IVATA Mid -Winter Meeting January 8, 2010 University of Idaho - Boise

Members Present: Kyle Stapleton, Steve Wilder, Ben Meyer, Nate Lowe, Jack Blattner, Justin Patten, Shawn Dygert, JR Morrow, Marc Beitia, Brian Wolf, Kevin Barker, Allison Touchstone, Natalie Ogden, Val Johnson, Holly Church, Amy Nichols, Tammy Ackerland, Alan Heikkila

It was moved to accept the minutes for 2009 Mid Winter, 2009 SLC Meeting, and 2009 Summer Conference as presented by Allison Touchstone and seconded by Marc Beitia. Motion passed unanimously.

Membership Update presented by Alan Heikkila

IVATA

Active: 84 Life-Active: 11 Life-Retired: 3

NAAE

Active: 71 Life-Active: 27 Life-Retired: 8 Life-Inactive: 4

CTEI

Active: 82

ACTE

Active: 17

It was moved by Marc Beitia and seconded by Justin Patten to accept the IVATA budget and membership reports. Motion Passed

Food Producers Presentation by Mr. Fred Faulks

Banquet next Thursday to recognize legislative supporters of the Food Producers.

It was moved by Nathan Lowe and seconded by J.R. Morrow to support the food producer's resolution letter concerning extension station cuts. Motion Passed

It was moved by Kevin Barker and seconded by Kyle Stapleton to continue the current level of membership with the food producers. Motion Passed

New Math Requirements and Ag. Ed. Presentation by Glen Orthell

Rick Phillips-J.R. Simplot Company

Presented information on "Nourishing the Planet in the 21st Century".

A Curriculum by TFI (The Fertilizer Institute) on the sustainability of soils.

He is looking to get the information out into classrooms and create a working relationship in the local communities with the J.R. Simplot Company.

The company is looking for FFA Chapters to find a creative way to incorporate the curriculum into the community. They will work on cash prizes to local chapters for the most creative ways to incorporate the curriculum. Possibly up to \$10,000.

The information can be found at: www.nutrientsforlife.org

Laura Wilder-Idaho FFA Foundation

The board put new money into a different account

No longer have the state advisor be the chairman of the foundation

Working to develop new industry people on the board

State FFA Office-Tammy Ackerland and Ben Meyer

Update on room usage at SLC some progress but not all complete yet still working on them.

Discussion occurred on Proficiency Presentation

It was moved to have Ben and Tammy pursue the discussed items concerning SLC scheduling in coordination with the facilities at CSI by Allision Touchstone and seconded by Kyle Stapleton. Motion passes.

Discussion on Group Housing Block

It was moved by Jack Blatner and seconded by Marc Beitia to reserve the Crowne Plaza rooms as the state housing block. Motion passed.

It was moved by Kyle Stapleton and seconded by Amy Nichols to keep all FFA records up to seven years and purge the remainder. Motion passed

It was moved by JR Morrow and seconded by Shawn Dygert to pay for one half of the remaining expenses incurred by Valerie Pantone (\$361) to serve on the National FFA Nominating Committee out of the State FFA Association Funds.

It was moved by Natalie Ogden and seconded by Kyle Stapleton to amend the motion by adding that she creates a national officer candidate preparation guide. The amendment passed.

The amended main motion passed.

Jessie Kellogg Idaho FFA Coordinator

Reported on the 2010-2011 State Officer Schedule Updated on Idaho's voting at National FFA Convention.

Shawn Dygert-IVATA Legislative Liaison

Report on livestock activities area legislation

Idaho Stampede Representatives Dan and Steve

Discussion on partnerships

It was moved by Jack Blattner and seconded by Justin Patten to have the State FFA Association promote the Stampede Night within the membership and that any revenue generated go to the State FFA Association. Motion Passed

Amy Nichols (IVATA CTEI Rep) and Holly Church (CTEI Secretary)-Report on CTEI

CTEI Update

It was moved by Kevin Barker and seconded by Justin Patten to draft a letter stating how we feel concerning the current status of CTEI and that Ben deliver it to Ann and report back on the response. Motion Passed

Allison Touchstone-University of Idaho Report

Updated Website Ag. Math Class Discussion AEE Merger

Kyle Stapleton-National NAAE

Summer Conference

Summer Conference will be in Boise during the next two years

Old Red Lion Center-DoubleTree Riverside

Cost \$100 before June 1 on line and \$150 on site

Monday

Keep Session 1 as is

IVATA Time and Activity Discussion

To have a trap shoot with food on Monday Night Nate Lowe

Tuesday night vineyard and dinner Steve and Shawn

See Steve or Ben for Summer Conference

IVATA Nominations for FFA Recognition

Honorary American FFA Degree (Teacher)

Honorary American FFA Degree (Other)

Joe Burrie-Natalie Dave Daniel-Amy Steve Braun-Kyle

Honorary State FFA Degree

Justin Patton-Justin

Mike Tessnolidik-Nate

Shawn Stanford-Val

Scott Jensen-Shawn

Sandy Stevenson-Steve

Lance Zollinger-Cody

Jay Humel-Shawn

Randy Wilmont-Justin

Gary Johnson-Jack

Bernie Jansen-Blaine

Amy Wynn-Marc

Charlie Dansie-Val

Phyllis Beard-Allison

Toby Robinson-Jason Tindall

Jim Lamb-Val Jim Patrick-Brian Ralph Denton-Steve

Day on the Hill

Edgar Malapi-Alan Bill Barton-Amy Nichols

Idaho FFA Distinguished Service Award

Dr. Mary Bulgin-Steve Dan Sample-Steve Lou Bentencourt-Holly Keith Hyatt-Nate Maynard Fosberg-Shawn Larry Church-Nate

National FFA VIP Citation

Karen Launchbaugh

National Agri-Science Teacher Ambassador Program

Roger Wells Troy White

Teacher Turn the Key

Josh Sanders Trent VanLuven Josh Evans Jaysa Filmore

NAAE Lifetime Achievement

Keith Hyatt Lou Reisenburg

Outstanding Service

Gaylon Smyer -Lex

Outstanding Cooperation

United Dairymen-Steve

Ideas Unlimited

Encourage Participation

Ben Meyer-ANR Program Manager

Review National Report Welding TSA Natural Resources Curriculum General POS-Technical Assessments

General consent to move forward with the development of a TSA for animal and plant science POS

It was moved by Justin Patton and seconded by Kyle Stapleton to sign waivers to allow the second place meats and livestock teams to compete at the National Western Roundup at the expense of the chapter. Motion passed

Discussion ensued on Hall of States decided that this was an FFA Relations Committee Issue.

Discussion on state officer application again an FFA Relations Committee Issue

Keep dates the same for the mid winter next year.

Minutes and discussion items presented by Cody Porath 1/10/10

Submitted by:

Cody Porath IVATA Secretary