EXECUTIVE COMMITTEE MEETING

Riesel, Texas

### June 1, 2021

9:30 a.m.

## President – Jake Mullican called the meeting to order at 9:42 am. Members present: Monica Patrick, Harry Dotson, Brooks Humphrey, Amanda Latham, Tammy Christian, Bill Radde, Krista Wright, Beth Zuilholf, Bryan Teter, Blake O’Quinn, Jennifer Kolar, Jake Mullican, and Gary Rosenbusch.

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 5/29/21 $35,709.46 compared to last year $27,948.25
2. Reports or Concerns on list below:

LDE Report – **Bill asked for any comments or concerns.**

SDE Report - **None**

Awards and Degree Report – **Monica reported that Applications were submitted multiple times. She asked that if anyone needed help to get a hold of her.**

Degree Check Committee Reports – From Area – **There was a concern that AET keeps changing things and makes it difficult to keep up with the changes. There was much discussion on Lone Star applications.**

Scholarship Report – **Bryan reported we had 8 applicants make it to the Interviews at Tarleton. 3 in Room A and 5 in Room B.**

Area Officer Election Report- **Tammy reported that her Committee will start working to improve our Officer election process to make it more like the State Election process.**

1. Area Leadership Conference
2. Date: June 7-9
3. Place: LaQuinta Inn & Suites, Glen Rose
4. Time: Registration – 11:00
5. Cost: $150 for Advisors.
6. Who Pays: Districts will pay for their Officers.

1. Chapter Officer Camp
2. Date: June 11-12
3. Place: Glen Rose High School and Glen Lake Camp & Retreat
4. Time: Registration at the High School at 5:00
5. Cost: $50 for everyone except Area Officers
6. Greenhand Conference –
7. Date: **Saturday, Sept. 11**
8. Place: **Midway Middle School** - **Waco**
9. Time: Registration begins at 8:30 am
10. Cost: $5.00
11. Area VIII Awards Banquet

A. Date: **Tuesday, Sept. 14**

B. Place: **Midway High School - Waco**

C. Time: 6:30 pm

D. Meal and Cost: Kevin will handle

1. Area LDE
2. Date: **November 20, 2021**
3. Place: **Robinson High School – checking with Mark Rose to confirm**
4. Entry Fee: $20.00
5. Judges – Rotation on Website
6. Area CDE
7. Bi-Area Contest – April 13, 2022 Tarleton
8. Meats Contest – April , A&M
9. Area VIII Convention and Degree Check
10. Date: **May 14, 2022**
11. Place: **Midway High School**
12. Other: **Gary will check with judging card for the availability of a Ballot scan sheet to utilize our Scanner for scanning ballots.**
13. Vickie Rosenbusch Memorial FFA Scholarship – Will be determined after State Degree Check – **Discussion about utilizing more of the Area funds instead of it setting in the Bank. Beth moved and Krista seconded the motion to raise this Scholarship to 3 recipients in the amount of $2000.00, $1500.00, & $1000.00, effective immediately. Motion passed.**
14. Tractor Tech Contest Date:
15. Date: ??????
16. Place:
17. ????
18. Time: Draw and viewing of tractor at 7 a.m. with contest starting at 8 a.m.
19. Coordinator: – Elbert Butler
20. Entry Fee: $25.00
21. **Jake appointed a committee of Elbert Butler, Mark Vitters, Ed Strange, Shawn Rejcek, and John Dawley to determine date and location.**
22. Officer Testing/Interviewing, LSF, Americans, and Scholarship Ranking at TSTC –

A. Date: **April 25, 2022**
 B. Place: TSTC
 C. Time: TBD

D. **Tammy moved and Monica seconded the motion that all Lone Star degree applications are required to be finished and completed on this day. No applications will be corrected at Area Convention. Motion passed. Paper copies and Record Books are required at this time. No applications will be accepted with DRAFT printed on them**.

#####  Other Business:Area and District Policies – **Continue to work on this**

Move more funds into LPL account – **It was decided that added number and higher Scholarship amounts was decided instead of moving money to this account**.

Plaques for Non-Qualifying CDE’s – **These will not be ordered until after the contests occur and will be presented during the Area Banquet.**

**There will be NO Area meeting on Friday morning during the Ag. Teachers Conference.**

**There was discussion about the lack of participation by Area teachers. A committee of Krista, Jennifer, and Monica to set up a Mentoring program for New teachers in the Area. They will work out the details how this will work.**

**During this same discussion there was comments on sending letters to teachers that are not carrying out their duties and responsibilities as an Ag. Teacher. Beth will compose a letter template to send out to teachers to remind them about lack of participation on committees and other activities. This will not include training teams.**

**Tammy will check with Ray before any letters are sent out.**

**This is our year to elect all the State Committee’s at the Ag. Teachers Conference. Be prepared to reelect or elect responsible people who are willing to serve on these committees and able to spend the time it takes to carry out these duties.**

**Krista moved and Monica seconded the motion to adjourn. Motion passed.**

**Meeting adjourned at 11:55 am**

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