IVATA Summer Conference Meetings

Riverside Hotel-Boise, ID Meridian Professional Technical Center-Meridian, ID

Wednesday, June 13, 2012

IVATA Business Session I

Called to order at 8:30 am by Nathan Low

Welcome – Nate Low

- Agenda Review
 - o Dr. Schwarz and Dr. Connors Presentation 1:30-3:00pm everyone is encouraged to attend.
- Summer Conference Credits-Allison Touchstone
 - o \$50.00/credit
 - o 2 Credit option requires a written paper
 - o Dr. Touchstone
- Neophyte seating Jim Summers
 - Tyler Mink Culdesac, Alan Branch Murtaugh, Devin Nelson Snake River, Danielle Hillbery– Horseshoe Bend, Lindsey Stephens– Grangeville, Billie Jo Blackson Rigby, Josette Nebeker Highland/Craigmont, Liz Russell Meridian, Jeremy Bingham Blackfoot, Jack Garrett Highland, Vay Jensen Marsh Valley, Logan Miller Madison, Karl Dahle Cambridge, Dr. Jeremy Falk U of I
- Meal counts
 - Softball Social 55
 - o Banquet 70

CTEI Report – Robert Hale

- All are encouraged to join
- Lex Godfrey is the President
- They put together the vendor show at summer conference and grants that are given to IVATA.
- \$20.00 membership cost.
- Breakfast banquet is Thurs morning @ 7 am and cost \$5.00

NAAE Report region 1 – Erica Whitmore

- Trent Van Leuven and Pat Dixon attended Region 1 Conference
- Trent won the ideas unlimited from our region
- NAAE website is being updated.
- Sept 26 2013 is National Teach Ag day.
 - o There will be a booth at National Convention
 - o Contest for, where will you tagged to teach Ag?
- NAAE theme is "Rising with rigor and confidence". We are encouraged to be judges for other regions awards. See Erica if you would like to help.

- Communities.naae.org is the new Communities of Practice website.
 - o Log in and password stays the same.
- All are encouraged to apply for DuPont Agriscience Academy.
 - Science labs for the classroom.
 - Located all over the US
 - Lots of workshops
- CASE
 - o 230 teachers across USA are signed up for academies.
 - o Case4learning.com is the website
- Summit travel is not funded this year so you can watch it online or travel will be on your own.
- ACTE Partnership-Helps and Protects.

IVATA Dues - Alan Heikkila

• Alan explained how to fill out the forms.

Legislative Report – Shawn Dygert

- ACTE has a strong presence on Carl Perkins Funding
- 3 of the 4 Legislators have former FFA members on their staff
- Congressman Simpson is in the right place to push the Carl Perkins legislation through.
- Most likely keep funding level for the next year until new legislation is written
- Most jobs that come out are going to require 2 year degrees.
- 30-35% of students coming out will have a 4 year degree.
- We are creating students who have the skills and we can show the return on investment for students who are going out and working and providing tax payers.
- I encourage you to join IVATA and other professional organizations. It shows power when a representative can call and say they represent 95% of the Ag Teachers with a set plan.

Awards Committee – Dawn Holmes

• Explained how to fill out the 30 Minute Club, Proven sire and dam and years of service award forms.

Nominating Committee – Nate Low in place of Sam Condie

- Sec. Elect Trent Van Leuvan
- Pres. Elect Joe Blackstock and Val Johnson

State FFA Report - Bridget Barrus

- Theme for this year: Spark Desire-Action-Passion
- Business and industry tours have started for the state officers.
 - o Brophy and Son's International
 - Biotracking
 - o Pea and Lentil Commission
 - o Ag Tours

- Call Bridget about district officer training
- You can schedule a state officer visit on the PTE FFA website.
 - o Developing a plan to best utilize funds with travel and time.
- Right now you can purchase flight tickets to Indianapolis for \$350 through Southwest.

Committee Assignments - Pat Dixon

• Pat gave directions to the committee chairs.

