Area XII

Members of the Executive Committee met via conference call on Wednesday, September 27 at 5:00pm. Committee members present were Justin Tomascik, Beverly Schroedter, Becky Maas, and Mindy Howard. Tracey Cortez was absent due to a school event.

Topics of discussion were recommendations made by a registered parliamentarian who was recommended by the State FFA Office. In his written recommendation that was made available to the executive committee part of the amendment made to Article 5 Section E was found to be ambiguous because it conflicted with section A.

 Section A

 Each district in Area XII shall be represented by two area officers from within their district. The officers of the Area XII FFA Association shall be: president, 1st vice president, and the remaining officers will serve as vice presidents. Area officers shall be elected annually. No two officers shall come from the same local chapter unless there is a lack of candidates from that district.

The amendment to section E now reads as follows.

Section E:

The Area XII Association shall elect an Area President and First Vice President to serve in at-large positions for the Area.  Each district shall also elect an additional Are Vice-President each year.  The Area President and 1st vice president shall be elected by a combination officer selection process worth 60 percent and a score derived from the vote of the delegates present worth 40 percent and in accordance with the Area XII Officer Selection Policies and Procedures.

At the recommendation of the parliamentarian the part of Section E that refers to 7 officers was accepted by the Executive Committee as being ambiguous because it conflicts with section A that spells out that each district will be represented by 2 officers each.

This brought up another question which was do the districts elect their two representatives and send them to the area convention or is there an application process. An application process was not mentioned in the amendment, however sentence 2 of Section E states, “Each district shall also elect an additional Area Vice-President each year.” Due to this the four Executive Committee Members (Beverly Schroedter, Becky Maas, Mindy Howard, and Justin Tomascik all voted yes this means that each district will elect 2 officer candidates to send to the area convention.

Meeting Adjourned.

Signed

Justin Tomascik \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beverly Schroedter \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Becky Maas \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mindy Howard \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tracey Corez Absent\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_