EXECUTIVE COMMITTEE MEETING

Zoom, Texas

### June 2, 2020

9:30 a.m.

## President – Beth Zuilhof 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 a Wells Fargo Account Balance as of 4/30/20 $27,948.25 compared to last year $27,542.00
2. Reports or Concerns on list below:

LDE Report – No Report

SDE Report - No Report

Awards and Degree Report - No Report

Degree Check Committee Reports – From Area

Scholarship Report – Suggested that maybe keep this year process for the future.

Area Officer Election Report – Recommended to transfer to the State process. District Presidents to nominate members to serve on the Committee for the new process.

1. Area Leadership Conference
2. Date: CANCELED – Miranda Johnson requested to have an Area Officers retreat at a Lake Whitney Air B&B. Jimmy Key would assist with the retreat to be held in mid-June.
3. Place:
4. Time:
5. Cost: Area will pay for the cost of camp and Fund-Raising companies would assist with food expenses.
6. Who Pays:

1. Chapter Officer Camp
2. Date: CANCELED - Remodel this camp to a one day retreat on Aug. 29, 2020 with a fee of $5.00 possibly at Midway High School
3. Place:
4. Time:
5. Cost:
6. Greenhand Conference –
7. Date: Sept. 12, 2020
8. Place: Midway Middle School - Waco
9. Time: Registration begins at 8:30 am
10. Cost: $5.00
11. Area VIII Awards Banquet – Possibly presenting LSF degree Certificates during this time

A. Date: Sept. 8, 2020

B. Place: Midway High School - Waco

C. Time: 6:00 pm

D. Meal and Cost: Kevin will handle

1. Area LDE
2. Date: November 21, 2020
3. Place: Robinson High School
4. Entry Fee: $20.00
5. Judges – Rotation on Web site
6. Area CDE
7. Bi-Area Contest – April 14, 2021- Tarleton
8. Meats Contest – April 17,2021- A&M
9. Area VIII Convention and Degree Check
10. Date: May 8, 2021
11. Place: Midway High School
12. Other: Maybe keep LSF and Proficiencies check virtual. Keep the other checks at TSTC.
13. Vickie Rosenbusch Memorial FFA Scholarship – Anna Abbe - Corsicana
14. Tractor Tech Contest Date: Get with Elbert Butler
15. Date: ??????
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 26, 2021
 B. Place: TSTC
 C. Time: TBD

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

##### Purchase of a Scanner for scoring scan sheets – Bill Radde moved, and Amanda Smith seconded the motion to purchase a Scanner and the handheld small scanner. Motion passed.

Purchase of a handheld scanner for Degree Check

Area Officer Retreat in Whitney, TX was approved by the Committee.

Jake Mullican moved to adjourn and seconded by Michelle Sammon.

Meeting Adjoruned.

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