New Business

- Jim Summers proposed that we not force everyone to use AET and allow everyone to use whatever record book they want.
- Jaysa Fillmore encouraged everyone to attend CASE training.
- Ben Meyer encouraged all to attend the Portland Community College workshop.

Recess: 9:38 am

IVATA Business Session 2

Called to order at 3:15 by Nathan Low

Herd Book Report-Jim Summers

IVATA Committee work until 3:45pm

- Audit and Budget Committee-Tyson Smith
- Awards Committee-Amy Nichols
- CDE Committee-Mike Tesnohlidek
- Curriculum Committee-Felipe Zamora
- FFA Relations Committee-Lori Idsinga
- Post-Secondary Concerns Committee-Terry Patterson
- Professional Improvement/Exchange of Ideas Committee-Jaysa Fillmore
- Public Relations/Legislative Action Committee-Brian Wolf

IVATA Session 3

Called to order by Nathan Low

Nutrients for Life – Rick Phillips

- Cohort working with Simplot to provide professional development.
 - o Smokey Canyon Mine
 - Mechanics Strand
 - Environmental Strand
 - 2 day in-service
- Nutrients for life
 - o 1st Hansen, 2nd New Plymouth, 3rd American Falls
 - o Handout certificates and \$500 check for all schools who participated.

Idaho FFA - Chuck Radloff

- Membership
 - o 148 Life Members
 - o 200 annual members
 - o 12 active members
- Contact Regional Member to help set Alumni up.
- Tractor Raffle
 - o Hiring a part time person to head the raffle

Ag and Extension Report University of Idaho-Dr. Connors

- Jeremy Faulk just completing 1st year
- Dr. Riesenberg has announced retirement but will be part time for another 2 years.
- 4-H coordinator has announced retirement
- 7 student teachers were out this year all have accepted positions as teachers.
- 11 student teachers will be out next year. 9 in Idaho 2 in Washington.
- Idaho FFA Artifacts will be taken and stored at the University of Idaho Library.
- Ag Ed is a small dept but has good numbers enrolled.
- Dept. Advisory Committee
 - o Steve Braun
 - o Steve Wilder
 - o Robert Hale
 - o Ben Meyer
- Numbers are remaining steady but still small.
- College of AG Awards
 - o Keith Hyatt
 - o Milt Osgood
 - o Shawn Dygert
 - o Jodie Mink
- If you would like a hard copy of the teacher directory you will need to purchase it or print it from the internet.
- Ag Days
 - o Parli-Pro Workshop on Friday
 - o Information will be sent out soon

CALS Report – Dr. John Foltz

- 150th Anniversary of the Morill Act Video Contest
 - o 3-4 minute video
 - o Three questions must be answered in the video.
 - o Presented 2 examples
 - o \$6,000 to be competed for
 - Poster contest for grades k-6
- AG Days
 - o Oct 5-6th
 - More tours of campus
 - o Tours of the Steam Plant

- o Registration due Sept. 28
- Ag Ambassadors will come to visit your school.

BYU Idaho Report – Ben Romney

- Applied Plant Sciences Department: Agronomy and Horticulture
- Students
 - o 1400 students on campus
 - o 400-500 students in agriculture
- Facilities Changes
 - o New facilities for Agriculture in the middle of campus.
 - o Out of town facilities being remodeled
- Ag Rendezvous
 - o March
- Master Gardener Program
- 1st in the Nation for Planet (used to be Alca)
- American Institute of Floral Designers
- romneyb@byuidaho.edu

College of Southern Idaho – Terry Patterson

- Personnel
 - o Livestock Judging Position Open
 - Welding Positions Open
- Up in Enrollment
 - o Equine Science
 - o Ag Business
 - Animal Sciences
 - Vet Science
- 2 plus 2 Range Science with UI
- Industry training that will merge into the Dairy Science Industry
- New Building "ATIC Building"
 - o Trade Science
 - o HVAC
 - o Water Resource
 - o Food Science and Processing

College of Western Idaho - Leslie Blackburn

- Visit the demonstration gardens and greenhouses
- New computerized landscape design program.

