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

**Welcome-Justin Tomascik                                         Teacher Directory**

**Invocation-Becky Maass        AET**

**Minutes –Tracey Cortez         Treasurers Report-Beverley Schroedter**

**Committee Reports and election of committee members**

*Vatat-Lisa Pieper*

*Scholarship-Shannon Houy*

*LDE-Beverley Schroedter*

*CDE-Lisa Pieper*

*SDE-Ashley Tanguay*

*Ag Mech CDE-John Templeton*

*Horticulture-John Melvin*

*Rodeo-Lochie Hosch*

*Wildlife-Dennis Bratton*

*Ag. Science Fair-Michelle Knox*

*State Travel –Mindy Howard*

*State Convention Committee-Lindsay Barnes*

*Award/Degree Committee-James Marcuse*

*Animal Industry-Justin Tomascik*

*Animal Industry Ag Mech-John Templeton*

*Animal Industry Competitive Events-Troy Mitchell*

***Any other business handed down from Texas FFA.***

1. Budget
2. Vote on Coordinator
3. Set Dues-Dues of $1.50 per member is recommended by the executive board. This level should cover our expenses for the first year.
4. Policy amendment to Section 20 on officer elections.
5. Constitutional Amendment
6. Present new Area Officer contract
7. Benevolent fund
8. Mid Winter Conference
9. Area Administration Fee - $50 per Chapter in 2019-2020
10. Proposed meeting dates
	1. September 22, Caldwell Meeting to set dues and Area Greenhand Camp
	2. November 19, at  Georgetown East View High School, Area Meeting to Amend Constitution.
	3. Area LDE November 19-Georgetown East View High School
	4. State LDE December
	5. Area CDE

 **Tarleton State University, April 17**

* Range
* Homesite
* Land
* Vet Science
* Dairy Cattle

**SHSU, April 11**

* Ag Mech
* Tractor Tech
* **Texas A&M University, April 6th**
* Meats
* Poultry
* Livestock
* Floral
* Nursery
* Milk Quality
* Entomology
* Horse
* **Angelo State University, April 5th**
* Wildlife

**In Question**

* Ag Sales-TSU or SAM
* FBM-TSU or SAM
* Wool-TAMU or Angelo State
	1. State CDE’s
		+ 1. TAMU-April 27
			2. SAM-April 26
			3. Tech-April 20
			4. TSU-April 25
	2. Area Convention, officer elections, degree check, talent contest, Area SDE’s,  Area Scholarship. May 11 & 18.
	3. State Degree Check—June 5-7
	4. SLC—June 1-4
	5. ALC-June 14-16 McKinney Roughs
	6. DLC\_\_\_\_?????\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

j.  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.

1.  Area LDE Committee-Beverley Schroedter

2.  Area CDE Committee-Lisa Pieper

3.  Area SDE Committee-Ashley Tanguay

4. Leadership Camp Committee - Mindy Howard

5. Finance Committee - Beverley Schroedter and District Treasurers

6.  Area Convention Committee-Kaylee Black