EDE

(Committee Name) <u>8-2-18</u> (Date of Meeting) Committee Members: Kenny Edgas

Chairperson <u>Pering</u>	Cayon
Recording Member	Garrett Hancoch
Members Robert St	egloch
Josh Flow	1455
Dana Bo	u-ton

Meeting Minutes: Discussion among Creed Was TANK a june or sion 101 NO LINT the nur 26 chap-07 q bring Awards Josh reconnented committee any (iked plaques

receive \$ hannes de con 257 ann 3.50 1701 2005 C

Results of State Level Meeting (if applicable):

Span's Creed 11.W pG an ana うか confest. Awards -First and Second place in each Con 51 receive a Playine house place in each contests receives Danner а Signature

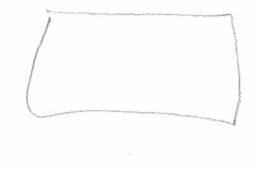
Area LDE Committee

- Awards- How many will we give for each contest and what kind of award will it be? When will it be presented?
 Top2 Plaques 3-6- Barness
- 2. Judges meals-How will we do this?



- 3. Judges stipend-Do we have one, how much is it, where do we get it etc? If requested, \$150 per judge
- 4. How many judges do we need for each contest?
- 5. Any other policies that need to be written for Area LDE Contests.

Mone



Area XII Committee Report
Wildlife Meeting (Committee Name) <u>8-1-18</u> (Date of Meeting)
Chairperson Dennis Brotton Recording Member Members
Meeting Minutes: Dates: April 1st - Ingram Double Header <u>April 23:1 - Pregion II (April)</u> April 25th - State, held in Region III (Sinton) Available Scholarships:
Area (RegionII) Team 1st - 15 ZSO NRCS (Operating Expensesone Indu 1st - 11,000 Wildlife Region II Fund State at #615.65 Indu Znd - 15 500 Wildlife Region II Fund State int 2.520-00
Ducks Unlimited is building a facility now to be ready in Spring Zoig They are sectioning off areas to plant plants For wildlife, Range, and forage contests, will email out once info is sent. • Statie - DU #1000 High Indy.
Results of State Level Meeting (if applicable):
Policy Recommendations or Actions Taken:
Signature

Area XII Committee Report
Auditing Committee
(Committee Name)
82118
(Date of Meeting)
Committee Members: Chairperson Beverley Schroedter
Recording Member Members <u>ASNUE Tanguay</u>
John Melvin
Shannon Houy
Meeting Minutes: 1. DISCUSSION-OFA CD-VF - Reccommend
2. Taxes-
when in excess of \$2000 -> 1500
Other wise invest
+ add fun
\$1000 stipend for area officers - placed toward rational convention
Results of State Level Meeting (if applicable):
Policy Recommendations or Actions Taken:

Signature _____

State Awards & Degree (Committee Name)
(Date of Meeting) Committee Members: Chairperson <u>James Marcuse</u> Capitol Recording Members <u>Benerley Schrolater</u> Brushy Members <u>Benerley Schrolater</u>
Meeting Minutes: Area 1 - Why are we checking so many at state? . Talking about Changing up check list
Aren 3 his hap in an American mishap w/ Keeping App separate Boe. . slow down and double check
Aron 6 Liked Letters from Austin on DQ Aron 11 Professments when Results will be posted?
Results of State Level Meeting (if applicable): <u>Polrcy for Plagiarism comming down the pipe. Seen to be</u> <u>an issue @ Nationals</u>
Policy Recommendations or Actions Taken: • All state Lone Stare @ Wed 3:00 No changes • Golden Horizon 3 divisions I Teacher, 2-3 Teachers, 4 and above
Signature

