***Vocational Agriculture Teacher Association Conference***

***Area XII Meeting Minutes***

***Tuesday 7/25/17 :: Friday 7/28/17***

1. Introduction of the Steering Committee
2. Show the Area Map with districts
3. Vote on how many Area XII Teacher Officer Positions
	1. Motion made, seconded, and passed for the Area 12 teacher officers to consist of the following: President, Vice President, Secretary, Treasurer, Travel Coordinator
	2. Discussion included comments of the Treasurer position being rotated. Area Coordinator may handle all financial transactions.
4. Discuss Teacher Directory
5. Break into Districts
	1. Elect an Area Officer to represent your district.
		1. Justin Tomascik, Mindy Howard, Tracey Cortez, Beverley Schroedter, Becky Maass
	2. Set District Meeting date.
		1. Must be done before Oct 16th to pass your district constitution
6. Vote on Area Teacher Officers for their respected positions from the business voted on from above.
	1. Motion made, seconded, and passed that the officers serve an initial 2 year term and the rotation will being next teacher’s conference.
	2. Motion made, seconded, and failed to nominate teacher officers for specific positions.
	3. Motion made, seconded, and passed to elect officers by district number with District 1 having the President, District 2 VP, …..
7. Vote on District Names or Numbers
8. Area XII Constitution comments/recommendation please see your current area representation.
9. Committee Members to represent Area XII
	1. Committee Members will be posted online
10. Area XII Coordinator
	1. Motion was made, seconded and passed to open applications in January and close in April. Have someone in place by May. Area Officers will make the selection.
	2. Discussion about the funding formula for paying this person
11. First Area XII Meeting
	1. Dates Sept 16th but could change based on survey to be send out
	2. Location of the Area XII Meeting
		1. Rockdale offered to host the meeting
	3. The Area Officers with the Highest rank will run the Area XII meeting.
	4. Items discussed at the Area XII meeting
		1. Area XII Constitutions
		2. Area XII LDE Location
		3. Area XII CDE Location
		4. Area XII Convention
		5. Must have a talent team to represent Area XII at convention.
		6. Area Leadership Camp