Door Prizes

Committee Reports

Public Relations/Legislative Action Committee 2012- Chair Brian Wolf, Filer

- Meeting was called to order and the minutes were passed around and accepted from 2011 IVATA Summer Conference.
- Members in attendance: Stuart Nesbitt, Bill Dean, Steve Wilder, Shawn Dygert, Rick Hance, Blaine Campbell, Brian Wolf, Dan Billington, Brandi Milliron, Sam Condie, Damien Smith, Kody Howells, Kevin Wells, and Ty Lauti.
- Rick Hance moved to continue paying dues and continue or membership in Food Producers of Idaho.
- Motion was seconded, and discussed. The motion carried.
- Shawn Dygert suggested that a one page flier containing ROI and success stories is produced to pass on to legislators at the Cenarrusa Day on the Hill. Steve Wilder stated that he would take on this responsibility. This flier will be a product from the IVATA. The budget shall not exceed \$200. It was so moved. Motion carried.
- The IVATA will discuss with the PTE Administrator the need to find additional funding for extended days—and will pursue legislatively to find additional funding for extended days.
- We discussed that IVATA leadership meet with the new PTE administrator. Emphasis should be on summer conference and need for extended days. Teachers leaving the profession?
- Should IVATA leadership plan an annual meeting with PTE leadership? If so, what steps and plans need to be made? Yes. IVATA President, President-elect, Allison Touchstone, and Ben Meyer will be asked to attend. It is recommended that the meet before the start of the school year during the 1st two weeks of August.
- Trent Van Leuven was elected to be next year's chair.
- Recommended that thank you notes for door prizes, presenters and Dr. Schwarz be written after summer conference by the IVATA secretary.
- Kyle Stapleton made the motion to accept as read. Motion Passed.

Herd Book Report

Meeting adjourned at 5:00 pm

Thursday, June 14, 2012

IVATA Session 5

Called to order at 8:00 am by Nathan Low

Ag 410 Curriculum – Will Schumaker

- 2 Goals
 - o Resource to approach administration
 - o Resource to pull from to teach the class.
- Unit Plan for each Standard
 - Each Unit is cross referenced with state speech standards
 - o List of PowerPoint's, teaching content, outlines, handouts, and Activities.
 - o References are included.

- Unit Materials
 - Modified IEPs
 - o Rubrics
 - o PowerPoint's
 - Activities
 - Handouts
 - Quizzes and Tests
- Questions
 - Are the State Standards Exact from the State Standard List?
 - In the unit plan the numbers are just listed. Attached is the state standard handout.
 - o How did speech teachers react to you taking students?
 - It's an opportunity for kids. We don't replace the speech teacher this just makes the program more valuable.
 - It takes some students out of the classroom and reduces class sizes for speech teachers.
 - o Do you need to have a speech endorsement?
 - No you do not have a speech credit. It is usually at local control.
 - o Standard EOC?
 - There is a standard EOC that is in use at Meridian.
 - o Senior Project Class?
 - Highland is running it as a senior projects class next year.
 - It there a way that you can add an addendum that includes all other information?
 - Yes, we can work with Allison and add paper work to go through with your administration.

State PTE report – Ben Meyer

- Technical Skills Assessment
 - o New Carl Perkins blueprint has TSA requirements.
 - o Test bank at University of Idaho is continuing but not complete.
 - o 100% Completers need to be tested next year.
 - o What are the consequences if requirements not met? Nothing because it is evaluated at the Perkins consortium.
- Permissible use of funds
 - o In Feb all managers got a letter.
 - o Because of Students Come First legislation you can't spend money on technology.
 - Perkins permissible fund will allow updated or industry higher end technology.
 - Dr. Schwarz has rescinded the decision of no added cost for technology this year.
 - Question was raised, "If you are three years out to be on the list for students come first, what do we do?"