CDE Advisory Committee Meeting August 2, 2018 TENTATIVE AGENDA

- 1. Introductions
- 2. Area Concerns
- 3. Concerns brought up throughout the year:
 - Vet Science CDE Consider 1 scantron. The additional scantron continues to be an issue. Could we move to a math practicum only using the existing Assessment and Solutions portion of the existing scantron. This was actually an idea that Clay discussed with me.
 - Milk Quality CDE
 - Food Sanitation issue with girls' hair not pulled back and dragging through the cheese and natural/artificial samples. Can we request that girls pull their longer hair back during this portion?
 - Can we increase the time for the Math problems because they are multi-step and students are running out of time? It has also been asked to clarify categories of types of problems - much like what was done in the Food Science CDE following National guidelines.
 - o Decisions about the quality and acceptability of milk.
 - Calculations of the value of milk and components of milk. * this is what has been mostly used.
 - Decisions about components of milk and milk products (including processing procedures).
 - o Decisions about the use of chemicals in cleaning and sanitizing operations.
 - If nothing else, could we at least include the bolded category as the one most often used. Currently, there are no categories listed in the rules.
 - At the state contest multiple students were not provided with the sample to evaluate because they had run out of product. Could we not make it where each student received 3 samples in a small cup and those are all they received. This will help the sanitation issue too.
- Marketing Plan CDE How are heats determined?
- Cotton How to ensure that event provider follows state rules regarding time limits
- Food Tech & Plant ID How to ensure that event provider follow state rules regarding the
 number of members who are able to participate. General rule 7: "...Teams that have more
 active participants than are allowed in a given event shall be disqualified once it is verified
 by event officials that the additional members are from the chapter in questions. Event
 providers may opt to create a separate group rotation for alternates and tabulate at-large
 alternate scores.
- Notes from Horticulture Committee Review possible corrections to the N/L General Knowledge exam. Discuss Stargazer/Oriental Lily issue within the Floriculture CDE
- 4. Clarify General Rule 8 Referencing Policy 25.5(f). This policy doesn't exist (General rules are actually policy 25.5)

Area XII Committee Report Area & State CDE Date - August 2, 2018

Area Meeting: Chairperson: Lisa Pieper, Caldwell Recording Member: Arlene Sefcik, Academy Members: Mindy Howard, Troy Melissa Loerwald, Florence Scott MacDonald, Manor

Meeting Minutes

- How many awards will be given at Area contest & what type?
 - Top 5 Teams get BANNERS
 - Top 10 Individuals get PINS
 - Follow state guidelines with the Top 5 Teams <u>advancing</u> to state unless state says 15% rule with the exception of Ag Sales, Tractor Tech and Ag Mech & Tech
- Agreed to give banners at EACH Area contest location.
- For contests that advance straight to State will be announced at Area Convention.
- Locations for Area Awards
 - TAMU Awards possibly @ Entomology BLDG
 - Tarleton Awards @ Small Gym @ 1pm
 - SHSU Awards @ Coliseum
- Districts will decide if they want to distribute District CDE banners.
- Possibility of having Wool with Area 7 on April 18th in Fredericksburg but still awaiting follow up from ASU.

Policy Recommendations

- At Area Horse Judging contest allow members of 4-H/FFA to participate at the discretion of the Ag Teacher/ County Agent.
 - Area will not be responsible
- Area WILL follow State rules regarding Clipboard & Dress Code policies.
 - Have monitors at check-in which will be handled by the elected CDE representatives (similar to dress code at State Convention Dance)

Results of State Level Meeting

Members - Lisa Pieper and Mindy Howard Date : Thursday, August 2, 2018

Concerns

- Milk quality contest Not enough cheese for state contest and the quality/acceptability of the milk and there was some sanitation concerns from the standpoint of handling the cheeses and the girls with long hair. Also to increase the amount of time for the math problems is needed
 - Dr. Ford said he would address these concerns
 - Suggestion to provide toothpicks will be utilized and teachers need to encourage girls with long hair to wear back or up
 - The committee passed a motion that one question or scenario would be given with up to five separate parts related to that question to create the five math problems.
- State wildlife contest will be April the but waiting for approval and possibility of a change
- Concern about the consistency of the clipboard and dress code checks, a suggestion of how to handle the format was provided. The committee decided to continue as we have in the past but include the state rule to the area and state google doc so the monitors could re-read the rule.
- Alternates were allowed to go through the Food Science and Plant ld contests. Dr. Rayfield this issue was addressed the issue with superintendents of these contests.
- Plant Id concern about the same plants and basically the same order being used for several years. Dr. Rayfield has spoken with the superintendent and he has agreed to change but has requested that no one take pictures of the plants.
- Ag Mechanics concerned about the increase in the entry fee and the quality of the contest and ability of SHSU to handle the increase in teams at state. SHSU recommended going to a day and half contest but after much discussion, they agreed to keep it a one day contest but it will probably will be longer and less rigor
- Safety concern was presented about the members going in for close inspection for halter classes at the state horse contest. Dr. Rayfield will visit with the superintendent.
- Concern about members being rushed and not having enough time to bubble in scantron at the end of a contest. A motion to allow contestants to be given a 10 minute period at the conclusion of a contest to complete their scantrons passed.
- Monitoring the use of two official scantrons during some contests. Monitors would have to be more aware of this and the result would be disqualification of that member and team. There was some discussion of allowing members of outdoor contests to have two scantrons in the event of inclement weather.
- Cotton concerns about event provider following state rules. Dr. Rayfield addressed with the superintendent and they will follow and work more with the site classifying.
- Marketing Plan Explanation of how the heats are determined. Dr. Pavelock explained and said that the heats did not mean that all the best portfolios are all in the same heat

