**Area 12 Agriculture Teachers Meeting 07/27/22**

**Minutes**

**Welcome-Justin Tomascik**

**Invocation-Becky Maass**

**Minutes –Kylie Leachman**

**Treasurer's Report- Tracey Cortez/Area coordinator**

* Treasurer's report was given

**Introduction of New Teachers and Teachers New to the Area**

* There are 31 new teachers to the area

**Area Coordinator Report - Jack Winterrowd**

* Budget Overages
  + Emailed out to the area
  + Overages were accepted as read
* American FFA Degree
  + Less than 1% from Texas Receive their degree
  + Open up on June 1st
    - No SAE form June to December
* John Justin and Ryan Mott
  + 1 application with no pictures
* Spanish Creed
  + Must have a District and Area Event
* Scholarships
  + Seeing to many invitationals on scholarship applications

**General Reports**

* Podcast
  + Growing our Future and FFA Unraveled
* Gilt Birthdays
  + Birthdays for San Angelo Gilts will be moved

**District Information Sheet-Complete online by September 1, 2022**

* Districts will need this done by September 1st
* District Presidents will have access to the Area Website to update the information

**Area Teacher Directory and Judgingcard Update**

**Credit Union Report - Joe Lemmons**

**LEAD Experience**

* James Dunklin
  + Reported on the LEAD 2022 Trip

**Committee Reports**

**(All Information from the committees will be on the committee report google document)**

[**https://docs.google.com/spreadsheets/d/1e\_JhvXxbs5u7XBmrRHzU4Kbs01mU7qjBz4ZD71jhAMw/edit#gid=1012285140**](https://docs.google.com/spreadsheets/d/1e_JhvXxbs5u7XBmrRHzU4Kbs01mU7qjBz4ZD71jhAMw/edit#gid=1012285140)

**Committee Elections**

*Vatat*

***Scholarship:***

*Ellen Bardwell (Florence)*

***LDE:***

*Kayla Hughes (Akins) 1 Year Term*

*Hanna Hawkins (Bryan) 2 Year Term*

***CDE:***

*Lisa Pieper (Caldwell)*

***SDE:***

*Tammy Elkins (Yoe)*

***Ag Mech CDE***

*Justin Smith (Troy)*

***Horticulture***

*Dawn Stratton (Elgin)*

***Rodeo***

*Lochie Hosch (Glenn)*

***Wildlife***

*Dennis Bratton (Florence)*

***Ag. Science Fair***

*Michelle Vasbinder (Rudder)*

***State Travel***

*Mindy Howard (Troy)*

***State Convention Committee***

*Shannon Tidwell (Vandagrift)*

***Award/Degree Committee***

*Amy Torres (Lanier)*

***Animal Industry***

*Justin Tomascik (Franklin)*

***Animal Industry Ag Mech***

*Justin Smith (Troy)*

***Animal Industry Competitive Events***

*Erin Stutts (College Station)*

***Young Farmer:***

*Terry Housenfluck*

***Area Officer Selection Coordinator***

*Brandi Liere (Franklin)*

***Area SAE Based Awards***

*Tracey Cortez (Lanier)*

***Area/State Courtesy Corps***

*Taylor Muzny (Salado)*

***State Balloting Committee***

*Brandi Liere (Franklin)*

***SAE Task Force***

*Wes Hancock (Caldwell)*

***Mid Winter Conf planning***

*Dustin Adams (Snook)*

***Tractor Tech***

*Dustin Adams (Snook)*

**Old Business**

*Elect Chairman of the following committees: They will be in charge of the event.*

Area CDE- Lisa Pieper (Providers run event)

Area LDE-Shawnee Despain (Rockdale)

Area SDE-Tammy Elkins

Leadership Camps-Mindy Howard

Area Convention-Jack/Mindy Howard

Area Degree Check-James Marcuse/Amy Torres

Area Courtesy Corps-Taylor Muzney

Mid Winter Conference-Dustin Adams Tentatively in College Station

Area Scholarships (James Dunklin)

