AREA III MEETING MINUTES DAY 1

CALL TO ORDER 1:31 INVOCATION Seth Lucas

***VATAT MEETING – TROY OLIVER HANDED OUT PLAQUES FOR RADIO, NEWSPAPER, COORDINATOR 5 YEAR CERTIFICATES - PRESENTED 10 YEAR CERTIFICATES & PINS PRESENTED 15 YEAR CERTIFICATES & PINS- PRESENTED BOARD OF DIRECTOR ELECTIONS – D2 ELECT SOMEONE; AT LARGE; AT LARGE; D7 ELECT SOMEONE RECOMMENDATIONS TO BOARD –

AREA MEETING

- ◆ MINUTES MID WINTER- ACCEPTED
- ◆ TREASURER'S REPORT/PROPOSED BUDGET 2016-2017
- ♦ BENEVOLENT FUND
- ◆ INTRODUCTION OF NEW TEACHERS/TEACHER CHANGES
- ◆ STATE CDE REPORT-TROY OLIVER: WORKSHOP DURING CONFERENCE; VET TECH IS GREATEST CHANGE, MANY CLARIFICATIONS ON RULES, AG SALES AND HOMESITE WILL HAVE AREA QUALIFYING EVENT FOR 2017.
 - CDE ELECTION- TRAYLOR LENZ ELECTED
 - CDE RECOMMENDATIONS
- ◆ STATE LDE REPORT-TROY OLIVER: /GW KRASUCKY POSTION UP.
 - LDE ELECTION CATHERINE BRENNER; ROD VINCENT- ELECTED
 - LDE RECOMMENDATIONS-
- SCHOLARSHIP COMMITTEE REPORT-ROD VINCENT/JASON WOODS POSITION UP- AREA 3 HAD 19 SCHOLARSHIPS AT \$290,000; POSSIBLE PROPOSALS IN THE COMMITTEE; THOSE CANDIDATES RECEIVING A TERRY FOUNDATION SCHOLARSHIP WILL HAVE THEIR APPLICATIONS PULLED; NAMES WILL BE COVERED UP AT STATE;
 - SCHOLARSHIP COMMITTEE ELECTION- JASON WOODS ELECTED
 RECOMMENDATIONS
- ANIMAL INDUSTRY REPORT/ RECOMMENDATIONS ROBERT HILL/JUSTIN TOMASCIK POSITION UP. APRIL MEETING HAD NO REAL CHANGES. IF YOU HAVE RECOMMENDATIONS FOR MAJOR SHOWS BE SURE TO SHARE THOSE WITH COMMITTEE MEMBERS PRIOR TO OCTOBER.
 - AI ELECTION-. JUSTIN TOMASCIK ELECTED
 - COMPETITIVE EVENTS REPORT-MIKE McMANNERS
 - AG MECH- JOHN TEMPLETON REPORT.

- ♦ STATE PLANNING COMMITTEE ELECTIONS- CURRENTLY DAVID LAIRD AND ALLEN KAMINSKI- PLEASE SEND SUGGESTIONS- DAVID LAIRD AND ALLEN KAMINSKI
- ♦ AREA PLANNING COMMITTEE- CURRENTLY SHERIDAN CLINKSCALES, MEREDITH HOLUB, CHRISTI CAPPS, RACHEL PACKMON, STEPHANIE RANKIN
- STATE AG MECH COMM REPORT/ RECOMMENDATIONS- JOHN TEMPLETON/JAYSON HILL/POSTION UP – GRAIN HANDLING; GRAIN AUGER; SMALL COMPACT ENGINE;
 - STATE AG MECH ELECTION JAYSON HILL
 - o 2016-2017 TRACTOR TECH DATES
 - OCT ____AUSTIN COUNTY
 - DEC _____ GONZALES FFA
 - DEC _____ SHOPPAS
 - JAN ____ BRAZOS
 - JAN ____ NEW CANEY
 - JAN _____ AREA @ SHSU
 - 2017 AG MECH CDE CONTEST
 - APRIL _
- ◆ STATE HORTICULTURE REPORT
 - RECOMMENDATIONS- LISA PIEPER CHAIR; KORIE ADAMS/KIM NEW POSITION UP
 - FLORICULTURE KEEP/CULL FOR FLORICULTURE; QUESTION BANK WILL BE UPDATED. COURTNEY VASELKA ELECTED COMMITTEE SECREATRY
 - KIM NEW
- STATE AWARDS & DEGREE CHECK RECOMMENDS CRISTY CAPPS/LIZ TREPTOW POSITION UP.
 - STATE AWARDS ELECTION- LIZ TREPTOW
- TEXAS FFA RODEO REPORT/ RECOMMENDATIONS CHRIS JONES/STEPHANIE JONES TERM UP
 - RODEO ELECTION- STEPHANIE JONES
- WILDLIFE COMMITTEE REPORT/ RECOMMENDATIONS BRAD LUX/JESSICA REEVES- POSTION UP. CHANGES HAVE BEEN MADE TO THE WILDLIFE CONTEST. REGIONS WILL REMAIN THE SAME EVEN THOUGH WE ARE GOING TO 12 AREAS.
 - WILDLIFE COMM ELECTION- JESSICA REEVES ELECTED
- STATE AGRISCIENCE FAIR COMMITTEE RECOMMENDATIONS- ERYNNE TREPTOW JENSCHKE /LYNDSEY LATHAM POSITION UP (MOVED). ERYNNE REPORTED THAT THERE NEEDS TO BE MORE JUDGES SUGGESTED!
 AGRISCIENCE COMM ELECTION. MICHELLE KNOX
 - AGRISCIENCE COMM ELECTION- MICHELLE KNOX
- ◆ STATE SPEAKING DEVELOPMENT EVENT COMMITTEE RECOMMENDATIONS - NIKKI REED/DEAN FUCHS POSITION UP.
 - SPEAKING COMM ELECTION- DEAN FUCHS ELECTED

- COURTESY CORP REPRESENTATIVE REPORT JOHN TEMPLETON CURRENTLY SERVING AS AREA COURTESY CORP COORDINATOR. RICHARD NEW SERVES AS CO-CHAIR.
- ◆ AREA RE-ALIGNMENT REPORT TROY OLIVER

NEW BUSINESS

GREETINGS AS AVAILABLE – AARON ALEJANDRO- FOUNDATION, GARY ADAMS-CREDIT UNION, BARNEY McLURE- VATAT, RON WHITSON- TEA (SHARED THAT TRAINING FOR NEW TEKS WILL OCCUR ONLINE- PROBABLY ON TEXAS GATEWAY) MOVED TO SEND AREA FFA ADVISOR TO NATIONAL CONVENTION EACH YEAR

WITH AREA VOTING DELEGATES SPENDING NO MORE THAN \$1500. MOVED TO REIMBURSE ANDERSON SHIRO FOR 2015 NATIONAL FFA CONVENTION FROM THIS YEAR.

TAMU AREA CDEs ON APRIL 1ST