

AGENDA DAY 2, AUGUST 2013

- ◆ Call to order – 10:19
- ◆ Invocation Wayne Bender
- ◆ VATAT Report -
- ◆ Greetings
- ◆ CDE committee Report – Limit Wool to 30-35 teams at state; adopted Texas FFA OD standards; talked about aligning plant list with 4-H
- ◆ Wildlife Committee report – nothing changed; KATY – JAN 30; KLEIN- FEB 1; SALE FEB 21; HLSR MARCH 15; INGRAM- APRIL 7; REGIONALS- APRIL 17 IN COLLEGE STATION; MAY 13 STATE AT WAELDER WILDLIFE
- ◆ LDE Report – new rules will be posted by Sept 1; explanation of DQ will be given prior to announcement of results at state; only finalists will be announced at state; SAFE AND WHOLESOME FOOD SUPPLY (Ag Advocacy theme); state level will have 2 sweepstakes divisions; Area will continue to give only 1 sweepstakes banner
- ◆ Horticulture Report – no report
- ◆ Animal Industries
- ◆ Rodeo Report – payment for Short Go and Average changed; talking about location for 2014 Rodeo; established committee to locate buckle donators
- ◆ Dates for State Officers to Area 3 – OCT 7-11; DEC 9-12; JAN 13-17
- ◆ State Greenhand Camp- auditorium for at least 250 people – Klein Multipurpose Center Danny Reeves; Spring Branch Guthrie Center Jane Hartensteiner; Caney Creek Rodney Martine; Cy Fair HS Ashley Larkin; Tompkins Jason
- ◆ **Area Camp AREA CAMP WILL BE JUNE 16-18 AT SPJST-COOPER FARMS
- ◆ Scholarship Report- great job Area Scholarship volunteers!; April 28 will be “Scholarship Help Day” at Weimar beginning at 9:00am; Wednesday, May 7th will be Area Scholarship Check; Recommend that Jason
- ◆ Agriscience- Comments will be posted online; follow National rules but stick with 50% manuscript and 50% presentation
- ◆ State Speaking- Junior Division 7,8,9th grade; Senior Division can include lower grades; Motion passed to not score manuscript BUT must go to Board for approval; Abstract should not be included; contestants can participate in up to 2 categories at state; Jr Prepared/Extemp/Soil will have 2 go forward; Only the Overall Winner for Sr Prepared will not be able to compete again in Sr Prepared; Speaking judges should not take

off manuscript points; results for Heats and Finals will be posted on judgingcard; there is a new rubric but committee asked that a comment sheet be developed instead of the extensive rubric; Jr Prepared will change to 5-7 minutes

- ◆ State Check Comm - online
- ◆ Retired AST Remarks
- ◆ Planet Remarks

New Business

- ◆ *Area Secretary Elections- Liz Treptow re-elected
- ◆ *Area President Elections- Bonnie Beard re-elected
- ◆ *Area Treasurer Elections- Amanda Simmons elected
- ◆ *Prairie View will offer CDE Invitational and also Leadership Explosion with a national officer (FEB 28)
- ◆ *Welcome from state officer, Heidi Ritter
- ◆ *Moved to send \$100 to West Explosion. Motion carried.
- ◆ *Texas State Floral Level 1 Certification hosted at College Station HS on April 12th. tsfa.org
 - TSFA Master Florist Exam will be given a pre-test exam at MidWinter during one session. \$75 Registration is for pre-test exam. Once passed, there are 8 online courses after which a post test is given.
- ◆ *Bonnie asked that all Districts give \$100 to West Explosion
- ◆ All Districts will be giving