

AREA III MEETING MINUTES JULY 29, 2014

CALL TO ORDER 1:02

INVOCATION - WAYNE BENDER

GREETINGS- RON WHITSON

GREETINGS- TOM MAYNARD

GREETINGS- KALEIGH BARNETT- EVENTS FOR TEXAS FFA

***VATAT MEETING –

5 YEAR CERTIFICATES -

10 YEAR CERTIFICATES & PINS

15 YEAR CERTIFICATES & PINS

BOARD OF DIRECTOR ELECTIONS – MUST ELECT

2 CHRIS ROUCHERE

3 BONNIE BEARD

4 TROY OLIVER

5 JESSICA REEVES

AT LARGE POSITION #1- TERRY WICK

AT LARGE POSITION #2- MARTY RESENDEZ

RECOMMENDATIONS TO BOARD – MOVE LONE STARS TO A DIFFERENT TIME

- ◆ MINUTES MID WINTER/EXECUTIVE MTG, - MINUTES READ AND APPROVED
- ◆ TREASURER’S REPORT/PROPOSED BUDGET 2014-2015 PRESENTED BY AMANDA SIMMONS. PROPOSED BUDGET WAS PASSED.
- ◆ BENEVOLENT FUND EXPLAINED BY AMANDA SIMMONS
- ◆ INTRODUCTION OF NEW TEACHERS/TEACHER CHANGES
- ◆ CDE ELECTION FIRST! – TRAYLOR LENZ POSITION UP + CHASE CARROL NOW IN AREA VII SO NEED TO REPLACE- TRAYLOR LENZ REELECTED.
 - CDE RECOMMENDATIONS – DO AWAY WITH SLAUGHTER AND FEEDER CATTLE. DISCUSSED WHERE VET TECH WAS GOING TO BE HELD. TRYING TO GET IT ON THE SAME DATE AS OTHER AREA CDEs. PLACE GENERAL RULES INTO THE INDIVIDUAL CONTEST RULES (NOT “SEE GENERAL RULES”) JESSICA REEVES SHARED THAT DR. RAMSEY WOULD LIKE TO HOST THE AREA WOOL CONTEST AT TAMU.
 - MOVE THAT AREA 3 HOST THE WOOL CONTEST AT TAMU ON FRIDAY NIGHT PRIOR TO AREA CDEs ON SATURDAY. PASSED.
 - TROY OLIVER ELECTED TO CDE COMM.
- ◆ STATE LDE RECOMMENDATIONS – TROY OLIVER/ GW KRASUCKY POSITION UP.
 - TROY SHARED CONCERNS ABOUT THE DISTRICTS SENDING JUDGES
 - LIMIT THE NUMBER OF CURRENT EVENTS AND LENGTH OF EVENTS
 - STATE SKILLS ROOM SHOULD HAVE WORKING ELECTRICITY AND MORE ROOM
 - PASSED TO PAY THE VISITING JUDGE \$100
 - PASSED THAT AREA LDE ENTRY FEE TO \$30.

***GW KRASUCKY REELECTED

- ◆ SCHOLARSHIP COMMITTEE RECOMMENDATIONS – ROD VINCENT/JASON WOODS POSITION UP- JASON WOODS REELECTED. DISCUSSION CONCERNING MANDATORY TRAINING FOR AREA COMMITTEE.
- ◆ ANIMAL INDUSTRY REPORT/ RECOMMENDATIONS – ARTY TINER/ JUSTIN TOMASCIK POSITION UP. JUSTIN TOMASCIK REELECTED.
 - COMPETITIVE EVENTS MEMBER NEEDED – MIKE McMANNERS ELECTED

- ◆ STATE PLANNING COMMITTEE ELECTIONS- ALLEN KAMINSKI AND CARIN CASON- DAVID LAIRD AND CARIN CASON ELECTED
- ◆ AREA PLANNING COMMITTEE-JANE HARTENSTEINER, SHERIDAN CLINKSCALES, BRITINA ROBINSON, MEREDITH HOLUB, CHRISTY CAPPS
- ◆ STATE AG MECH COMM REPORT/ RECOMMENDATIONS- JOHN TEMPLETON/ JAYSON HILL POSITION UP JAYSON HILL REELECTED
- ◆ STATE HORTICULTURE RECOMMENDATIONS- KIM NEW (ELECTED AS 2 YEAR REP – 2015), SHERIDAN CLINKSCALES POSITION UP (ELECTED FOR 1 YEAR TERM- 2014), LISA PIEPER. CORIE ADAMS ELECTED.
- ◆ STATE AWARDS & DEGREE CHECK RECOMMENDS – BARBIE SCHMIDT/ LIZ TREPTOW POSITION UP.
 - INTERVIEWS FOR STARS SHOULD COUNT ON RUBRIC
- ◆ TEXAS FFA RODEO REPORT/ RECOMMENDATIONS – CHRIS JONES/ HILLARY OTTO NOW IN AREA IX SO NEED TO REPLACE
 - CHRIS JONES REPORTED GAVE OUT \$9,000 IN SCHOLARSHIPS
 - TROY MITCHEL ELECTED
- ◆ WILDLIFE COMMITTEE REPORT/ RECOMMENDATIONS – BRAD LUX/ JESSICA REEVES POSITION UP. JESSICA REEVES ELECTED.
- ◆ STATE AGRISCIENCE FAIR COMMITTEE RECOMMENDATIONS- ERYNNE TREPTOW/ KATIE WALL POSITION UP. LYNDISAY LATHAM ELECTED
- ◆ STATE SPEAKING DEVELOPMENT EVENT COMMITTEE RECOMMENDATIONS – NIKKI REED/ LUCAS EDENFIELD POSITION UP.
 - WAYNE BENDER BROUGHT CONCERNS.
 - RECOMMEND THAT 2 SPEAKERS MAKE THE FINALS FROM EACH CATEGORY
 *MOVE TO SCORE MANUSCRIPTS AT AREA SPEAKING CONTEST.
 *DEAN FUCHS ELECTED
- ◆ COURTESY CORP REPRESENTATIVE REPORT – JOHN TEMPLETON CURRENTLY SERVING AS AREA COURTESY CORP COORDINATOR. RICHARD NEW SERVES AS CO-CHAIR.
- ◆ AREA FOUNDATION REPORT – MARK HACKSTED SERVES AS FOUNDATION LAISON
- ◆ AREA RE-ALIGNMENT REPORT – MEREDITH HOLUB- DISCUSSED THAT THE COMMITTEE IS ONLY A FOCUS GROUP.

NEW BUSINESS

- ◆ **CONSTITUTION REVISION/EXPLANATION/PROVISIONAL ACCEPTANCE**
 - **McMANNERS AND HARTMAN GAVE AN OVERVIEW**
- ◆ **AREA OFFICER POLICY-**
 - **NO LONGER A NEED FOR STATE OFFICER ELECTION COMMITTEE SO CURRENT CO-CHAIRS WILL FILL 2 OF THE 3 POSITIONS, THIS LEAVES A NEED TO ELECT 3RD PERSON TO SERVE ON THE AREA OFFICER SELECTION COMMITTEE.**
 - **IF THE AREA AGREES, THE TABULATION POSITION WILL BE FILLED BY THE CURRENT STATE TABULATION COMMITTEE MEMBER- ROXANNE HERBRICH**
 - **RANDA ROUCHERE ELECTED**

GREETINGS AS AVAILABLE

SALE AND STAR SCRAMBLE APPS NEWS- DEADLINE SEPT. 15TH