

## **AREA III MEETING AGENDA DAY 1**

CALL TO ORDER Allen Kaminski 1:16pm

INVOCATION Seth Lucas

### **\*\*\*VATAT MEETING –**

**\*Troy Oliver relayed information about VATAT benefits and membership**

5 YEAR CERTIFICATES

10 YEAR CERTIFICATES & PINS

15 YEAR CERTIFICATES & PINS-

BOARD OF DIRECTOR ELECTIONS – TROY OLIVER RECOMMENDED THAT MEMBERS BE REELECTED TO SERVE SINCE NUMBERS MAY CHANGE BY NEXT YEAR. D2; D3; D4; D5; AT LARGE; AT LARGE ALL RE-ELECTED TO CONTINUE TO SERVE

RECOMMENDATIONS TO BOARD –

### **\*\*\*AREA MEETING-**

◆ MINUTES MID WINTER- ACCEPTED

◆ TREASURER’S REPORT/PROPOSED BUDGET 2017-2018

- D6 STILL OWES FOR AREA CAMP
- FORMULA ONLINE AT CURRENT AREA 3 WEBSITE UNDER NEW AREA 3 AND NEW AREA XI
- MOTION PASSED TO APPROVE THE LAST AREA III BUDGET

◆ BENEVOLENT FUND – AMANDA REPORTED ABOUT WHAT THE BENEVOLENT FUND IS

◆ INTRODUCTION OF NEW TEACHERS/TEACHER CHANGES = 69 TOTAL

◆ STATE CDE REPORT–TROY OLIVER/TRAYLOR LENZ

○ CDE RECOMMENDATIONS

- BECKY BRUMMOND MOVED THAT THE RANGE CONTEST TO TARLETON. TROY OLIVER MOVED TO TABLE THE MOTION. MOTION TABLED.
- RECOMMEND TO MOVE VET MED CONTEST TO ANOTHER LOCATION
- CLARIFY THAT AREA HORSE JUDGERS MAY JUDGE AS 4-H **AND** FFA MEMBER ON THE SAME DAY
- PROVIDE A LIST OF RESOURCES FOR PROBLEM SOLVING FOR MILK QUALITY
- SET OUT MIXING PRODUCTS AT STATE MILK QUALITY

◆ STATE LDE REPORT– TROY OLIVER/ROD VINCENT

o LDE RECOMMENDATIONS

- NONE

◆ SCHOLARSHIP COMMITTEE REPORT– ROD VINCENT/JASON WOODS

**REPORT=** AWARDED 19 SCHOLARSHIPS- A TOTAL OF 25 WERE SENT TO STATE FROM AREA 3, THE 6 NOT GETTING AN INTERVIEW WILL BE ELIGIBLE FOR A SCHOLARSHIP FROM AREA 3.

- 135 Scholarships are now presented

RECOMMENDATIONS - NONE

◆ ANIMAL INDUSTRY REPORT/ RECOMMENDATIONS –

o AI ELECTION- JUSTIN TOMASCIK/ROBERT HILL – NO RECOMMENDS

o COMPETITIVE EVENTS REPORT– MIKE McMANNERS – NO RECOMMENDS

o AG MECH- JOHN TEMPLETON – SALE WILL LET PEOPLE IN EARLIER; SOME DIVISIONS HAVE BEEN SPLIT LIKE TRAILERS INTO SEPARATE CATEGORIES; LITTLE ROUND LDE LIGHTS DO NOT COUNT AS REFLECTIVE LIGHTS; LIGHTS SHOULD BE 6” APART AND LIGHTS NEED TO EXTEND TO THE BACK OF THE BBQ PIT. NO KNIVES, NO BOATS, NO KAYAKS. THERE WILL BE A MARKET PLACE AT SAN ANTONIO FOR SALES OF PROJECTS IN 2018.

◆ STATE PLANNING COMMITTEE – DAVID LAIRD AND ALLEN KAMINSKI

o PLEASE SEND SUGGESTIONS FOR NEXT YEAR

◆ AREA MID WINTER PLANNING COMMITTEE- CURRENTLY SHERIDAN CLINKSCALES, MEREDITH HOLUB, CHRISTI CAPPS, RACHEL PACKMON, STEPHANIE RANKIN **VOLUNTEERS???**

o,PLEASE SEND SUGGESTIONS

◆ STATE AG MECH COMM REPORT- JOHN TEMPLETON/JAYSON HILL

TRACTOR TECH CONTEST JAN 26<sup>TH</sup>

o RECOMMENDATIONS - NONE

◆ STATE HORTICULTURE REPORT – KORI ADAMS/KIM NEW

o RECOMMENDATIONS- PUT TOGETHER A SUB COMMITTEE TO GET PROVIDERS

NURSERY/LANDSCAPE SHOULD BE MORE CHALLENGING

◆ STATE AWARDS & DEGREE CHECK – CRISTY CAPPS/LIZ TREPTOW

o RECOMMENDATIONS

◆ TEXAS FFA RODEO REPORT- STEPHANIE JONES/CHRIS JONES

o RECOMMENDATIONS NONE

◆ WILDLIFE COMMITTEE REPORT– BRAD LUX/JESSICA REEVES

o RECOMMENDATIONS – WHOMEVER IS PUTTING ON THE STATE CONTEST SHOULD PUT ON A STATE WORKSHOP THE YEAR BEFORE THEY PUT ON THE CONTEST

◆ STATE AGRISCIENCE FAIR COMMITTEE - ERYNNE TREPTOW JENSCHKE/MICHELLE KNOX

o BREAKFAST NOT FULL BLOWN BANQUET SO AWARDS CAN BE BETTER

- USE NATIONAL TEMPLATE
- GIVE BETTER AWARDS
- WRITE THANK YOU NOTES
- TEXAS RULES WILL CHANGE TO “IF A WINNER PLACES IN TOP 3 AT NATIONALS THEN THEY CANNOT RETURN IN THE SAME DIVISION”
- HAVE REGISTRATION ON ONE SITE ONLY
- CRITIQUE SHEETS FOR AGRISCIENCE FAIR NEED TO BE RETURNED IN A MORE TIMELY MANNER!

◆ STATE SPEAKING DEVELOPMENT EVENT COMMITTEE – NIKKI REED/DEAN FUCHS

o RECOMMENDATIONS – REGISTRATION ENTRIES WILL INCUR A \$50 LATE FEE FROM JUNE 2- JUNE 15<sup>TH</sup> AFTER JUNE 15<sup>TH</sup>, THE ALTERNATE SPEAKER WILL THEN BE NOTIFIED. ALTERNATES WILL ALSO UPLOAD THEIR INFORMATION. ASKED FOR REGISTRATION CHECK SHEET TO BE SURE ALL ITEMS HAVE BEEN SUBMITTED. COMMITTEE WILL MEET AT DEGREE CHECK TO DETERMINE ALL ITEMS HAVE BEEN SUBMITTED AND CONTACT

◆ COURTESY CORP REPRESENTATIVE REPORT – JOHN TEMPLETON CURRENTLY SERVING AS AREA COURTESY CORP COORDINATOR. RICHARD NEW SERVES AS CO-CHAIR.

NEW BUSINESS

GREETINGS AS AVAILABLE – VATAT CREDIT UNION;