**Minutes Mid Winter Conference 1-6-23**

**College Station**

* Call to order
  + Justin Tomascik at 12:36pm
    - Thanks Dustin Adams and his committee for organizing this event.
* Minutes-Kylie Leachman
  + Minutes were sent out and approved
* Treasurer’s Report-Tracy Cortez/Jack Winterrowd
  + End of year Financial Report
* Introduction of new teachers and student teachers

**Old Business**

* Wes McCarley Extra Leadership Opportunities Survey
  + Dates are up in the air due to conflicts
    - Limited days that kids can miss school
  + Possibly holding a day of service with Greenhand Camp
    - We need to find a school that can do both
  + At this time there is no recommendation from the committee
* Leadership Camp Dates
  + ALC June 20-22
    - Officers must be there on the 19th
  + DLC June 26-27
    - Officers must be there on the 25th
* Calendar for dates is located on the Area 12 website on the homepage
* State Officer Travel
  + There are plenty of dates available so sign up or contact Mindy Howard for more information
* Area 12 Scholarship and the Citizens National Bank Scoring
  + In 2023 there will be 2 Citizens National Bank Scholarships
  + Focus Areas for Scoring
    - Hard Working kids
    - Trade School
  + Proposal
    - Add and Interview to the scoring process
      * Adds a more organic response from kids
    - Have interviews in conjunction with Area SDEs
  + Motion:
    - Moved and seconded to add an interview to the scoring process of the Area 12 and the Citizens National Bank scholarships in conjunction with the Area 12 SDE competition.

**New Business**

* **Area Degree Check-Comments/Recommendations**
  + District Levels will become the Area Checks
    - Area level is the kickout level
    - Books must be complete at district level
    - State will pull only a few but if there are discrepancies they will pull the area as a whole
  + Recommendations
    - District presidents need to find a chairperson and 7 to 10 book checkers for the district level check
  + American Degrees are due April 1st
* **Area Camp-Comments/Recommendations**
  + No Recommendations
* **Committee reports:**
* Area LDE-Comments/Recommendations
  + Area LDE Judge Help
    - Recommendation
      * District executive board provides 3 qualified judges following their district LDE contests.
      * Motion passes
      * Provide the names to Jack  and they will be put on a list
  + Job Interview
    - Possibly going to a e-rubric
    - Have a tabulator in the room with the judges
  + Double Checking Scores
    - A member of the LDE committee will need to be in the tabulation room to make sure there is nothing wrong with the score sheets
* CDE Committee:Lia Pieper
  + College Station High School CDEs
    - Need people checking dress and clipboards
  + Applied AG Engineering
    - CAN NOT be held at TSTC
    - Looking at going to Area 11 at Blinn College
    - Date and Location TBD
    - Motion to keep the Applied AG Engineering CDE in the sub committee passed.
      * They will update us with the the TIme and Location when they get it together
    - Be on the lookout for monitor sign up emails

* SDE Committee: Tammy Elkins
  + Motion to move the Area SDEs to Thursday May 11 at Cameron Yoe High School Passes
    - More room
    - Possible 10 am start time
  + Look at policy change
    - Looking at changing the number of teachers that can be in the room
      * This will help with getting judges
* **State Officer Selection Process: Brandi Liere/Mindy Howard**
  + New State Officer Election Process
    - The candidate will be elected on the area level
    - Please refer to your email from Jennifer Jackson for more information
  + Motion to move the State Officer election process to May 6th at Troy High School passes.
    - Times will be sent out
    - This will allow our current area officers to focus on one thing at a time
* **Elect New Area Scholarship Chair**
  + Jeff Heffernan was elected
* **2nd Scholarship Endowed By Citizens National Bank**
  + All scholarships due on April 6thby 11:59
  + Interview will be on May 11th at Cameron Yoe High School
* **Create a committee to look through current policies to make sure we are up to date and following policies.**
  + Committee Names were sent to Justin
    - Committee Chairperson
      * Tracey Cortez
* **Meeting Adjourned**