Agenda 7-31-18 Area XII Teacher Business - Minutes

* Called to Order @ 1:15 PM
* Guests: Brandon Gunn, TPPA - Preston Cummings, TX FFA - Tricia Sullivan, TX FFA & Lonestar Cattlemen - Vance Christie, Weatherford College - Ron Whitson, TEA, Austin Large, TX FFA - Texas FFA Foundation,
* Welcome-Justin Tomascik
* Invocation-Becky Maass
* Minutes –Tracey Cortez - Approved
* Teacher Directory - Complete in District Meeting and update in Judgingcard
* AET - Dates will be posted in the Area AET Calendar
* Treasurer’s Report - Beverly Schroedter - Approved
* Area Coordinator Update - 2019 FTW, 2020 Dallas, 2021 & 2022 FTW, 2023 Dallas, 2024 Houston, 2025-2027 Dallas
* National FFA Update - New website, Help Link, Federal Charter Update will allow FFA to be totally governed by the FFA BOD, National Dues increase from $7.00 to $9.00, CDEs and LDEs are under revision, National FFA Updates, LEAD the third week of June Monday - Friday, Legislative LEAD upcoming in 2018-2019
* Committee Reports and election of committee members
	+ Committee Reports Scanned and Attached

Area 12 New Business

* Budget
	+ Presented by Beverley Schroedter
	+ Motion to ACCEPT made by Larry White, 2nd Joe Lemmons
	+ Passes as written to be voted on by students
* Vote on Coordinator
	+ Motion to ACCEPT made by Glenn Clinard, 2nd Larry White
	+ Passes
* Set Dues-Dues of $1.50 per member is recommended by the executive board. This level should cover our expenses for the first year.
* Policy amendment to Section 20 on officer elections.
	+ Changes explained by Justin Tomascik
	+ Motion to ACCEPT made by Troy Mitchell, 2nd Joe Lemmons
	+ Passes
* Constitutional Amendment
	+ Will be given to Jack Winterrowd to be sent out to schools prior to voting
* Present new Area Officer contract
	+ To be updated by the committee and presented on Friday
* Benevolent fund
	+ Justin Tomascik presented the program
	+ Motion made to ACCEPT by Joe Lemmons, 2nd Larry White
	+ Passes
* Mid-Winter Conference
	+ Motion made by Joe Lemmons to hold a Mid-Winter Conference at same time in January TBD
	+ Motion Passes
* Area Administration Fee - $50 per Chapter in 2019-2020
	+ Discussion about feasibility of adding the fees
	+ Motion made by Joe Lemmons to table proposal until 2019 conference, 2nd by Shannon Houy, Tabled
* Proposed meeting dates
	+ September 22, Caldwell Meeting to set dues and Area Greenhand Camp
	+ November 19, 2018 at Georgetown East View High School, Area Meeting to Amend Constitution.
	+ Area LDE November 19, 2018 - Georgetown East View High School
		- Motion made to table until Friday - passes
* State LDE December
* Area CDE Proposal
	+ TSU - Range, Homesite, Land, Vet Science, Dairy Cattle
	+ SHSU - Ag Mech, Tractor Tech
	+ TAMU - Meats, Poultry, Livestock, Floral, Nursery, MQ, Entomology, Horse
	+ ASU - Wildlife
	+ Motion made to accept proposal by Andrea Nordman, 2nd Shannon Houy, Passes
* Contest TBD
	+ SHSU - Ag Sales, FBM
	+ ASU - Wool
		- Motion made and 2nd to have San Angelo to officiate the Area 12 Contest
		- Passed
		- Referred to committee to determine a time and place
* Leadership Camps
	+ SLC—June 1-4
	+ ALC-June 14-16 McKinney Roughs
	+ DLC TBD
* Create committees with one representative from each district to meet this week and report back at Friday’s meeting. Any business unfinished by the committee will be reported on September 22 at Caldwell

Friday, August 3rd Update

* Called to order at 9:45 am
* Rodney Martine Update
* VATAT Update
	+ Mentor Program Success
	+ National FFA Stance on Express of Faith
	+ Barney McClure and Ron Whitson Announced Retirement
* Motion was made by James Marcuse to accept the recommendation of the CDE committee concerning the proposed policy by the committee
	+ Motion was made to table and revisit in November
	+ 2nd
	+ Passed - Tabled
* Motion was made to accept the LDE committee policy recommendation, 2nd, Passed
* Wildlife Area Contest TBD
	+ April 1st Ingram Double Header
	+ State April 23rd
* Area Wool - TBD
* Area Vet Science - Justin is checking on an alternate venue
* Area Convention - May 10th and 11th - Hendrickson
* Area LDE - November 19th Georgetown or November 17th at Weiss
* Motion made to lock in November 17th, 2nd, passes - Eastview
* Motion was made to accept the recommendation of the Area SDE committee, 2nd, passes
* Motion was made to accept the recommendation of the Finance Committee’s to take Area profit above $2000 be placed into a scholarship fund for the highest ranking non-state receiving scholarship applicant, 2nd, passes
* Motion made to adjourn, 2nd, adjourn

Submitted by Tracey Cortez, 8/7/18