

## Mid-Winter 2022

- ◆ Call to order
  - Marty Resendez 12:00pm
- ◆ Invocation
  - Danny Reaves
- ◆ Greetings-
  - Marty: Thank you for coming and attending workshops
- ◆ Minutes- Valerie Hirsch (posted for review on Area website)
  - Theresa Farthing motioned; minutes accepted
- ◆ Treasurer's Report- Megan Guerrero
  - Megan motioned to accept the additional line item for Area Speaking/Convention; motion passes
  - Megan motions to up to \$1000 Area Convention travel for Officers; motion passes
  - Megan motions increase the cost of Speaking and Talent \$30/entry; motion passes
- ◆ ATAT Report – Seth Lucas
  - Amendments; board is downsizing every Area will have 4 board members
  - Term Limits; no more than 3 consecutive term limits; motion failed
  - Building is being sold; could take 2 years
    - Tarrant county was taken out of
    - Big enough to hold Professional Development & offices
- ◆ CDE Committee Report – Jacob Price
  - All rules/resources have been updated on TX FFA website
  - Ento, Range scantron has old lists please go to TX FFA to get new lists
  - Association is working with IMS on resources for CDE materials
  - Wildcard rule-if we share with another area then another spot is up for grabs
  - *Region 3 Wildlife-March 30*
  - *Area III Vet-March 31 at Gerald D. Young Ag Facility*
  - *Area III Wool-April 1 at Texas A&M wildcard*
  - *Texas A&M Area-April 2 wildcard*
  - *Tarleton Area-April 13 wildcard*

- *Applied Agricultural Engineering-March 28 at Blinn College in Brenham Area 3, 11 and 12 will do a single rotation*
  - no wildcard; Area 3 will be last of the day; top 3 will advance to State; no rubrics at this time; CWI will be used to evaluate students
- ◆ N/L-Kori Adams/Mary Thompson **no report**
- ◆ LDE Report – David Laird/Lauren White
  - GH Public Relations, GH Advocacy, GH Radio; did not pass at State level as they want the committee to develop the difference with rigor, judges are hard to obtain and a location to hold the GH contests is an issue
  - Statement of Originality are being reviewed by the State, LDE will belong to the chapter
  - Statement of Originality are being reviewed by the State Speaking will belong to the student
  - *12 Area Teams Advanced, 1 Champion from Area 3*
  - *Berry Center has tentatively been reserved already for 2022 LDE Contest, Telge is good for Skills-November 14*
- ◆ Speaking Committee Report- Courtney Webb/Amanda Kacal
  - Revisions and rules will be posted soon
  - Districts-please email Courtney Webb and Amanda Kacal your results
  - Need judges please email Courtney Webb and Amanda Kacal
- ◆ Scholarship Report- Becky Brummond/Nikki Reed
  - *TX FFA Scholarship opened January 14*
  - **Scholarship Deadline April 18**
  - *Scholarship Check April 20 at Klein Multipurpose Center at 9am; breakfast and lunch; please do not have an applicant if scoring*
  - *State Scholarship Interviews-June 6 Tarleton State University*
  - **If you have questions please email Becky Brummond and/or Nikki Reed if you have questions**
- ◆ Animal Industries Report- Michael Poe/Craig Kettler-**no report**
- ◆ Ag Mech-Michael Watson/Danny Reaves-**no report**
- ◆ Tractor Tech- Danny Reaves/Kevin Packman
  - *February 4*
- ◆ State Awards and Degree Check – Sommer Thomas/Sara Burke
  - **Sara has handout to reference for State Awards/Degree Check**
  - **Americans due April 1; not required to go through District or Area**

- Recommendation: American check March 21 at 8am; each district supply 2 teachers; Zoom 5pm on March 21 for teachers; Google Drive for books divide amongst volunteers; March 25 due back with feedback to chapters, March 31 to resubmit to Area then to State; recommendation passes
- Lonestars Check is tentative due to State dates
- Americans at the State and National level you have the opportunity to fix your mistakes
- State Degree Check June 7-9
- Closing dates: Americans: December 31; May 15 for Lonestar
- ◆ Rodeo Report- Chris Jones/Stephanie Jones-**no report**
- ◆ Wildlife Committee Report – Hunter Morgan/Seth Lucas-**no report**
  - *Region 3 Wildlife-March 30*
- ◆ Ag Science Fair- Jacob Price/Becky Brummond
  - **Invitational Ag Science Fair; May 12 at Merrell Center**
  - **Plagiarism check; refer to all new rules for methods and citations**
  - **If you are a state winner there is no guarantee to move onto National and student will not receive a Scholarship**
  - **Need quality judges; please email Jacob and Becky**
- ◆ State Planning Committee (ATAT) David Laird/Jaycee Thompson-**no report**
- ◆ Area FFA Coordinator Report- Ryan Frank
  - *Area Officers- Elite Conference planning included variety 150 students registered*
  - *Have visited 11 schools, attended National Convention and GH camp included 182 attendees*
  - *State Officers- visited 14 schools in Area 3, 18 planned in the spring*

### **New Business**

- ◆ *Policy Recommendations/Election/Nom Com Revisions (update minor errors; 30 day comment period and then electronically vote)*
- ◆ *Elect CDE rep will elect at ATAT in July*
- ◆ *Students will need to vote on constitution to reflect National FFA membership dates at Area Convention*
- ◆ *2022 LDE, Date and Location-Berry Center only has November 14 available (secured).*
- ◆ *The first available date for the Berry Center for MidWinter/Elite is Tuesday, January 17, 2023; Ashlee Laird is checking for January 6 and*

*13 for availability at ESC center in Katy ISD (tentatively scheduled for January 6 at Katy ISD ESC Center)*

- ◆ *Area Speaking/Science Fair/Degree Check/Elections/Convention May 11-12, 2023 at Merrell/Gerald D Young Ag Facility (secured)*

State officer Election Coordinator: Heather Davis

State officer Election Coordinator: Mary Thompson

State officer Election Coordinator: Jacob Price nominated; Jacob Price Elected

Courtesy Corp Coordinator: Becky Brummond

Future Dates:

- ◆ 2022 Area Camp- June 20<sup>th</sup>- 22<sup>th</sup> at Gerald D. Young Ag Facility
- ◆ 2022 Area GH Camp-September 17 at Klein Multipurpose Center

Future Facility Options:

BJ Services Building-Tomball ISD

Multi-Purpose Center-Klein ISD

Planet Ford Stadium-Spring ISD