**New Business**

1. **ALDC Proposal**
   1. it was moved and seconded to accepted the proposal as written
2. **Area Coordinator Proposal**
   1. Motion to refer the proposal to a committee to create an evaluation tool failed
   2. Motion for the question to be called
   3. Proposal Failed by majority vote
3. **Vote on Coordinator**
   1. Jack Winterrowd was nominated and reelected as the Area Coordinator for the 2022-2023 year
4. **Set Dues-Dues of $1.75 per member is recommended by the executive board. This is up $.25 from last year.** 
   1. A motion to set dues at $1.75 per member was presented and passed
5. **Budget**
   1. A motion to approved the budget was made and passed
6. **Benevolent fund**
7. **Mid Winter Conference-Looking to move due to cost.** 
   1. Looking at A&M for Mid Winter Conference
      1. Will update when we have more information
8. **Proposed meeting dates**
   1. Greenhand Camp September 24 (Leander Emily Veraa)
   2. Area LDE November 19, Eastview
   3. State LDE December
   4. Area CDE(Place for Wool, Vet Science and Applied Ag Engineering)
      1. *Wool: A motion for wool to be held at Troy High School with Will Dixon as the provider passes*
      2. *Vet Science: A Motion to move Vet Science to A&M passes*
      3. *Applied Ag Engineering: A motion to hold Applied Ag Engineering CDE at TSTC in Hutto passes*
   5. Mid Winter Conference Jan 6 Place TBD
9. **Area Courtesy Corps Recommendation-**
10. Chapters will be able to register no more than 2 members per chapter for Area LDE’s, SDE’s, and Area Convention through JudgingCard. (will be some limits on how many are needed at some point)
11. **Proposal passes**
12. **Sweepstakes Tie Breaker Recommendation**
13. Add existing policy “Tie breaker will be the school with the highest number of 1st place teams, if still tied then highest number of 2nd place teams and go further by placing if needed”
14. **Proposal Passes**
15. **Sweepstakes Calculation Recommendation**
16. In policy under sweepstakes calculation add SDE after LDE so that SDE sweepstakes can be calculated using JudgingCard
17. **Proposal Passes**

J. **Area Officer Election Process**

1. The test and writing prompt will be held at a school facility near the Convention site on Friday morning before convention. This will allow for the use of a computer lab with printing capabilities and all students will be using the same programs/equipment. Time and printing will be equal for all students.
2. **Proposal Passes**

K. **Proposal by Cen-Tex District**

1. We propose that non-qualifying AREA meetings are reinstated on a quarterly basis at a minimum. We would also like to see some AREA community service and or leadership opportunities. (For Example - Greenhand camp, Leadership Workshops (not just for officers), Field Days, Area Days of Service, and other community service opportunities
2. **Proposal Passes**

L. **Discuss electing an ALDC co-chair**

1. to be present at ALC and DLC- Duties are coordinating the facility use and Teacher activities/duties at camp. Mindy will still be in charge of Leadership duties.
2. **Wes McCarley was elected as the ALDC co-chair**

M. **ALDC and DLC’s will meet to decide on leadership events held throughout the year.**

N. **Create Long Range Planning Focus Group**-Discuss the Future of the Area. Topics (Area operational procedures, policies, retirement gifts, new teacher gifts etc.)

1. *These people will be elected on the district level*

**O. Proposal on Alternate teams at CDE contests that Area XII hosts.**

1. *Proposal Passes*

**P. Elect Area Officers**

1. *Motion to reelect the current officers for the 2022-2023 year was passed*

**Q. Inform Area that the Area Executive committee will create an evaluation tool for the Area Coordinator and ALDC needed per the approved stipend proposal of the ALDC**.

Motion to adjourn the meeting was moved and seconded

**DATES**

**State CDE Contests**

* **Ag Tech and Metal Tech @ SHSU: April 28, 2023**
* **Applied Ag Engineering Tentatively April 14, 2023**
* **TAMU**
* **TX TECH**
* **TSU: April 27, 2023**
* **Angelo State**

**Area CDEs**

**Texas A&M University, April 1, 2023**

* Meats
* Floral
* Nursery
* Milk Quality
* Entomology
* Horse
* Poultry
* Livestock
* Vet Science

**SHSU, April 11, 2023**

* Ag Mech
* Ag Sales:
* FBM

**SHSU, February 3, 2023**

- Tractor Tech

**Troy Tentatively, April 10, 2023**

-Wool

**TSTC Hutto (No Date)**

-Applied Ag Engineering

**TSU, April 12, 2023**

-Range

- Homesite

-Land

-Dairy Cattle

**Other Dates**

* Aggie Fest:October 22, 2022
* ATMS Clinic: January 21, 2023
* ATMS Invitational Speaking: March 25, 2023
* State LDE Contest: December 2-3, 2022
* Area Convention: May 12-13, 2023
* ALC: June 19-22, 2023
* DLC: June 26-27, 2023
* Scholarship Deadline: April 6, 2023
* TSU Invitational: March 23, 2023