IVATA Executive Committee Sunday, June 15, 2003

In attendance:	
Kurt Humphreys	V
Alyson Touchstone	A
Kevin Wells	В
Steve Braun	J

Victor Gunter Allan Heikkila Bill Dean Justin Patton

Lee Hollingsworth Shane Stockham Larin Crossley Sam Condie

Review of Conference Agenda Insert meal function counts during Session 1

- Ten-year lunch
- New Teacher lunch
- Breakfast

Change Monday General Session 2 IVATA Dues with CTEI Report

Change Session 3 and 6

Session 5

- Lori Moore Agriscience
- Lisa Shively running for a state office

Review committee assignments for reports – Kevin Barker will be resigning for the Legislative Liaison, nominations needed. Committee report needs to select the chair for 2004 in the committee report.

Discussed a recommendation to CTEI to higher an individual/firm for a statewide Public Relations Campaign.

Review of District Directors:

- Heather Hopkins 2003 Heather Hopkins
- Bruce Koon 2003 Joe Burrie
- Kevin Wells 2003 Larin Crossley 06
- Steve Braun 2004
- Sam Condie 2004
- Justin Patton 2004
- Bill Dean 2005
- John Davis 2005
- Victor Gunter 2005

Justin Patton - Membership and Nominations Chair

Retirement Reception – U of I / Dr. Riesenberg, cake and punch for Dr. Pals and others. Dr. Ledington will purchase refreshments.

Thursday awards breakfast – call Norco representatives to make sure that they are here at 8:00 am, Dr. Ledington Need agenda for breakfast – Kurt Humphrey

Need agenda for breakfast - Kurt Humphrey

Session 14 – add nominations

Summer Conference for 2004 will be in Boise the first week of August.

Justin Patton moved to adjourn, 2nd Heather Hopkins – passed

Meeting adjourned

Monday, July 16, 2003 Opening Session

Welcome – Kurt Humphrey

Introduction/Seat of New Teachers – Jim Summers

- Dr. Lori Moore/UofI
- Jack Garrett/Midvale
- Lori Harrison/Dietrich
- Dan Knapp/Hagerman
- Natalie Ogden/Malad
- Brandon Schiess/North Fremont

Review of conference agenda

CTEI Report – Shane Stockham

- 53 Ag teacher members last year
- CTEI pins are available
- Breakfast tickets will be \$2.00
- John Davis moved to nominate Shane Stockham be nominated as president of CTEI, 2nd by Steve Braun, discussion, passed

Alan Heikkila – Dues package

Dr. Ledington – meal counts

- BBQ 65
- 10 Year Lunch Club 35
- New Teacher/First Year Luncheon 9
- Thursday Awards Breakfast 55

(Meal Counts for next year – pass out sheet)

Rick Wailtey – Idaho FFA Foundation Report

- Thank you notes have been very helpful!!
- Review of Strategic Plan from the new Foundation Board
- Review of Budget Report
- Contributors list

- Loose Change report
- Agriculture License Plate review
- Weed booklet classroom sets/Ag in the Classroom
- Bright Spots to Legislature

Steve Wilder – Awards Information

Amanda Vander Meer – Ag Days/Oct 17 & 18, 2003

Lori Moore – Name tag State CDE awards

Recess for Lunch

Monday, July 16, 2003 Second Session

Reconvened at 1:00 pm

Door Prizes – Kurt Humphreys

Dr. Ledington – AST Program Report

- Program Funding / \$9900 is expected funding
- Carl Perkins should be slightly higher this year
- 12 changes in teachers/Aberdeen is still open
- Reviewed changes of teachers/programs throughout the state
- Reviewed retiring teachers
- Challis program was closed
- Funding pulled for one program
- Extended contract discussion with school administrations
- Instruction should be for programs
- Scope and Sequence report coming in the future
- Program review

NAAE Report – Sue Poland

- Report on committee assignments from Idaho for national/regional
- Review Perkins funds
- Review legislative emails / please respond to information that is sent to you
- Possible \$5 increase to national dues to hire a national lobbyist

