**AREA III MEETING MINUTES DAY 2- 2019**

* Call to order – Marty Resendez at 9:55 am
* Invocation – Bonnie Beard
* VATAT Report – Seth Lucas
  + Refer to committee- location for 23 and 24 conference
  + Traylor Lenz elected to VATAT Exec Board
    - New Area 3 Board Member to replace Traylor: Nikki Reed
* CDE committee Report – Traylor Lenz:
  + Revision committee names will be taken in the fall, a proposal exists to do a state FFA welding contest with area qualifiers, Vet Science State Contest- problems were acknowledge but action was not taken, Floral and NL- provider mentioned materials were left for an hour but the host hid due to teacher attack, an item exists to do away with 5 and 15% (proposed 4 and a wildcard slot with some specifics regarding to same day contests)
  + Area Vet Contest- possibly at Blinn prior to A&M Area contests, hosted by Dr. Joe Mask
  + Area/Region Wildlife: April 14th Welder/Sinton
* LDE Report – Rachel Packman
  + Changes for this year:
    - Advocacy time limit point penalty will match other contests
    - Schedule conflicts will be due 5pm the Wednesday before State Contest, except for extreme circumstances
* Revision process will begin soon
* Paying area judges, recommendation to increase judge payment
  + Heather Davis moved/2nd- Pay Area LDE judges from out of area $75-passed
* Scholarship Report- Nikki Reed
  + Area 5 moved to change the quota to 10 per area, passed
  + Points under individual leadership changed to 5
  + Advisors of applicants be allowed to judge; they would be the drop score of the candidate
  + Look at limiting FFA Activities
  + Traveling for $2000- recommended to ask donors for a min. $4000 scholarship or if under $4000 the student wouldn’t be required to travel but donor would still receive recognition
  + Donors/Austin asked to have rubric provided-opinion based with variables (will be provided upon availability)
* Animal Industries Report- Craig Kettler
  + If student is classed out, they will receive a document with a reason why
  + Updating classification standards for steer, swine, etc.
  + Nov 25th – fall meeting send recommendations
* State Awards and Degree Check Report – Vanessa Collier
  + Will be email report to Area (Plagiarism, Lonestar issues, etc.)
  + Degree Check June 3-5th
* Rodeo Report- NO REPORT
* Wildlife Committee report – Dates already given…
* Area FFA Coordinator Report-
  + State Officer Travel Form will be available on area website
    - Dec 9-13 and March 2-6

SLC- May 30 – June 2

ALC – Tentatively High School (Katy) dates TBD

**New Business**

* Area Coordinator/Treasurer Elections
  + Coordinator: Bonnie Beard
  + Treasurer: David Laird
* Midwinter -Jan 10th @ Berry Center
* State Convention Locations:
  + 2020 Dallas
  + 21 Fort Worth
  + 22 Fort Worth
  + 23 Dallas
  + 24 Houston
  + 25 Dallas
  + 26 Dallas
  + 27 Dallas

VATAT – 2020 Waco 21 and 22 Corpus

Speaking Committee Chair- Nikki resigned: Elected- Courtney Webb