**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**