Herd Book review – Steve Braun/Jim Summers

Tour tomorrow – Allan Heikkila, Jacquelyn Seed

Lisa Shively – Idaho FFA Update

- "FFA Passport to Success"

- Wednesday, What's Up? Weekly state officer newsletter
- State Officers had a busy spring for various banquets
- State CDE's, tried to mingle with students. Next year in dorms.
- JSL in Boise, Blast Off Training and goal setting activities
- June 29th NLCSO in Sun Valley, Idaho this year
- July 14th and 15th, DOLT at Warm Lake out of Cascade
- End of July, State Presidents Conference for Pres/Vice Pres
- School visits when school begins
- National Convention in October
- National School Board Meeting in November / Coeur d' Alene
- April 1 3 is State Leadership in Twin Falls

Recess until 3:30

Monday, July 16, 2003 Third Session

Aquaculture Program, Bryan Duncan

Tuesday, July 17, 2003 Fourth Session

Welcome – Kurt Humphreys

Handed out directory update information - Marylin

Professional Etiquette Lisa Shivley - Rule of 12 (ruler)

Steve Braun

- Official Dress

- Thank you letters

Tuesday, July 17, 2003 Fifth Session

Workshop Rotations

- Room 201, Lisa Shivley, State Officer Guide
- Room 202, Broken, Horticultural Materials
- Room 203, Dr. Moore, Agriscience
- Room 505, Dr. Ledington, Curriculum Exchange, Textbooks, Resource Guide

Tuesday, July 17, 2003 Sixth Session

Committee Assignments/work – Lee Hollingsworth

Tuesday, July 17, 2003 Seventh Session

Tour of U of I Research Park

Tuesday, July 17, 2003 Eighth Session

Tour of Jacklin Seed BBQ by Jacklin Seed

Wednesday, July 18, 2003 Ninth Session

Audit and Budget Committee by Terry Crawford, Natalie Ogden 2nd, Passed

Professional Improvement Committee by Joe Burrie, Buck Wright 2nd, Passed

Exchange of Ideas Committee Report by Richard Dozier, Sam Condie 2nd, Passed

Public Relations Committee by Buck Wright, Jana Shopbell 2nd, Passed

Legislative Committee by Jana Shopbell, Larin Crossley 2nd, Passed

FFA Relations by JR Doherty, Jim Summers 2nd, Passed

Curriculum Committee Report by Erika Guhlkie, Gordon Gillman 2nd, Passed

Sue Poland moved to amend the main motion by adding the words to set up a committee is selected by each district to consult with U of I on curriculum lab assignments. Steve Braun 2nd, Passed

Herd Book

Door Prizes

Wednesday, July 18, 2003 Tenth Session

Open – Kurt Humphreys

Committee Reports

Contest Committee by Don Bird, Sam Condie 2nd, Passed

Herd Book

Recess

Thursday, August 8, 2002 Awards Breakfast

Welcome – Kurt Humphreys

Introduction of Guests – Alison Touchstone Brian Anderson – Norco/Boise Terry Poffenberger – Norco/Spokane Dr. Lou Riesenberg – U of I Dr. Lori Moore – U of I Dr. Doug Pals – U of I Jodi Mink – U of I Dr. Dick Ledington – PTE Dr. Mike Rush – PTE

Invocation – Victor Gunter

Breakfast

Introduction of officer candidates Tom Clifton Victor Gunter Door Prizes

Ideas Unlimited – June Playfair

NAAE –

- Outstanding Young Member, Alison Touchstone
- Teachers Turn the Key Award, Erika Guhlkie
- Teacher Mentor, Joe Blackstock
- Outstanding Ag Teacher, Steve Wilder
- Outstanding Ag Middle School, Kuna High School

