EXECUTIVE COMMITTEE MEETING

Riesel, Texas

### June 4, 2019

9:30 a.m.

## President – Daniel Phillips called the meeting to order at 9:35 am

1. Review Area Financial Records - Gary Rosenbusch
	1. Area/District Funds – Ag Teachers Conference
	2. $25,000.00 was put in a Wells Fargo Account Balance as of 6/30/19 $28,643.52
2. Reports or Concerns on list below:

LDE Report – No response

CDE Report – No response

SDE Report – **The incoming Area Officers that are in Speaking events need to go first in Speaking order.**

Animal Industry Report – **Heifers at Ft Worth can not be born before Jan.2018**

Ag Mechanics/Tractor Tech Report – **Possibly having an Area Qualifying contest for Welding contest.**

Horticulture Report – No response

Awards and Degree Report – No response

Degree Check Committee Reports – From Area – No response

Scholarship Report – **Need to work on SAT/ACT verification**

1. Area Leadership Conference
2. Date: June 10-12, 2019
3. Place: La Quinta Inn and Glen Rose High School -
4. Time: Registration 11:00 a.m. to 12:00 noon at La Quinta
5. Cost: $110.00 for students and $140.00 for Advisors – Register on Judgingcard.com
6. Who Pays: Last year all Districts paid for their Officers

1. Chapter Officer Camp
2. Date: June 21-22, 2019
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 7, 2019
8. Place: Midway Middle School - Waco
9. Time: Registration begins at 8:30 am
10. Cost: $5.00
11. Area VIII Awards Banquet – **Will discuss at Ag. Teachers Conference**

A. Date:

B. Place:

C. Time:

D. Meal and Cost

1. Area LDE
2. Date: November 23, 2019
3. Place: Robinson High School
4. Entry Fee: $20.00
5. Judges – Rotation on Web site
6. Area CDE
7. Bi-Area Contest – April 15, 2020, Tarleton
8. Meats Contest – April , A&M
9. Area VIII Convention and Degree Check
10. Date: Tentative May 9, 2020
11. Place: Midway Middle School
12. Other:
13. Vickie Rosenbusch Memorial FFA Scholarship – **Layne Myers - Teague**
14. Tractor Tech Contest Date:
15. Date: Jan. 23, 2020
16. Place: Waco TSTC
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: $25.00
20. Officer Testing/Interviewing, LSF, Americans, and Scholarship Ranking at TSTC –

A. Date: April 27, 2020
 B. Place: TSTC
 C. Time: TBD

D. Committee to check into the new process used by the State.

#####  Other Business:Area and District Policies – Keep working on these.

##### Policy on how much of an application is filled out to be checked. **Chelsea Fewell moved and Kevin Devrow seconded the motion to - 1. No application will be accepted that has DRAFT printed on it. 2. All corrections must be done on Monday or before Saturday. 3. Utilize notebook paper to write down mistakes and make copies** **of those. 4. Only corrections done on Saturday will be things that were missed on Monday at the discretion of the committee.**

##### **Cory Shaw moved, and Kevin Devrow seconded the motion to raise money collected for Barney’s retirement gift to $1000.00 with Area funds. Motion passed.**

##### **Chelsea Fewell moved and Kevin Devrow seconded motion to adjourn. Motion passed. Adjourn at 11:30**