- The horticulture committee suggested the corrections to the N/L general knowledge exam which was allowed. The issue of the stargazer vs. Oriental lily was discussed with the recommendation from the horticulture committee to remove the Oriental lily. Austin was concerned that the board would not approve the removal. Clay suggested that if a contestant would mark either one of these it would count and he would take care of it on his end.
- Vet Science consider the use of one scantron. Clay suggested moving to a math practicum only using the existing assessment and solutions. Other alternative means were provided to think about for the future to save on time and the use of one scantron.
- Concern of not enough ENR invitationals
- Use of electronic devices during contest Committee passed a motion that NO communication devices (phone, tablets, smart watches, fitness trackers, etc) will be allowed during the duration of a contest.

Kin Pieper Signature

Area XII Committee Report Date - Sunday, July 29, 2018

Committee members: Chairperson - Melissa Loerwald Recording Member - Lisa Pieper Members: Glenn Clinard

Meeting Minutes

- Approved mid-year board minutes and adopted agenda
- Treasurer's report was given and approved proposed budget
- Discussed and determined staff salaries
- Heard reports from the following individuals Austin Large, Aaron Alejandro, Bob Young, and Ron Whitson. Ron will be retiring at the end of August.
- Ashley Dunkerley informed us of the new award seating at the general sessions and explained the workshop/session code process. She also reported about the positive benefits between the use of the Power Group and the FFA.
- The Power Group is working on a media guide for promoting chapters
- Approved the retiring members list
- A new list of certifications will be out in October.
- Reminders were given about responsibilities for the sessions, workshops and family night

- The reconstituted area board transition was discussed and a motion to reinsert of major fraction thereof regarding to each areas board members passed. So it would read "Each of such Areas shall be entitled to elect one director for each 28 active members or major fraction thereof with such Area: provided, however, that each ARea shall have at least one director."
- There was great concern about the issue presented by Aaron about the National FFA not allowing faith to be exercised during the National convention and possibly at the state, area and local level. The board passed a motion to allow Barney to draft a letter from the board to be sent to National addressing our concerns and asking for clarification.

Area XII Committee Report Date - Wednesday, August 1, 2018

Committee members: Chairperson - Melissa Loerwald Recording Member - Lisa Pieper Members: Glenn Clinard, Beverley Schroedter, Tracey Cortez

- Area meeting reports and concerns were presented.
- Reports on the Region II Conference recap, President's and the Executive Director's reports were given
- Proposed VATAT Investment Policy for 2018 was provided.
- Heard about the success of the new teacher/mentor program, application deadline for this year is August 17th
- Set dates for the mid year conference meeting
- Workshop proposals will probably be due early spring
- Stock show entry State Fair will be more parent centered based for entries
- New quality counts should be released early September
- Heard the Teacher Educators report TEA will probably be requiring 4 visits of student teachers
- There was concern about the retirement/replacement of Ron Whitson
- Barney will retire in 2019, a selection process will be put into place
- Ryan Pieniazek was elected as the 2018-2019 Secretary.

