EXECUTIVE COMMITTEE MEETING

Riesel, Texas

### June 6, 2017

9:30 a.m.

## Vice President – Mike Gann will called the meeting to order at 9:32 am

1. Review Area Financial Records - Gary Rosenbusch
	1. Area/District Funds – Ag Teachers Conference
	2. $25,000.00 was placed with Randy Robertson Wells Fargo Financial Advisor
	3. CD from Credit Union $14,558.70 + $10,441.30 from Area checking account
2. Reports or Concerns on list below:

LDE Report – No comment

CDE Report – **Vet Tech lighting in Stall Area. Better at Area**

SDE Report – **Concerns of not having critique sheets from judges**

Animal Industry Report **– Ethics Policy more important. Have to have 911 addresses of the location where animals will be kept.**

Ag Mechanics/Tractor Tech Report –

Horticulture Report

Awards and Degree Report - **More people needed to check Lone Stars. Suggested to go back to the Gauntlet style of checking Lone Stars.**

Degree Check Committee Reports – **More people needed to score Proficiencies. Moved by Jared Doughty and 2nd by Larry Little to move Talent contest to the morning of the Area Convention. Motion passed. Need to rope off area for voting delegates.**

Scholarship Report – **Pre check and scoring at TSTC is a big plus.**

1. Area Leadership Conference
2. Date: June 12-14, 2017
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 – Register on Judgingcard.com
6. Who Pays: Last year all Districts paid for their Officers

1. Chapter Officer Camp
2. Date: June 16-17, 2017
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 9, 2017
8. Place: Midway High School - Waco
9. Time: Registration begins at 8:30 am
10. Cost: $5.00
11. Area LDE
12. Date: November 18, 2017
13. Place: Robinson High School
14. Entry Fee: $20.00
15. Judges – Rotation on Web site
16. Area CDE
17. Bi-Area Contest – April 11, 2018 Tarleton
18. Meats Contest – April ??, A&M
19. Area VIII Convention and Degree Check
20. Date:
21. Place:
22. Other: **Chelsea will check with MCC, Tammy will check with Hill College, and I will check with TSTC**
23. Vickie Rosenbusch Memorial FFA Scholarship – Will be determined after State Degree Check at TSU
24. Tractor Tech Contest Date:
25. Date: Feb. 7, 2018 ????
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 and Scholarship Ranking at TSTC –

A. Date: ???????
 B. Place: TSTC
 C. Time: TBD

1. Area VIII Awards Banquet

A. Date: September 5, 2017

B. Place: Midway High School - Waco

C. Time: 6:30 pm

D. Meal and Cost: Kevin will handle

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

##### New District ConstitutionsForwarding emailsLate fees for campsSweepstakes reviewArea Officer Election policy updated on website.