EXECUTIVE COMMITTEE MEETING

Riesel, Texas

### June 1, 2022

9:30 a.m.

## Vice President – Blake O’Quinn called the meeting to order at 9:36 am

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 6/1//22 compared to last year $30,591.12
2. Reports or Concerns on list below:

LDE Report – Kelsie reported that new rules would be coming out for 2023

SDE Report – Michelle said contest went great with plenty of good judges.

CDE Report – Dress code was discussed. There was a good bit of discussion about the Wildcard system. They stated that they did not approve of this new system and would look into having several of the contests with just our Area, more research will be done and discuss at Ag. Teachers Conference.

Awards and Degree Report – Everything went good.

Degree Check Committee Reports – From Area

Scholarship Report – Jake reported that the top 7 that advanced to Interviews were in the top 8 ranked at Area. 3 are in Room A and 5 in Room B.

Area Officer Election Report- Tammy reported the new election process went well. She thanked Dr. Frazier for his assistance in the putting together the new process. Miranda Johnson moved, and Tammy Christian seconded to use the same percentages that the State election process uses. Motion passed.

1. Area Leadership Conference
2. Date: June 13-15
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 17-18
3. Place: Corsicana High School
4. Time: Registration at the High School at 5:30
5. Cost: $25 for everyone except Area Officers and Advisors
6. Greenhand Conference –
7. Date: September 10, 2022
8. Place: Midway River Valley Jr. High School - Waco
9. Time: Registration begins at 8:30 am
10. Cost: $5.00
11. Area VIII Awards Banquet

A. Date: September 13, 2022

B. Place: Midway High School - Waco

C. Time: 6:30 pm

D. Meal and Cost: Kevin will handle

1. Area LDE
2. Date: November 19, 2022
3. Place: Waxahachie High School
4. Entry Fee: $20.00
5. Judges – Rotation on Web site
6. Area CDE
7. Bi-Area Contest – April , Tarleton
8. Meats Contest – April , A&M
9. Area VIII Convention and Degree Check – A Committee of Tammy Christian(Chairman), Miranda Johnson, and Amanda Smith to search for a facility that could handle our Convention on a week day.
10. Date:
11. Place:
12. Other:
13. Vickie Rosenbusch Memorial FFA Scholarship – Will be determined after State Degree Check
14. Tractor Tech Contest Date:- Ed is working with Elbert Butler on a location for it and the new AAE contest. Anthony Meurer moved and Tammy seconded the motion to raise the entry fee to $40. Motion passed. Michelle Sammon moved and Miranda Johnson seconded the motion to charge $10 entry for one Alternate per chapter. Motion passed. Components would be 10 provided by the Host and 10 by Elbert.
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: $40.00
21. Officer Testing/Interviewing and LSF check at TSTC – Will be determined when a location and time for Area Convention.

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

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

Change $100 to $200 for Set up fees – Miranda moved and Kelsey Snyder seconded the motion to raise Set up fee to $200 and to go into effect immediately. Motion passed.

Area Meat Contest at TSU???? – Tammy moved and Anthony seconded to pursue the possibility of having our Meats contest at Tarleton. Gary will visit with Dr. Ford.

Only host our Area Tractor contest and Wildlife contest – Leave the same

High late fee for Scholarship entries and a final date for late entry – Monica Patrick moved and Ed Strange seconded the motion to raise late fee to $150 up to 3 days past our deadline. Motion passed.

Raise Polo allowance for Area Officers – Anthony moved and Tammy seconded the motion to raise the shirt allowance for Area Officers to $20. Motion passed.

Revamp TSTC and LSF checking process – Much discussion over this topic. Suggestion was made to: 1. Have a Video training for those checking LSF. 2. Have a reference list of Mentors that can help young teachers complete the application correctly. 3. Have 2 teachers from each District that would chair their LSF check and serve on the Area committee checking LSF.

Kelsey moved and Courtney Hinojosa seconded the motion to adjourn.