FFA Awards – Dr. Ledington Certificate of Achievement – 80% and above

Notus Salmon		•	Declo Marsh Valley		
Increase of over 20 or more members					
Castleford Leadore son, Terry Poff			Oakley Westside		
ommittee Report – Steve Wilder80 Minute Club1y ChurchAlan Heikkila1y NealRichard Dozier30 Minute ClubSummersSteve Braunan WolfAlison Touchstoneger WellsDr. Doug Palsat ScottGordon Gillman		Buck Shawr Kevin Jack B	rd Ledington Wright n Dygert Wells Blattner Crossley		
	Salmon members Castleford Leadore son, Terry Poff Steve Wilder Alan Heikkila Richard Dozi Steve Braun Alison Touch Dr. Doug Pala	Salmon Marsir members Castleford Troy Leadore Fruitla son, Terry Poffenberge Steve Wilder Alan Heikkila Richard Dozier Steve Braun Alison Touchstone	Salmon Marsing members Castleford Troy Leadore Fruitland son, Terry Poffenberger Steve Wilder Alan Heikkila Richar Richard Dozier Buck Steve Braun Shawr Alison Touchstone Kevin Dr. Doug Pals Jack B		

Introduction of New Teachers and First Year Completers – Alan Heikkila

Proven Sire Award June Playfair – Jay Thomas, OK Larry Church – Jackie Church, WA Don Bird – Heather Hopkins, ID Rick Hance – Holly Church, ID				
Dues Paid membership				
5 - years				
Clark Beck	Leslie Blackburn	Carl Jones		
Jason Tindall	Jason Nettelton	Victor Gunter		
Lex Godfrey	Charlie Fenelon	Kevin Wells		
10 - years				
Lee Hollingswort	th Nate Low	Tom McHargue		
Larin Crossley		-		
15 – years				
Alan Heikkila				
20 - years				
Kurt Humphrey				
25 - year watch award				
Stacey Winn	Terry Crawford			
30 – years	Terry Clawfold			
Gordon Gillman				
35 – years				
Larry Church	1 .			
IVATA Lifetime membe	-			
Stewart Nesbitt	JR Doherty Sam	Condie		
Dr. Lou Riesenberg – Student teacher awards				
First year cooperating teachers				
Heather Hopkins	•			
Continuing cooperating t				
Steve Braun	Larry Church	Bill Dean		
John Davis	Steve Wilder	Jack Blattner		
Tom Cliffton				
WA - JD Blazer	Buddy Carter			
2002 I T.				
2002 - Jason Tine	dall Stewart Nesbitt			
Herd book				
2002 Sorow up of the Voor Lim Summers				
2003 Screw up of the Year – Jim Summers				
Bruce Koon – Heather Hopkins, terrorist attack on the herd book JR Doherty – Larry Church, "crunched bus" at State CDE's				
Jack Blattner – Ray Shirts, marital bliss and puppies				

Recess

Thursday, August 8, 2002 Morning Session

Committee Report – Kurt Humphrey

Contest Committee – Steve Braun, 2nd, Passed

- Discussion for FFA Foundation travel funding for national travel
- Discussion on funding poultry
- 2003/2004 Chair Sue Poland
- Steve Braun moved to accept the report as read, Gordon Gillman 2nd, passed

Membership and Nominations – Justin Patten, 2nd, Passed
President Elect – Victor Gunter, <u>Tom Clifton</u> Nominations Cease – Gordon Gillman, Jim Summers 2nd, Passed
Secretary Elect – <u>Heather Hopkins</u> Nominations Cease Jim Summers, Larin Crossley 2nd, Passed Vote, Passed
CTEI Representative – <u>Robert Hale</u> Nominations Cease Steve Braun, Dick Ledington 2nd, Passed Vote, Passed
Legislative Liaison – <u>Shawn Dygert</u> Nominations Cease Sam Condie, Kevin Wells 2nd, Passed Vote, Passed
Committee Chair for 2003/2004 is Sam Condie
Justin Patten moved that the Membership and Nominations Committee report be accepted as read, Gordon Gillman 2nd, passed

Membership update – Alan Heikkila

Recognition of Kurt Humphreys for past year of office

Moved to adjourn Jim Summers, Justin Patten 2nd, passed