

## IVATA Mid-Winter Meeting

Jan. 9, 2009

Members Present: Steve Wilder, Justin Patten, Nate Lowe, Alan Heikkila, Cody Porath, Val Johnson, Stacey Wynn, VerNon Roche, Larin Crossley, Steve Braun, Marc Beitia, Jack Blattner, Holly Church, Amy Nichols, Allison Touchstone, Shawn Dygert, Fred Faulks, Kyle Stapleton

Called to Order at 12:05 at the U of I Boise Center by President Justin Patten

Introductions: None

Stacey Wynn moves to accept the minutes Vernon Roach seconded: Passes

2008 Summer Conference minutes: Steve Braun moved to accept the minutes Larin Crossley seconded: passes

IVATA membership Report: Lifetime-10 Active-86 ACTE-25 NAAE-70

Steve Braun moves to change IVATA dues to \$50 from \$30 Marc Beitia seconded: passed

1. CTEI will stay the same
2. Idaho NAAE will have 4 votes in 2009
3. Marc discussed older members sponsoring new teachers for the first year
  - a. Put a spot on the form for members to donate for IVATA membership
  - b. Jack Blattner moved to have Alan send a list of all IVATA paid dues members to the IVATA members. Amy Nichols seconded: passed

Food Producers of Idaho Report: Fred Faulks

1. Dues have not been raised for 09
  - a. Associate membership at \$200 but not a voting member
  - b. 35 voting members, 11 non-voting, and 46 individual members
  - c. 41 pieces of legislation and 14 bills for the FP scorecard
  - d. AG all-stars: 35 legislatures recognized
  - e. AG Econ tours: sit in on the meeting and tour businesses and visit legislature
  - f. CALS dean advisory board: Larry Brannon
  - g. Web Page: [www.foodproducersofidaho.org](http://www.foodproducersofidaho.org)

h. Larin moves we pay Fred Faulks dinner to AG All-stars, Steve seconded: passed

Legislative Action Report: Shawn Dygert

1. Darryl Bowles and PTE Budget
2. Pat Tagasuki voted into Legislature
3. All about money and how it comes down
4. Merit pay for teachers probably will not pass
5. Keep building bridges on representation for the whole state

NAAE Report: Justin Patten

1. Good number of representation for Idaho
2. No real serious issues were voted on
3. Region I: April 22-25, 2009 South Lake Tahoe
  - a. \$180-\$185 registration
  - b. Coach from the airport to and from Lake Tahoe
4. NAAE nominations for Service and Honorary Life Achievement
  - a. Lifetime Achievement: Perry Robinson
  - b. Outstanding Service citation: Dr. Lou Riesenber
  - c. Outstanding Cooperation award: NORCO
  - d. Nomination forms will be due May 1, 2009
  - e. Larin moves to close nominations Jack seconded: passed
  - f. NAAE will be held in Nashville, TN at the Opera Land Hotel: Dates are Nov. 17-21, 2009
5. ACTE update
6. CTEI report: Amy Nichols
  - a. Not a lot discussed
  - b. Grant money is there so we need something to apply for
  - c. PTE Foundation gives scholarships for Instructors to go to professional development

1. Fighting to maintain Ag Ed Masters
2. Realign majors in the department; putting together proposals to maintain AG ED as a department
3. Leadership minor at the U of I, Connors is taking that on
4. Requests for innovations at the U of I
5. Ag Ed advisory committee redesign: People to serve on the committee with ties to AG ED; first meeting this summer
6. Dual Credit In-Service July 13-16, topics later
  - a. Continuation of education for those that attended
7. Online environmental science class: Bob Maller
8. CDE committee report regarding food science event
  - a. Food Science department proposes to move it to either Thursday or Wednesday
    - i. Wednesday noon or 1:00 that would overlap with Forestry
    - ii. Thursday at noon or 1:00 that would overlap with foods
  - b. Steve moves to change the Foods science event to Wednesday late afternoon or evening and seconded by Larin Crossley: Passed
9. Student teachers will be out and about February 17, 2009

