

## AREA III MEETING AGENDA 2012

CALL TO ORDER 1:05

INVOCATION Wayne Bender

### \*\*\*VATAT MEETING – Troy Oliver discussed membership

5 YEAR CERTIFICATES -

10 YEAR CERTIFICATES & PINS

15 YEAR CERTIFICATES & PINS

BOARD OF DIRECTOR ELECTIONS

RECOMMENDATIONS TO BOARD – Mail certificates to Lone Star recipients if going through so fast; Put concert ticket purchase on Registration; Look into time frame for re-alignment

MINUTES MID WINTER/EXECUTIVE MTG

TREASURER'S REPORT/PROPOSED BUDGET 2012-13

BENEVOLENT FUND EXPLAINED- Moved and 2<sup>nd</sup> to raise payout for Benevolent Fund to \$2000. Motion passed to Table the Motion

INTRODUCTION OF NEW TEACHERS/TEACHER CHANGES

**CDE** RECOMMENDATIONS – **CRAIG MELTON**

Dealing with Dress Codes for many years-enforce or do away with the rule. The Dress Code reviewer should be identified.

\* **TRAYLOR LENZ RE-ELECTED.**

**SCHOLARSHIP** COMMITTEE RECOMMENDATIONS – **DAVID FLEMING.**

\* **BARBIE SCHMIDT** POSITION UP: **GENEVIEVE UBNOSKYE**, **JASON WOODS**, **ASHLEE WOODS.** **JASON WOODS ELECTED.**

STATE **LDE** RECOMMENDATIONS – **GW KRASUCKY**

- **CRAIG MELTON** POSITION UP; **EDIE BOYD**, **NIKKI REED** NOMINATED  
Recommend that it be put in writing that new motions to Parliamentary Guide are not to be used in LDE events; Deductions for OD are not on the scorecard and should have a place; Recommend also that it be put in writing that a chapter with a qualifying FFA member in an LDE individual event cannot advance another individual from their chapter but that it go to the next person. **EDIE BOYD ELECTED.**

**ANIMAL INDUSTRY** REPORT/ RECOMMENDATIONS – **ROBERT HILL/JUSTIN TOMASCIK**

\***AG MECH - RUSTY MERTINK**

\***JUSTIN TOMASCIK** POSITION UP. **ARDY TINER** AND **JUSTIN TOMASCIK** NOMINATED.

State-wide heifer validation is in the works; one in spring and one in fall **JUSTIN TOMASCIK ELECTED.**

**STATE ADVANCED AWARDS & DEGREES** COMM REPORT - **BARBIE SCHMIDT**

\* **MIKE McMANNERS** POSITION UP. **LIZ TREPTOW ELECTED.**

**TEXAS FFA RODEO REPORT/** RECOMMENDATIONS – **CHRIS JONES**

- **HILLARY OTTO** POSITION UP. **TROY MITCHEL**, **HILLARY OTTO** NOMINATED. **HILLARY OTTO ELECTED.**

**WILDLIFE COMMITTEE REPORT/** RECOMMENDATIONS – **BRAD LUX**

- **JESSICA REEVES** POSITION UP. **JESSICA REEVES ELECTED.**

**STATE AG MECH COMM REPORT/** RECOMMENDATIONS – **JOHN TEMPLETON**

**JAYSON HILL** POSITION UP. **JAYSON HILL ELECTED.** Recommend that we leave the Ag Mech area contest where it is at SHSU.

**STATE PLANNING COMMITTEE ELECTIONS-** **TERRY HAUSENFLUCK** RETIRED

**ALLEN KAMINSKI** CURRENTLY SERVING. **CARIN CASON ELECTED.**

**AREA PLANNING COMMITTEE ELECTIONS (3)**

**JANE HARTENSTEINER**, **SHERIDAN CLINKSCALES**, **BRITINA ROBINSON** CURRENTLY SERVING.

**COURTESY CORP REPRESENTATIVES** – **JOHN TEMPLETON** CURRENTLY SERVING AS AREA COURTESY CORP COORDINATOR. **RICHARD NEW** WAS ELECTED AS CO-CHAIR IN 2011. Recommend that the Areas take care of their own Courtesy Corp selection.

**STATE FFA OFFICER SELECTION COORDINATOR** ELECTION – **EDIE BOYD** CASEY WILSON POSITION UP. **CASEY WILSON ELECTED**.

**STATE HORTICULTURE** COMM REPORT – **MELANIE RESSLER** JAMIE MASEVERO POSITION UP. **BRITTANY HALL ELECTED**. Jacob Kerscheval has retired from putting on the officials for Floral. Look at getting better quality plants. Try to get the use of architect scales approved rather than a paper one. Try to leave the contest up longer. Horticulture contests will continue at A&M Consolidated.

AREA FOUNDATION REPORT – MARK HACKSTED SERVES AS FOUNDATION LAISON  
**AREA GREENHAND CAMP – SEPTEMBER 29<sup>TH</sup> AT KLEIN MULTI-PURPOSE CENTER**

SALE AND STAR **SCRAMBLE APPS NEWS- DEADLINE SEPT. 15<sup>TH</sup>**

### **NEW BUSINESS**

HIGH POINT AG MECH PINS ARE WITH JOHN TEMPLETON;  
GREETINGS AS AVAILABLE (LIMITED TO 3 MINUTES EACH) Young Farmers, VATAT Credit Union, Region 6, Texas State CDEs March 22<sup>nd</sup> & LDE Invitational TBA, TEA, VATAT,

\*\*\*\*OCT 13 AUSTIN CNTY, MARCH 22<sup>ND</sup> TEXAS STATE TRACTOR MECH INVITE,

**STATE DEGREE CHECK- JUNE 12,13,14 in Waco** most likely.

MOVED TO CREATE A 2 MEMBER **SPEAKING COMMITTEE FOR SPEAKING EVENTS**. MOTION PASSED. **DEAN FUCHS, AMY LINDBLUM, BRITINNA ROBINSON PESAK ELECTED**.

MOVED TO INCORPORATE THE SPEAKING EVENTS INTO CDE SWEEPSTAKES. MOTION PASSED.

MOVED AND SECOND THAT TRACTOR TECH BE ADDED TO SWEEPSTAKES. PASSED.

**SPEAKING EVENTS ARE CONSIDERED LDE BY TEXAS ASSOCIATION. WILL REVISIT THIS MOTION AT MID WINTER CONFERENCE.**

TERRY WICK, MARTY RESENDEZ, LARRY WHITE NOMINATED. **TERRY WICK WILL SERVE IN AT-LARGE POSITION.**

**TROY OLIVER ELECTED TO AREA MEMBERSHIP CHAIR.**