**Area XII Meeting Agenda at DLC June 26, 2023 1:00pm**

I. **District Presidents should update district information on Area website and information by September 1, 2023.**

1. Update and clean up the Area website

2. Gather new teacher info

**II. Elect Area and State Committee Representatives** 1. Ag Science Fair Committee Elections

a) Kayla Hughes (1 year Term)

b) Addie Musick (2 year Term)

(1)By general consent they were elected

2. Horticulture Committee Elections

a) Lisa Peiper (1 year Term

(1)By general consent she was elected

3. SDE Committee Elections

a) Allison Marcuse (1 year Term)

(1)By general consent she was elected

4. Animal Industry Committee Elections

a) Jeff Heffernan (Livestock Committee)

b) Miles Russel (Ag Mech Committee)

(1)By general consent they were elected

**III. Comments on Events:**

1. Area CDE’s

a) A&M was fantastic

(1)Get more clarification about checking in and

out of the contests

(2)Look at Horse CDE allowing kids to judge 4H

and FFA at the same time in other Areas

b) Area Floral Horticulture and Milk Quality

(1)Might need a different location

c) Area Tractor Tech

(1)Looking at holding it will Area 8 at TSTC in

Waco

2. State CDE’s

a) Ag Engineering needs a fresh test

b) More examples of the wild card and how it works

3. LDE

a) No Report

4. SDE

a) Cameron High School worked great

b) Look at randomizing the schedule or using the LDE

rotation schedule

c) Categories- Judges are not to discuss the category

or placement with the students

5. Degree Check

a) No Starts advanced

b) 4 lonestars were denied

c) Ideas to go to State Committee

(1)Look into Bass club, BBQ, and Shooting club

counting towards FFA Activities

(a)Email James Marcuse with any other

Information needing to go to the state

committee

d) Scholarships

(1)Needs Work

(a)Line items in Students events/ Activities

(b)Find the students early don't wait until

senior year

(c)Area 12 kids missing activities

e) Jame Marcuse was reelected for the Awards

Committee (1 year term) by general consent

6. State Courtesy Corps

a) No Report

**IV. Place to host Area Events**

A. LDE

1. Eastview High School November 18th

B. SDE

1. Cameron Yoe High School May 9th

C. CDE-Wool

1. Lake Belton High School April 15th

D. ALC

1. No Date yet Looking at options

E. DLC

1. Tanglewood Christian Camp June 23-25th

F. Area Convention-Temple

G. Degree Check

1. May 11th

H. Greenhand Camp

1. Elgin High School September 23rd

2. Day of Service on the same day at Down Home Ranch more details to follow

I. Mid Winter Conference

1. Texas A&M January 5th

**V. Policy Update Committee**

A. Policy Update Recommendations (Will be Fully Edited by 6/26) B. Needs to be consolidated

C. A Couple of policies need to be rewritten and created

**VI. Area Degree Check**

A. Everything will be online NO HARD COPIES

**VII. Honorary Degrees**

A. Need a policy for Honorary Non-Teacher applications

B. 18 spots available for the 2023-2024 year

**VIII. Judging Card vs Roster System**

A. Judging Card

1. We would add 9% to the charge to cover what Judging Card takes out

B. Roster System

1. Some schools it works some it doesn't

2. Hard to collect the money

**IX. Collecting of Bills**

A. Bills need to be paid

**X. Talent Issues**

A. Look into creating a policy for talent on words that can and cannot be said

**XI. District Degree Checks and district Conventions** A. MUST be done by May 1st

**XII. Area LDE Judges**

A. Need to find more judges

B. Comment

1. Avoid multiple teachers form the same school in the same room as judges

**XIII. Budget**

A. Budget is projected to be in the positive at the end of this year. This is far better than the just breaking even that we did the last several years. I propose to keep approximately $10,000 in the checking account at the end of the year to use for cash flow. I expect that we will make money again next year if growth in the area stabilizes or continues.

B. We did have unexpected expenses

1. SLC in Lubbock

a) Cost the area $2465

C. Expenses

1. ALC

a) Broke even

2. DLC

a) $4000 in profit

b) Looking to make sure this does not happen again

next year.

D. Voted

1. We voted to keep $10,000 in the account for unexpected expenses and the cover the cost of events