#### PTE Summer Conference Planning

1. 2009 Conference dates: June 15-17, 2009
2. Schedule: See Planning Grid
3. Alan is in charge of the 10 year luncheon
  - a. Include retired members as much as we can
  - b. Suggested to have Mark Pratt provide luncheon entertainment

#### State FFA Update: State Officers

1. MFE/ALD and day on the hill
2. Honorary Degrees:
3. Nominations for Distinguished Service

4. State Officer and State Staff emails
5. SLC is nailed down just fine tuning
6. Concerns: Final 3 instead of final 4 for awards
  - a. Only 3 will come back for the finals with a judge's decision on the 4<sup>th</sup>
7. Lowering the costs for MFE/ALD
8. Kelsey Day is the Idaho National Officer candidate

Committee Reports from last year: Allison Touchstone

1. Legislative luncheon on the Jan. 21<sup>st</sup>, 2009
2. Planning the dates and times we need to look at and make sure of proper dates.
3. Curriculum committee: CAERT Crosswalks
  - a. Posted on PTE curriculum website
4. FFA Relations: Ideas for improvement on dance
  - a. All dance stuff left up to chapters in charge
  - b. Wear conference t-shirt to SLC to get in.
5. Workshops and tours on Thursday morning
  - a. Loui Betencort has two new digesters for possible tours
  - b. New cheese facility

Discussion on SLC: Closed circuit TV, sponsorship Justin and Jesse are working on it. Jesse is pursuing this. Farm Bureau is working closely with us on this.

\$600 for one day of closed circuit TV

- a. \$2,000 for the whole convention

Laura is working on 25 pound challenge and 2X4 challenge

- a. Also working on 30<sup>th</sup> anniversary event
- b. Steve talked about a two dollar increase in dues for the contribution to the FFA Foundation endowment.
- c. To increase voluntary level we should have something at summer conference on information about the foundations function and mission.

6. CDE Committee

i. Chair Changes for CDE's at SLC

1. Job Interview-Jim or Lou
2. Creed-Jim or Lou

a. Kim has recommendations for Job Interview applicants

Email recommendations to Instructors

7. Suggested that Larin have a CDE committee meeting at SLC to discuss CDE changes
8. Event checkers be 3 of the top 7 teams from the year before.

Secretary elect send out reminders on Door Prizes and silent auction items to all advisors moved by Larin and seconded by Holly: passed

IVATA Nominations for FFA Recognition

1. Honorary State Degree:

- a. Jeff Read, Richard Bausher, Tim and Debbie Lauber, Charlie Stanger, Mary Hasenoehrl, Jerry Smith ICC Bank, Rick Rogers, Marv Hanson, Cody Porath, Renae Zollinger, Anita Falen, Deanna Sessions, Gretchen Hyde, Tambi Hoskins

2. Honorary American

- a. Jim Sorenson, Glen Orthel, Jodie Mink, Doug Fleming

3. Distinguished Service:

- a. Mooview Cow Palace, Jim Baxter, Three Rivers Insurance: Mike Holcomb and David Frey, Cathy Mosman, Tammy Ackerland

4. National FFA VIP Citation

- a. Karen Launchbaugh

5. Legislative Honorary State Degrees

- a. Brad Little, Lori Otter, Bert Brackett, Gary Schroeder

Vernon Roach moved to close nominations for FFA awards and Steve seconded: passed

AST Program Manager Report

1. 10-N's and programs of study—way ahead of everyone else

2. FFA membership, activities and schedule
3. State Officer Candidate workshop potential
  - a. Send to delegates
4. National Officer Candidate
5. Summer Conference registration
  - a. Increase to \$125
6. SLC planning and Keynote
  - a. Rhett Laubach keynote speaker (motivational, leadership)
7. SLC room and event schedules
  - a. CSI has spring schedules done

IN-service ideas for Thursday and Friday

1. Welding with Randy @ ISU
2. CDE in-service

VerNon Roche moves to adjourn and Larin Crossley seconded: passed

Submitted by:

Kyle Stapleton

IVATA Secretary