- o For supplies for all teachers. We can argue the money coming from Perkins would supplant legislation that is already there in the state.
- All requests must fit the 5 year plan and overall goals. If it does not it may be denied for one consortium but approved for another.
- Ag Entrepreneurship Grants
 - o The program is being cancelled because students are not applying for them.
- Meridian and Nampa will be sending teams to the National Convention to participate in the Vet Science CDE.
- Programs that have 1st place teams and 1st place students in CDEs you can go online and fill out the PTE Foundation stipends.
- Bridget will be meeting with district advisors at lunch.
- DOT
 - o Eastern: Challis July 16 @ 1pm and 17th
 - o North Idaho & Western: Silver Creek Plunge July 19th @ 1 pm and 20th
- Calendar is on webpage at idahoffa.org

Herd Book Report

CDE Revisions Report - Mike Tesnohlidek

- Students will bring their own sharpened 3/32" Thorium rod for the TIG event.
- CDE Committee will discuss whether or not to add electronic devices as part of the sales presentation.
- Discussion occurred about whether to move the Dairy CDE to SLC in Twin Falls and move the Nursery Landscape CDE to State CDEs in Moscow.

• Farm Business Management

- o Update reference for John Deere Farm Management book.
- No other revisions.

• Food Science & Technology

- Written exam will be 2 points per question (50 questions x 2 points = 100 pts x 4 team members = 400 points per team.
- Previously it was 6 points per question for a total of 300 points per individual.
- Will use the National list of sensory items. This will delete Peanut Butter and Almonds from the list.
- There will be 5 aromas worth 10 points each for a total of 50 points per individual
- o Previously there were 10 aromas worth 10 points each

• <u>Creed Speaking</u>

- o Adopting the National rubric for scoring.
- o Removing "their first year of" from the Creed CDE rules and replacing it with "Participants must be freshman members enrolled in agriculture".
- o There will be 2 questions in the preliminary round and 3 questions in the final round.
- o Point values will be adjusted to match the rubrics.

Prepared Public Speaking

- Not a rule change, but committee wants it known that judges are NOT to judge the manuscript to see if the speaker is following the manuscript wordfor-word.
- o Point values will be adjusted to match the rubrics.

• Extemporaneous Speaking

- The IVATA CDE committee will identify 4 national extemp categories and 5 sub-topics within each category at summer conference. Categories and topics will be posted on the University of Idaho website by September 1st each year.
- o Point values will be adjusted to match the rubrics.
- A subcommittee of Shawn Diegert, John Mundt and Allison Touchstone outline five sub-topics for the national extempt categories to be posted on website.

• Agricultural Mechanics

- o Pipe welding will be added. Pipe will be $1 \frac{1}{2}$ " schedule 40 welded to $\frac{1}{4}$ " plate and it will be single-pass using E6010.
- o TIG flat butt or horizontal fillet weld on 1/8" metal will replace oxy/acetylene flat butt fusion and vertical up butt fusion.
- The following welds will be required in the Oxyacetylene Welding section. One TIG (A or B), one fusion or braze (C, D, E, F) and one pattern cut (G)
 - A. TIG flat butt weld
 - B. TIG horizontal fillet weld
 - C. Lap fusion weld
 - D. Fillet fusion weld
 - E. Lap braze weld
 - F. Fillet braze weld
 - G. Pattern Cut
- o Participants in the Ag Mechanics CDE bring their own sharpened tungsten for TIG welding. Sizes will be designated by the event superintendent.

• Horse Evaluation

o No changes.

• Livestock Evaluation

- o Feeder cattle are removed.
- o There will be two sets of oral reasons- beef will be every year and rotate the second set between sheep and swine.
- o 2013 Beef and Sheep
 - 2014 Beef and Swine
 - 2015 Beef and Sheep
 - 2016 Beef and Swine
 - 2017 Beef and Sheep
- Five alternate judges will give reasons to reason takers in order to calibrate their scores prior to judging participants in the CDE.

 A slaughter placing class will be added and we will eliminate the grading class in Livestock Evaluation.

