EXECUTIVE COMMITTEE MEETING

Riesel, Texas

### June 9 2009

12:30 p.m.

## President Brad McCarley called the meeting to order.

1. Review Area Financial Records - Vickie Rosenbusch
	* Area & District Funds – Will hand out at teachers conference.
	* Savings & CD – CD #31 - $7,191.17

 CD #41 $13,737.00

 Interest for the year - $570.83

State CDE Report - Motion was made by Bryan Teter and seconded by Greg Pruitt to follow State dress code at Area.

Scholarship Report – Randy Looper reported that all transcripts need to be opened and make sure scores are correct. (You can and must open) Motion was made by Mark McClure and was seconded by Gary Rosenbusch to have scholarships completed and back to Committee by 1:30 p.m. that that are they would not be scored.

1. Area Leadership Camp date was set for June 29th – July 1, 2010 at Glen Lake Camp, Glen Rose, Texas. Registration will start at 11:30 a.m. There well be a Challenge Course starting at 9:00 a.m. for the officers that would like to attend. The cost will be $25.00 and the officers will be responsible for their own fees. All Districts will pay $85.00 per officer this year and teachers will cost $100.00

1. Chapter Officer Camp was set for July 8th – July 9th, 2010 at Glen Lake Camp, Glen Rose, Texas. Cost will be $45.00 for Students and Teachers. Registration will begin at 10:00 a.m.
2. State FFA Convention – Corpus Christi, Texas
3. Registration (Not sure on times).

Tuesday

10:00 – 12:30 – Mike Gann, Meridian – Beth Ann Gann, Bynum

12:30 – 3:00 – Dana Griffin, Corsicana – Kevin Leerskov, Hubbard

3:00 – 5:00 – Chuck McHam, Brownsboro – Kenneth Hancock, Malakoff

Wednesday

8:00 – 10:00 – Amy Woody, Cleburne – Wes McCarley, Killeen

10:00 -12:00 – Chuck McHam, Brownsboro – Kenneth Hancock, Malakoff

1. Teachers Conference, July 26th – 30th Galveston, Texas
2. Area VIII Awards Banquet

A. Date: Tuesday September 14, 2010

B. Place: Midway High School

C. Time: 6:30 p.m.

1. Meal and Cost: Michnas – Kevin Wunderlich will check on price and report at Ag Teachers Conference.
2. Greenhand Conference

A. Date: September 11, 2010

B. Place: Groesbeck High School

1. Time: 8:30 Registration
2. Cost: $5.00
3. Area LDE

A. Date: November 20th, 2010

1. Place: Hillsboro
2. Entry Fee: $20.00
3. Discuss who will write test at Ag Teachers Conference
4. Area CDE

##### April 9th, 2011 @ Texas A&M

(Remember dress code)

1. Area VIII Convention and Degree Check

A. Date: May 13

1. Place: TSTC - Waco
2. Other: Motion was made and second to have each District provide a representative to oversee its District for Lone Stars. Bill Woody will explain at Ag Teachers Conference.
3. Area VIII FFA Scholarship – Randy Looper will have winner at Ag Teachers Conference.

1. Tractor Contest Date:

###### Place: Waco TSTC

1. Time: Teter will provide information at Ag Teachers Conference
2. Coordinator – Bryan Teter
3. Entry Fees – $20.00

###### Other Business – Motion was made to give Vickie a raise. Wes McCarley is checking to see what other Areas are paying and will vote on at Ag Teachers Conference.