EXECUTIVE COMMITTEE MEETING

Riesel, Texas

### May 30, 2023

9:30 a.m.

## President – Blake O’Quinn called the meeting to order

1. Review Area Financial Records - Gary Rosenbusch
	1. Area/District Funds – Ag Teachers Conference
	2. $25,000.00 was put in an LPL Account. Balance as of 5/23//23 is $29,661.49
2. Reports or Concerns on list below:

LDE Report

SDE Report – **There is NO need to upload the Speeches for SDE’s, Bring a copy to Area Convention.**

Awards and Degree Report

Degree Check Committee Reports – From Area

Scholarship Report – **22 Apps, 8 made it to the Interviews, 3 in room A and 5 in room B.**

Area Officer Election Report- **Using the Nom Comm went great. Need to add the Verification Committee to enter scores.**

1. Area Leadership Conference
2. Date: June 12-14
3. Place: LaQuinta Inn & Suites, Glen Rose
4. Time: Registration – 11:00
5. Cost: $125.00 for Advisors.
6. Who Pays: Districts will pay for their Officers

1. Chapter Officer Camp
2. Date: **June 16, 2023**
3. Place: Corsicana High School
4. Time: Registration at the High School at 8:00 am
5. Cost: $15 for everyone except Area Officers and Advisors
6. Greenhand Conference –
7. Date: **Sept. 16, 2023**
8. Place: Midway River Valley Middle School - Waco
9. Time: Registration begins at 8:30 am
10. Cost: $5.00
11. Area VIII Awards Banquet

A. Date: **Sept. 12, 2023**

B. Place: Midway High School - Waco

C. Time: 6:30 pm

D. Meal and Cost: Kevin will handle

1. Area LDE
2. Date: November **18, 2023**
3. Place: Waxahachie High School
4. Entry Fee: $20.00
5. Judges – Rotation on Web site
6. Area CDE
7. Bi-Area Contest – April 10, Tarleton - **Discussion was held about advancing the Top judging contestants for CDE’s. Committee of Shane Wigington (chair), Beth Zuilhof, and Miranda Johnson to investigate.**
8. Meats Contest – April , A&M
9. Area VIII Convention and Degree Check
10. Date: May 10, 2024
11. Place: MCC, Waco
12. Other: **Appoint a committee for Courtesy Corp and Door monitors**
13. Vickie Rosenbusch Memorial FFA Scholarship – Will be determined after State Degree Check **– Beth Ann moved and was seconded to make all Scholarships worth $2000. Cory moved and Amanda Smith seconded to amend by adding 2 additional scholarships for a total of 5. Amendment passed and the Amended motion passed. This will take effect this 2023 year.**
14. Tractor Tech CDE
15. Date: ??????
16. Place: Navarro College John Deere Center with TSTC a backup
17. Time: Draw and viewing of tractor at 7 a.m. with contest starting at 8 a.m.
18. Coordinator: – Elbert Butler
19. Entry Fee: $40.00 per team and $10.00 per Alternate
20. Ag. Applied Engineering CDE

A. Place: Palmer High School

B. Date: April 3, 2024

C. Times: ????

D. **Need for the judges to have Critique sheets to provide for the contestants and advisors**

1. Officer Testing/Interviewing and LSF check at MCC – Waco

A. Date: April 29, 2024
 B. Place: MCC
 C. Time: 9:00 am

D. **It was discussed to have an online check for LSF degrees along with a hard copy**

#####  Other Business:Area and District Policies

**Discuss having 2 Area Leadership Coordinators at Conference**

Including AAE in CDE Sweepstakes – **Ed Strange moved and Mark Vitters seconded the motion to add the AEE contest to the Sweepstakes since it is a qualifying contest. Motion passed**

Pay for Area Officers Buckles – **Beth moved, and Tammy seconded the motion to pay for Area Officer buckles. Motion passed.**

Pay for SLC for all participates – **Tammy moved, and Beth seconded the motion to pay for all SLC participants. Motion passed.**

**There was discussion over, paying the Area Leadership Coordinator and it will be discussed at Conference.**

**Amanda Smith will check on other facilities for convention that we would pay for the use of a larger facility.**

**Amanda Smith moved to adjourn, and Beth seconded. Meeting was adjourned.**