EXECUTIVE COMMITTEE MEETING

Riesel, Texas

### June 9, 2015

9:30 a.m.

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

1. Review Area Financial Records - Gary Rosenbusch
   1. Area Funds – Ag Teachers Conference
   2. District Funds – Ag Teachers Conference

CD #41 - $14,366.71 – Interest $88.87 + $39.32 = $120.19 in 1.5 years

$7000.00 from last year’s CD will be put into an Edward Jones Account.

Reports or Concerns on list below:

LCDE Report – Bill Radde stated the possible change in Chapter Conducting to the New Parli. Pro. Manual.

CDE Report – Kevin Wunderlich gave update on CDE revisions and the need to clarify Clip Board guidelines.

Animal Industry Report – Larry Little stated they will have a handout at Conference.

Ag Mechanics Report - None

Horticulture Report - None

Awards and Degree Report -

Degree Check Committee Reports – From Area

Scholarship Report – Bryan Teter moved and Larry Little seconded to allow anyone to serve on the Area Scholarship Scoring Committee and drop the top two highest and lowest scores. Motion passed.

Rodeo Committee Report – Web site will be updated, entries must be postmarked by June 15

1. Area Leadership Conference

Date: June 15-17, 2015

Place: Glen Lake Stillwater Retreat Center

Time: Registration 11:00 a.m. to 12:00 noon

Cost: $120.00 for students and $145.00 for Advisors

Who Pays: Corsicana District will be the only District that the students will be paying their own.

1. Chapter Officer Camp

Date: June 19-20, 2015

Place: Glen Lake Camp, Glen Rose, Texas

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.

Cost: $50.00 for Students and Teachers

1. State FFA Convention – Corpus Christi, Texas

July 13-17, 2015

1. Teachers Conference - Waco, Texas

July 27-31

1. Area VIII Awards Banquet

A. Date: September 8, 2015

B. Place: Midway High School - Waco

C. Time: 6:30 pm

D. Meal and Cost: Michna’s $11.00

1. Greenhand Conference –

A. Date: September 12, 2015

B. Place: Midway High School - Waco

C. Time: Registration begins at 8:30 am

D. Cost: $5.00

1. Area LCDE

A. Date: November 21, 2015

1. Place: Robinson High School
2. Entry Fee: $20.00
3. Judges – Rotation on Web site
4. Area CDE

A. Bi-Area Contest – April 13th, Tarleton

B. Meats Contest – April 16th, A&M

1. Area VIII Convention and Degree Check

A. Date: May 14, 2016

1. Place: Midway High School
2. Other: Award folders do not have to be the folders that have “FFA Awards” on it. Every District must send 3 Judges for Speaking Events. There will be no Printed program next year. Program will be posted on the Area web site. Convention will remain in the Cafeteria Area.
3. Vickie Rosenbusch Memorial FFA Scholarship – Harley Conaway - Riesel

1. Tractor Tech Contest Date:
   1. Date:
   2. Place: Waco TSTC
   3. Time: Draw and viewing of tractor at 7 a.m. with contest starting at 8 a.m.
   4. Coordinator: – Bryan Teter
   5. Entry Fee: $20.00
2. Officer Testing/Interviewing and Scholarship Scoring at TSTC –

##### Other Business:

Bryan Teter moved and Bill Radde seconded to have separate Sweepstakes for CDE’s and SDE’s and doing away with finals round of Sr. Prepared. Motion Passed

Daniel Phillips moved and seconded to raise SDE entry fees to $30 to cover extra sweepstake plaques and be equal to Non-Qualifying fees. Motion Passed

Daniel Phillips moved and Lochie Hosch seconded to upload speeches to judgingcard. Motion Passed.

Lochie Hosch moved and seconded that advisors must be present before any applications are evaluated. Motion Passed

Daniel Phillips moved and Chuck McHam seconded to adjourn. Motion Passed