

AREA III MEETING AGENDA JULY 28, 2015

CALL TO ORDER 1:10PM BY BONNIE BEARD
INVOCATION - WAYNE BENDER

*****VATAT MEETING –**

****358 MEMBERS 2014-2015;
5 YEAR CERTIFICATES -
10 YEAR CERTIFICATES & PINS
15 YEAR CERTIFICATES & PINS
BOARD OF DIRECTOR ELECTIONS – MUST ELECT**

6- TRAYLOR LENZ (3 YEAR TERM)

**AT LARGE POSITION #1- CHRISTY WICK TOBOLA WILL SERVE OUT TERRY WICK'S
REMAINING TERM**

**DARREN COSBY, RANDA RUSHER, NIKKI REED, JASON WOODS, DANNY REEVES, JOE
BOCHET**

JASON WOODS ELECTED

RECOMMENDATIONS TO BOARD –

AREA MEETING

- ◆ MINUTES MID WINTER- MINUTES ACCEPTED
- ◆ TREASURER'S REPORT/PROPOSED BUDGET 2015-2016 ACCEPTED PROPOSED BUDGET
 - 4 AREA SCHOLARSHIPS WILL BE AWARDED
- ◆ BENEVOLENT FUND – EXPLAINED BY A SIMMONS
- ◆ INTRODUCTION OF NEW TEACHERS/TEACHER CHANGES (66 NEW/CHANGES)
- ◆ CDE-
 - CDE ELECTION – TRAYLOR LENZ/TROY OLIVER POSITION UP. TROY OLIVER ELECTED
 - CDE RECOMMENDATIONS
- ◆ STATE LDE–GW KRASUCKY/ TROY OLIVER POSTION UP.
 - LDE ELECTION – TROY OLIVER ELECTED
- ◆ SCHOLARSHIP COMMITTEE RECOMMENDATIONS – JASON WOODS/ROD VINCENT POSITION UP-
 - SCHOLARSHIP COMMITTEE ELECTION- ROD VINCENT ELECTED
 - JASON WOODS GAVE REPORT CONCERNING RESULTS OF STATE SCHOLARSHIP CHECK.
- ◆ ANIMAL INDUSTRY REPORT/ RECOMMENDATIONS – JUSTIN TOMASCIK/ARTY TINER POSITION UP.
 - AI ELECTION-. ROBERT HILL ELECTED
 - COMPETITIVE EVENTS MEMBER NEEDED – MIKE McMANNERS ELECTED
 - AG MECH- JOHN TEMPLETON
 - ◆ TEXAS LIVESTOCK PROJECT CONFERENCE- EVERYONE INVITED- SALE
- ◆ STATE PLANNING COMMITTEE ELECTIONS- CURRENTLY DAVID LAIRD AND CARIN CASON- PLEASE SEND SUGGESTIONS
- ◆ AREA PLANNING COMMITTEE- CURRENTLY JANE HARTENSTEINER, SHERIDAN CLINKSCALES, SHAYE BEASLEY, MEREDITH HOLUB, CHRISTI CAPPS

- ◆ STATE AG MECH COMM REPORT/ RECOMMENDATIONS- JAYSON HILL/ JOHN TEMPLETON POSITION UP –
 - STATE AG MECH ELECTION – JOHN TEMPLETON ELECTED
 - THEME- ANIMAL HANDLING
 - MACHINERY/EQUIP SKILL AREA- HYDRAULIC SQUEEZE CHUTES
 - ELECTORICAL SYSTEMS SKILL AREA- AC ELECTRIC MOTOR/CONTROLS
 - STRUCTURAL SYSTEMS SKILL AREA- METAL FAB/STICK WELDING OXY-FUEL
 - 2015-2016 TRACTOR TECH DATES
 - OCT 10 AUSTIN COUNTY
 - DEC 9 GONZALES FFA
 - DEC 12 SHOPPAS
 - JAN 9 BRAZOS
 - JAN 23 NEW CANEY
 - JAN 29 AREA @ SHSU
 - 2016 AG MECH CDE CONTEST
 - APRIL 12
- ◆ STATE HORTICULTURE RECOMMENDATIONS- KIM NEW (2 YEAR TERM 2015, 2016), LISA PIEPER CHAIR.
 - KORIE ADAMS ELECTED
 - LISA EXPLAINED HORT RECOMMENDATIONS FOR N/L + FLORAL
- ◆ STATE AWARDS & DEGREE CHECK RECOMMENDS – LIZ TREPTOW/BARBIE SCHMIDT POSITION UP.
 - STATE AWARDS CHRISTY CAPPS ELECTED.
- ◆ TEXAS FFA RODEO REPORT/ RECOMMENDATIONS – TROY MITCHEL/ CHRIS JONES TERM UP
 - CHRIS JONES ELECTED
 - STEPHANIE JONES ELECTED TO SERVE REMAINDER OF TROY MITCHEL’S TERM
- ◆ WILDLIFE COMMITTEE REPORT/ RECOMMENDATIONS –JESSICA REEVES/ POSITION UP.
 - WILDLIFE COMM ELECTION- BRAD LUX
- ◆ STATE AGRISCIENCE FAIR COMMITTEE RECOMMENDATIONS- LYNDISAY LATHAM / ERYNNE TREPTOW JENSCHKE POSITION UP.
 - AGRISCIENCE COMM ELECTION-
- ◆ STATE SPEAKING DEVELOPMENT EVENT COMMITTEE RECOMMENDATIONS – DEAN FUCHS/ POSITION UP. NIKKI REED
 - SPEAKING COMM NIKKI REED ELECTED
- ◆ COURTESY CORP REPRESENTATIVE REPORT – JOHN TEMPLETON CURRENTLY SERVING AS AREA COURTESY CORP COORDINATOR. RICHARD NEW SERVES AS CO-CHAIR.
- ◆ AREA RE-ALIGNMENT REPORT – TROY OLIVER

NEW BUSINESS

BARBIE SCHMIDT BROUGHT CONCERNS ABOUT CDE RULES PERTAINING TO SCANTRON CORRECTIONS. TRAYLOR LENZ TALKED ABOUT THE FACT THAT THE AREA VOTED TO FOLLOW THE STATE RULES.

MOVED AND 2ND TO ALLOW THE SITE SUPERINTENDENT MAKE THE DECISION CONCERNING IF THE CHAPTER AND NUMBER CAN BE CORRECTED. MOTION WAS TABLED.

RECOMMEND THAT TX FFA FOUNDATION SPONSOR SCHOLARSHIPS FOR HIGH
INDIVIDUAL CDE EVENTS THROUGH TEXAS FFA.

MOVE THAT AREA 3 DONATE \$500 TO THE TERRY WICK SCHOLARSHIP FUND. MOTION
PASSED.

PASSED TO ADJOURN

GREETINGS AS AVAILABLE – RYAN SAUCIER, SHSU/ RON WHITSON, TEA/ GARY ADAMS,
VATAT CREDIT UNION/ TOM MAYNARD, TEXAS FFA/