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STATE CONVENTION

(Committee Name)

8.2.18

(Date of Meeting)

Committee Members:

Chairperson LINDSEY BARNES LARRY WHITE
Recording Member LINDSEY BAPNES
Members HUNTER PAPEOTT
JDE LEMMONS
COURTNEY BOULLION

Meeting Minutes:

TV EEA 16 - INTORIANCE TO DECISIVE HOUSENED DIRECT ICCUSE
TX FFA IS WORKING TO RESOLVE HOUSING BLOCK ISSUES.
There was no other information to discuss at this
- time
Results of State Level Meeting (if applicable):
Results of State Level Meeting (II applicable):

Signature

Major Livestock Show Advisory Committee (Committee Name) 7/31/18 Date of Meeting)

Committee Members:

Chairperso	n	
Recording	Member	Troy Mitchell
Members_	John	Templeton
	Ellen	Bardwell

Meeting Minutes: See Attached Results of State Level Meeting (if applicable): Its of State Level Meeting (if applicable): <u>Re-elected</u> Anthony Meuver Chuir <u>11</u> Loric Kempen recording source tary 11 Discussed matter about internal com munications met in spaceonnithees to elect chains and then then had rursion our large grou ittee leadership terms Discussed Mirrol for chairs, Incoming + outgoing. ITATAT Structure **Policy Recommendations or Actions Taken:** none

	A
Signature	hill

State Scholarship (Committee Name) Tin COPY 8-1-18 (Date of Meeting) Committee Members: Shannon. Houy Chairperson ____ Recording Member Members ____ scott Meinardus Meeting Minutes: Concerns - SAE honors For Placement . Limitations of Committee page - passed B- Additional box on SAE for 8th Gude - passed C. Show pts value on each LDE, CDE, SDE, ctc pg + F APA D- H6 see Agenda For Application changes sent to Tyler Weight the Talk of Scoring Rubric Lexample TZ Interview Questions Same YF. Date set to have Apps to Austin Monday 5/13/19 5pm State Pre-Scoring dates in Austin Come in Sunday 5/19 start @ Zpm - Monday 5/20 Results of State Level Meeting (if applicable): 1 App Changes see A-G Above Z Apps to Austin 5/13/19 5pm Pre-score Sunday 5/19 @ Zpm & Monday 5/20 Need Nastative Scoring in App @ Austin 1. mit to 1 pg pullout & include parent occupation, # siblings & Age of Siles Policy Recommendations or Actions Taken: How many Apps. go to Austin Pre-score - voted 25 2) # Quotes per Area voiced & voted on 7/Area leaving about 60 up for grabs Allow Judges in Room that have candidates, but drop their score adrop your area score + highest + lowest. (This drops 3 scores) Signature Shannon Horry

Alea Scholarship (Committee Name) 8/3/18 Turn in Lopy Date of Meeting) **Committee Members:** Shannon Houry Chairperson ____ Recording Member _____ Members Hannah Lewandowski phone Conterence Chas, Scott, Amkerly Meeting Minutes: + talk of scholenship check & prescore on same day. + Pre-score if in Advance on 5/1 somewhere local like Hutto or Taylor on 5/1 must have 2 reps/district + Lunch + snacks provided for Judges + Interview 40 Kids at Area Convention & Only 25 to Austin at convention * Must have Interview by 5/11 since Apps in Austin by 5/17 * Each District Rep will talk w/ Districts + come to fall mtg w/decisions on check + pre-score dates & process * Scolt + I cannot count as 2 reps. / District Possibly have workshop at winter conference

Results of State Level Meeting (if applicable):

Signature Shannon Hore

State Scholarship Agenda August 1, 2018

- Ι. Call the Meeting to Order
- Introduce each scholarship member new and returning members, and any additional II. concerns from each area since Stephenville from all 12 areas, (roll call)
- III. **Business Items:**

- Recommendations to Send to the FFA Board of Directors:
- J_{b} . Number of quotas that each Area is guaranteed to get interviews γ
- $\int c$. Any additional items to send to the Board

Changes to Scholarship Applications:

- \checkmark a. Limitations of committee page
- \sqrt{b} . Additional box on SAE page for 8th Grade
- \sqrt{c} . Show point values on each page LDE (8), CDE (8) etc, have this on that page
 - d. Change terminology in application to match Lone Star and AET Record Books
 - e. Change terminology on Dual-Credit Courses Page
-) f. Take off the wording on AFNR Classes and Counselor Page to be completed by Ag
- Science teacher and Counselor, should be the student doing these pages g. Spelling errors in application h. Use of scoring rubrics and example

