Mid-Winter January 11, 2019

Called to Order- Marty Resendez, 8:32 am

Invocation – Danny Reaves

Greetings: Lonestar College

Greetings: Area Officers

VATAT Membership Report- Traylor Lenz- Ray Pieniazak Executive Director, Membership has dropped a little bit, PAC fund is very necessary and important … serving on the legislative committee please watch for updates

Business Session:

Minutes – Amanda Simmons

 Nicole Brown moved, 2nd, Accepted

Treasurer – David Laird

 \*will be posted on Area website

Committee Reports:

 *\*reminder that this starts the term for all committee chairs, last year was just an interim year*

VATAT Report- Jessica Reeves

\*Traylor gave during the membership report

CDE Comm- Traylor Lenz

 Moved Land, Range, Homesite has moved to Tarleton…info to follow from Tarleton

 Wildlife- Kingsville (Host Regional) April 4th, State Sinton

A&M- Horse will still be there, working on sending patterns out to teachers, following state rules Livestock, Ento, Milk, etc. \*A&M may host land/range clinic

* Floral @ Benz school, Dr. Skaggs was not comfortable with the decision will know more about location soon
* Ashley Schauffler moved to reconsider vote from Ag Teachers Conference regarding Floriculture contest HOST, 2nd… passed

*Motion: To move Floral area contest to Benz School, failed*

Nicole Brown, moved that Executive Committee and CDE Committee meet to determine floral contest location, passed.

Vet Tech- Blinn said no to sharing contest, 11 took am / 12 took afternoon

 Tomball Lonestar will host contest with Dr. Joe Mask (April 18th)

Nursery Landscape- Kori Adams

 Lilies can not be changed until revision year

 Any updates would be posted on the Texas FFA website and emailed out

Ag Mechanics-Michael Watson

 2 day event is still occurring…

 New contest will be the 26th at A&M

Wildlife Comm- Traylor Lenz

 \*see CDE report

 A&M clinic will be used as a guide

LDE Comm- Rachel Packman

 Will address judge concerns

 Did like using Tomball Lonestar for facilities

Animal Industries- Craig Ketler

 Judges for next year have been submitted

 Spot Checks will be occurring

 Review or Revamp 0 tolerance Policy for Withdrawel

 Revamp Quality Count for Junior FFA

Rodeo Comm- Chris Jones

 No Report

Scholarships- Glen Hughes

 May 1st @ Mayde Creek starting at 9 am

 Watch for emails

Degree and Awards Comm- Vanessa Collier

 No updates currently

 Look at Golden Horizon to update, increase points for certain areas

 -Revision Committee will meet

 Record Book/ Degree App updates will be sent out prior to District Conventions

AET- discussion regarding a system check alert on other award applications like Lonestar Award Applications

AgScience Fair- Jacob Price

 Watch for information for Area 3 Ag Science Fair Invitational Contest (Area Convention)

Speaking- Nikki Reed

 Soil Stewardship Topic is available

Tractor Tech- Danny Reaves

 Jan 25th @ Sam Houston State

 Brazos Invitational this Saturday

Patricia Brown- Ag Consortium

 No News

New Business:

 2019- LDES

3rd Place Teams at Area LDE’s (Judging)

 If you placed 3rd at Area and a state judge is needed, you’re it!

 Voting on date for 2019 LDE’s (Area 7 Nov. 20th, Area 10 Nov. 25th)

 Motion -Area 3 LDE Contest

Danny/2nd- Area LDE Contest on Friday Nov. 15th (Tomball Lonestar)-passed

 Motion: Nikki/2nd - The area outsource LDE materials-passed

2019 Area Camp

 June 17-19 with Area Officers arriving June 16 at Camp Lone Star in La Grange

Area/State Election Committee Policy Recommendation for students to vote on Area Convention:

 Ashlee Laird- 20% Exam and Written, 40% interview, 40% vote

 Nikki moved accept recommendation, 2nd – passed

 Nicole/2nd : moved to drop the high low scores from the panel-passed

Jessica/2nd : moved that sibling can not serve on the panel if sibling is running- pass/division (33 for- 27 against)

American Degree Check:

 Packman/2nd moved American Degree check will be June 1st with 3/11 -passed

Area Convention May 16-17- Lonestar College -Cy Fair

* Make sure to check books at District Degree Check

State Degree Check- June 5-7th @ Tarleton

 Young Farmers- Deer Park, Crosby, La Porte, Klein Collins

 Stephanie Rankin - Chair

 Spanish Creed Speaking-

Nicole/ 2nd: Area 3 Invitational Spanish Creed Speaking Contest with a max entry of 20, passed

Danny/2nd: Rescind previous motion, passed

Danny/2nd: Allow Nikki Reed to facilitate Spanish Creed Speaking Contest at Area 3 Speaking with a max of 2 entries per school-passed

Donald (Deer Park)- polled audience to ask if teachers would be interested in a Meats Clinic, yes