about price and report at Conference.**

1. Greenhand Conference –
2. Date: September 10, 2016
3. Place: Midway High School - Waco
4. Time: **Registration will be on Judgingcard.com**
5. Cost: $5.00
6. Area LDE
7. Date: November 19, 2016
8. Place: Robinson High School
9. Entry Fee: **$20.00 Registration will be on judgingcard.com**
10. Judges – Rotation on Web site
11. Area CDE
12. Bi-Area Contest – April 19, 2017 Tarleton
13. Meats Contest – April 22, 2017 A&M
14. Area VIII Convention and Degree Check
15. Date: May 13, 2017
16. Place: **Midway will not be hosting the Area Convention next year so we are searching for a new location.**
17. Other:
18. Vickie Rosenbusch Memorial FFA Scholarship – Will be determined after State Degree Check at TSU – **Daniel moved and Jared seconded the motion to keep the scholarship for $1000.00**
19. Tractor Tech Contest Date:
20. Date: Feb. 8, 2017
21. Place: Waco TSTC
22. Time: Draw and viewing of tractor at 7 a.m. with contest starting at 8 a.m.
23. Coordinator: – Elbert Butler
24. Entry Fee: $20.00 **Registration will be on judgingcard.com**
25. Officer Testing/Interviewing and Scholarship Ranking at TSTC –

A. Date: April 8, 2017
 B. Place: TSTC
 C. Time: TBD

#####  Other Business:Area and District Policies – **District Presidents need to meet with their districts to come up with policies that can be posted on the Area website.**Tie breakers for Quiz – **Jared moved and Amanda seconded the motion to break Area Quiz TEAM ties with the team with the Highest Ind., if still tied the next Highest Ind. Etc. and break Individual ties with the bottom 1-25 questions and if still tied the top 1-25 questions. Motion passed.**Two Quiz rooms and times to start – **Daniel moved and Mark V. seconded to start Quiz at 9:00. Motion passed.**Separate judges for Job Interview Applications and follow up letters – **Daniel moved and Brittany S. seconded to add Business & Industry judges to score Applications and follow up letters. Motion passed.**State Officer Candidates at camps – **Jared moved and Harry D. seconded the motion to allow all State Officer candidates to come to Chapter Officer Camp after breakfast on the last day and stay throughout the day. Motion passed.**

##### **There was discussion about changing the registration process for all events sponsored by the Districts and Area. This would allow for chapters to pay judgingcard for all of their events and not have to bring checks to the event. Wade G. moved and Daniel seconded to have registration for all events go through judgingcard.com. Motion passed.**