 - Any additional items that need addressed
- IV. **Interview Questions**
- V. Scholarship Process Changes
- Set Date for Aps to be in Austin (Tricia) Monday 5/13 by 5pm State Pre-Scoring Dates and process. (Tricia), mond 5/20 General Questions and or Concerns to the Process VI.
- VII.
- VIII.
- IX. Adjourn

Area Convention (Committee Name) 18 03 2119 (Date of Meeting) Committee Members: Kaleigh Black Recording Member James Marcuss (recording) Members Hallen Runnids Courtney Baultion Kylie Leachman **Meeting Minutes:** Expectations (Courtroy) Sign In ٥F Delegates . Two Setting Deleaste sitting ND Halley collecting ballots · Passing out (James) One person in Hot box cool down room · One serson · Supplies Equipment such MIC issues etc. Gr ·Logistical runners as Plan on meeting Aren LDE or Mid Winter Conference Adjourned - 8:20 AM Results of State Level Meeting (if applicable): AIN Policy Recommendations or Actions Taken: <u>Agreed to to take on an Special tasks that the executive committee</u> deems appropriate-Signature

SDE
(Committee Name)
07/31/18 \$ 08/03/2018
(Date of Meeting)
Committee Members:
Chairperson Ashlee Tanguay
Recording Member Allison Hodde
Members Donnie Reed
Ashlynn Wilderman
Andrea Nordman

Area 12 - 08/03/18 9am. Will advance 2 students out of each District for Jr. /Sr. & extemp speakers to Area contest. Awards 115.11 Area Convention, Awards will be for 1st - 5th with be presented at banners for non-state qualify teams and plagues for State Advancing. feeding judges is important but not necessary to pay them We tep! For their time. We would like to follow all state rules to ensure our Students are prepared for that level of competition. For judges each District to submit 4 names for judges to help compile a list and we can add outside sources to fill the rest.

Results of State Level Meeting (if applicable):

07/31/2018 - Fam. addressed Concerns trom this past year Context. Policy Recommendation were made to update rules with APA manual. Add an abstract back to required documents, lipdate judging card upload will be in . pdf format and separate each document own designated spot. If documents/registration are not complete by June 15th Student is disgualified and alternate is moved up. Jrlsr prepared speaking w/ added deduction box on rubric. Plan to start I have morics separated earlier to compared accommodate 12 areas.

Signature

Meeting Date 8/1/18 (Area) & 8/2/18 (State) Civic Center

Area 12 Chairperson- Mindy Howard Brazos District-Brandi Lier Star District-Tori Thornton Capital District-Emily Vera Brushy Creek-Ashlee Tanguay Cen-Tex District-Josh Flowers

Results of Meeting

- The document that are attached are the policy that the committee compiled for Area Officers, Area Advisors and others to view for their responsibilities.
- Questions that were put together for the committee to answer.
 - ALC
 - Who will attend each leadership conference?
 - Area and District Officers were voted on to attend ALC
 - How long will the camp last?
 - ALC will last three days
 - Prospective venues?
 - Mckinney Rough
 - Expenses/Budget
 - This was approved during the budget portion of the Area Meeting on Tuesday of VATAT conference.
 - Equipment needed
 - Committee suggested that water be available for the students during the conference.
 - Date
 - June 14-16
 - Purpose
 - The mission of the Area XII Leadership Conference is to provide a way for students to come together to learn leadership skills, engage in activities that foster ethical behavior, give students the skills to facilitate workshops, build and foster an area culture, demonstrate social responsibility and inspire a commitment to excellence.
 - DLC
 - Who will attend the Leadership Conference?
 - Area Officers, District Officer and Chapter Officers.
 - How long will the conference last?
 - 2 days
 - Prospective venue