Agronomy

- There is a new Disorders, Disease, and Insect list. This list combines the two old lists of disorders, diseases and insects. There will be 10 samples worth 5 points each.
- o There will be two judging classes of crops selected from the crop portion of the plant list. The crop to be judged will be announced prior to CDE.
- o The fertilizer problem and seed analysis will be one yearly instead of rotating.
- Seed numbers on the identification list will start at 200.

• Rangeland Management

- o Parts 1 and 5 will be annual parts. Parts 2, 3, and 4 will rotate with 2 parts per year.
- o Soils categories will be the same 5 as in the soils event.

Soils

o Top 3 teams from a district may advance to state.

• Environmental and Natural Resources

- o Environmental Analysis will be included annually.
- o GPS settings will be provided in the event information prior to CDEs.
- Soil analysis will be conducted on odd years and water analysis will be conducted on even years. The physical test of both will be eliminated and replaced with data analysis, evaluation and recommendation.
- o GPS will be an annual part of the CDE.

• Dairy Cattle

- o DHIA records will not be replaced with herd summaries.
- o There will be two sets of oral reasons: one set will be on cows and one will be on heifers.
- Five alternate judges, made up of one from each of the top five teams from the previous year, serve as sample oral reason presenters to allow for a calibration of reason scorers prior to judging groups of oral reason presenters in the CDE.
- Five alternate judges will give reasons to reason takers in order to calibrate their scores prior to judging participants in the CDE.

• Dairy Handlers

 Attire will be official dress with black or white pants and jacket will be optional (same as Nationals).

• Ag Communications (non-funded)

- Same as Nationals.
- Knowledge exam questions will come from the last three years of national exams.
- o Practica-Rotation from nationals
 - 2013 Designer magazine page layout Electronic Media Specialist – digital news broadcast Writers – press release

2014 - Designer - web page layout

EMS - Blog

Writers – News Story

2015 - Designer - Electronic Publication Layout

EMS – Social media

Writers – Feature Story

2016 - Designer - Flyer/Poster

EMS - Video

Writers - Press release

- o Teams will be made up of three members instead of 5 to align with Nationals.
- o Test will come from the Associated Press Stylebook and/or the past three years of National tests (once there has been three years of tests established)

• Ag Issues (unfunded)

- o CDE will follow National guidelines
- Participants will need to have 3 of the required 5 presentations done prior to State Leadership Conference.

• Marketing Plan (unfunded)

o CDE will follow the National guidelines.

Ag Sales

- All practicums will be allowed 20 minutes for preparation. (this will make the times consistent as some were 30 minutes and one was 10 minutes...usually got 10 minutes at state)
- o Sales presentations will be allowed 10 minutes instead of 7 ½ minutes.

Forestry

- o "Samples" was deleted from the tree identification area. (to make sure people know they can use live plants instead of just sample branches or laminates)
- o Timer cruising-
 - Removed species identification...will be part of tree/plant identification.
 - Height and diameters will be increased to 5 points
 - Students will only be calculating the total board feet for all four trees
 - Tree/plant identification- added five species and 3 points each
 - Map symbols- 2 points each, legal descriptions 8 points, and added four multiple choice questions at 4 points each
 - References/resources will be updated by Steve Braun and Allison (which tools to use, etc)

• Parliamentary Procedure

- 60% of test questions will come from the past 10 years of state tests and all questions on the test must relate to the permissible motions for Idaho's CDE. (Previously was 80%)
 - Clarification: Questions can come from all permissible motions than are on the list, not just the ones with asterisks.

Meats

o A partial-point model will be used in identification as Nationals does. There will be 2 points for species, 3 points for wholesale and 5 points for retail.

- The National list for identification will be adopted with the following changes:
 - Add the following cuts from our past state list because they are so common in our stores.

Beef Eye of round roast

Beef Blade steak

Beef Point half brisket

Lamb Shank Half

Pork Fresh arm picnic

Delete the following from the new national list:

Beef Chuck Petite tender

Beef Chuck eye roast (BNLS)

Beef Chuck eve steak (bnls)

Pork Ham/Leg tip roast (bnls)

Pork Ham/Leg top roast (bnls

o Adopted the National yield grade scores of up to a low 5 (5.67-5.99).