- The committee was set to reach out to additional venues and ideas. The committee will meet two weeks from now to decide a date and location
- Greenhand conference
 - Conference registrations
 - Start at 8:30am and end at 9:30am
 - Location
 - Caldwell High School
 - Cost of camp will be \$10.00 which will include a camp T-shirt
 - Box Lunches will be available for purchase for meal for the students price on those will be around \$8.00 for a chop beef sandwich, water and a bag of chips.
 - No max is set
 - Greenhand camp finish at 1:30pm
- Day of service
 - Registration
 - 8:30-9:30am
 - Ideas for service projects
 - Clean the city park
 - Help set up for their county fair in the creative living center
 - Pick up trash
 - Clean up at the butterfly farm
 - Student will need to bring gloves
 - Closed to shoes
 - Looking into having a day of service shirt for purchase on judging card or the students can wear a chapter ffa shirt.
 - We will do the same box lunches for the day of service students. We are going to stagger the lunches so we have a easier flow for the day. Lunch be done at 1:30
- Once Greenhand Conference is done and Day of service is done the Voting delegates will sit in the front and the greenhand will sit in the back of the auditorium so they can watch what is going on and get first hand experience in seeing a business session. We are looking into a guest speaker as well for both groups to speak

State Meeting 8/2/18

- We have not set a date but we will be meeting in December to discuss implementing more ways to utilize our district officers within our Area.
- We plan to get training to help kids to speak with stakeholders.

Meeting Date 8/1/18 Overton Hotel

Area 12 Chairperson- Mindy Howard

Results of State Level Meeting

- Area XII will have the State Officers in the Area on Aug 3, Sept 4-7 and Oct 29-Nov 2.
- They will be at each school 2 hours
 - If they are doing an evening event they may need a break to take care of items before the evening event, so if there is a blank space in the spreadsheet it could be for that reason.
- If you sign up to have the state officer come to your school you need to be prepared to house them.
 - They do not have money to get a hotel.
 - They want the State Officers to all stay in the same house for the over nights.
 - They would like that each officer has a bed.
 - Example-last year the host family had one bed for three state officers and the two girls slept on a twin bed while the other one slept on the floor.
 - Home cooked meal are the best.
 - Example- Alot of time the state officers do not eat lunch due to traveling between school and if they do it is normally fast food.
 Fast food does get old and so many time they decide not to eat.
 - Many time the officers have been on the road for several day or weeks going non stop and a washer and dryer are needed. So offering them the chance to do laundry would be a great help.
 - Sometimes the state officers just want some down time to themselves to take care of business that is still going on while they are on the road.
 - Those state officers that are not on the travel team may need some time to do homework.
 - The travel team will still have work they will need to take care for the state office to prepare for meeting during their weekends or when they are not travel so please give them their space.
 - Yes we want them to spend time with the kids but they don't need to be up all hours of the night. Because once they leave your school they have several others.
 - If you want to get several schools together to do an evening event they are open to doing that but we can only do about one or two a week.
 - $\circ \quad \text{Concerns on housing} \\$

- It has come to the attention of the state officers that they are sometimes put in situations that make the state officers uncomfortable.
 - The host family is doing things that they are not supposed to be doing.
 - They have lived in areas they are not safe living environment
 - They have been offered alcohol from advisors, former state officers and others individual that makes the state office uncomfortable. Those individual have been given comments like "You have a crappy job so you deserve a drink." or "I have been in your shoes so I know this sucks, so here is a drink." Please know the state officers turn it down.
 - The state office is highly encouraging the advisors to please make sure and know who your are allowing the state officers are staying with.
- Presentations/Workshops
 - When you sign up for the state officers you will have two types of presentations/ workshops for them to present.
 - Workshop is intended for 1 class of like 20 kids
 - Presentations is more for large groups that will be hosted in a gym or auditorium
 - You will have to type of themes you can choose from. Those have not be decided yet, but will be sent out in the next few weeks.

SCHEDULING NOTES:

1. The first school of the following day is responsible for locating sleeping arrangements for officers. To keep costs to a minimum, arranging night housing is critical.

2. The officers always have work to do for Texas FFA, so wifi is appreciated at a host home.

3. Please let host families know entertaining officers is not necessary. Officers will be friendly and visit with host families, but they need a good night's rest.

4. Travel teams enjoy visiting with chapters in the evening and staying with advisors at night.

5. Home cooked meals are always appreciated since officers eat out so frequently.

6. Serving lunch to officers often works well because it gives chapters more time with them.

7. Neither the state office nor the officers will preempt this schedule without making every effort to notify the area travel coordinator.

8. Please notice where the officers are coming from and where they're going when you schedule schools