• Nursery Landscape

 The test will be made up of questions from the previous 5 years of National tests.

• Dairy Foods

- All parts of the CDE will be on 15 minute rotations. Milks will be 15 minutes with two sets of milks.
- o Foreign will be added to the list of milks.
- o There will be an allergy declaration.
- o The recipe list has been updated.
- o All real vs. non-real will come from the following list:
 - Cheese slices (American) vs. artificial
 - Milk vs. Sov
 - Butter vs. Margarine (cubed or tub)
 - Sour Cream vs. IMO
 - Half and Half vs. non-dairy creamer
 - Powdered milk vs. dry non-dairy creamer
 - Whipped cream vs. whipped non-dairy topping
- There will be a milk fat content of fresh milk products activity. Students will determine the milk fat of 5 samples worth 3 points each. Samples will include:
 - nonfat (skim) milk
 - Reduced fat milk (2%)
 - Milk (3.3%)
 - Half and half (10.5%)
 - Whipping cream (30%)
 - There is to be only one of each of the potential samples to be identified.
- Rancid and Bitter will not be removed from the milks list.

- Quinine is available through chemistry catalogs and rancid can be made with butyric acid.
- o http://www.flinnsci.com/

• Floriculture

- Practicums will be as follows:
 - Even years- potting plant cuttings/asexual propagation
 - Odd years- dish garden/pinching
- o Test questions will come from the previous five years of National tests
- o Corsage construction will be a yearly event.
- o The National equipment list has been adopted. There will be 10 samples at 5 points each.
- o New times:
 - Exam **50 min**
 - Plant ID & Tool ID (one rotation just add 5 min) 25 min
 - Problem Solving 25 Min
 - Arrangement 25 Min
 - Corsage 25 min
 - Practicum- **10 min**
 - Practicum- 10 min

Iob Interview

 We will adopt the National scorecard and rubrics for the cover letter, employment application, personal interview, final follow up letter and resume.

• General Rules

- A summary outline of the CDE scores must be added to the rules for each CDE. The summary needs to be added before the score cards. This needs to be done by the committee chair of each CDE.
- o Food Science is a sponsored event now.
- Add-- It is expected that all participants be in complete FFA official dress as described in the National FFA Handbook as appropriate for the CDE in which they are participating.
- o No cell phones out during a CDE. If a participant is caught with a cell phone, the entire team will be disqualified.

• SLC

o All qualifying CDEs will have 4 plaques awarded

National FFA Report - Ernie Gill

- Hunger Relief Grants Food for All
 - o 140 chapters in 41 states received grants
- FFA.org/ffalearn is new website
- Agriscience fair apps due July 15

• Convention and Expo

- o Check ffa.org for national FFA convention and expo information.
- o Next year will be Louisville for 3 year and back to Indianapolis for 3 years

- Housing all hotels are located within 40 miles. Ben will be there to draw for housing block. Chapter registration will be open starting Aug 15th.
- Shipping charges have been changed from national FFA
- o Jacket prices for a set of 10 or 15 are available without names you cannot specify sizes.

• Ag Career Network

- SAE information can be added through AET. Career cruising will be available for matching skills to colleges and jobs.
- o Scholarships are integrated into AgCN
- o Many reports will be able to be generated i.e.: mailing lists
- Teacher educators can access for training purposes and alumni can access and manage their membership. Alumni training will be available in Montana July 11-15. ffa.org/alumni has webinars for alumni members.
- AgCN training cheat sheet will be on chapter homepage and handed out at the end of the session.

Recess

Friday, June 15, 2012

IVATA Session 6

Meridian N. Cafeteria Called to order at 8:07 am by Nathan Low

FFA Foundation report - Laura Wilder

- Foundation Board Members
 - o 9 District Advisors
 - o Bridget
 - Allison Touchstone
 - o Ben Mever
 - Kevin Barker
- Started with under \$30,000.00 and now it is \$131,000.00.
- Tractor Raffle
 - o Brought in over \$42,000.00
 - o 22 Scholarships
- FFA Dues will put \$12,000.00
- Endowment started at \$81,000.00 and now is \$121,000.00
- Laura will be part time next year.
- Every chapter should see some benefit from the foundation.
 - Star chapter awards will reimburse up to 50.00 for the plaques you give to students. Send a copy of your receipt to Laura to be reimbursed.
- Please remember to send thank you letters to state proficiency sponsors and Wells Fargo for state degree watches. Wells Fargo would like to be more involved in chapter activities at the local level. Contact Laura for contact information for them.
- Chapter posters will come out at the beginning of the school year. Send pictures to Laura and she will try to publish them in foundation flyers and etc.

Tractor raffle - Sid Freeman

 Tractor raffle will begin this year in Elmore County and will go to county and state fairs throughout the state. This provides awareness of FFA beyond just a raffle for fund raising.

Program Changes-Nathan Low

Herd Book Report

Recess

IVATA Session 7 Banquet

Call to order at 1:44 pm by Nathan Low **Invocation and blessing of the food** – Sam Condie

Auction Instructions - Nicole Lebsack

NORCO Award Brian Anderson and Joe Ysursa

Awarded to Jason Tindall

Committee Reports

Nominating Committee-Sam Condie

- Nomination closed was passed unanimously
- Both Joe Blackstock and Val Johnson spoke on their own behalf for the office of president elect. Trent Van Leuven will run unopposed for secretary-elect.

Professional Improvement and Ideas Unlimited Committee-Chair Jaysa Fillmore, Burley

- Committee members present: Randy Hillman, Devin Boyer, Shane Stevenson, Tom Clifton, Jake Zollinger, Pat Dixon, Jeff Gerard, Lex Godfrey, Jake Landon, Troy Wright, Tyler Mink, Nathan Low, Joe Brown, Jaysa Fillmore
- The 2011 minutes were read and approved.
- The first item of business was to list professional development ideas for future inservices. Ideas included:
 - o Training on new CDEs- Ag Communications, Ag Marketing, Ag Issues, Vet Science
 - o Aquaculture- small scale/ greenhouse operation
 - o CWI Greenhouse with Leslie Blackburn
- Tour ideas for future summer conferences were discussed. Ideas included:
 - Hops farm
 - o Norco or other gas company

- Winco Foods distribution center
- Cain Vet Center
- Agribeef
- o Parma Research Station
- o The Incubator- U of I food product development lab in Caldwell
- o Nunhems Seed Processing- Parma
- o Simplot Research and Development lab
- o Pacific Steel- car crushing, sorting, recycling center- Mountain Home
- o Hydroponic production- Eagle?
- o ZamZow's animal feed mill- Meridian
- o Berry dehydrator processing plant- new- Nampa
- o Fruit, vegetable farm- New Plymouth (fall)
- State Capital Building
- The Idaho winner for NAAE Ideas Unlimited for 2013 was selected. Joshua Evans will represent Idaho at Region 1 with his potting table idea. Other applicants submitting Ideas were Cami Shumann and Jaysa Fillmore. Both of their Ideas will be posted on the NAAE Communities of Practice website as Idaho submissions by Jaysa Fillmore. Paper applications from past winners will be recycled.
- Exchange of Ideas was discussed. The committee recommended that IVATA members utilize NAAE Communities of Practice and a CD not be produced for Idaho.
- The committee discussed the possibility of holding IVATA Summer Conference separate from Idaho PTE Summer Conference. The committee recommends that IVATA leadership explore this option future with Dr. Schwarz and request that IVATA be granted permission to hold their own Summer Conference and then meet with the large PTE group every three years.
- Jaysa Fillmore was elected to chair the committee for 2013.
- Adam Ineck made the motion to accept the committee report as read. Motion passed.

Audit and Budget Committee Report-Chair Tyson Smith, Payette

- In Attendance: Adam Ineck, Tyson Smith, Danielle Hillbery, Travis Edwards, Alan Heikkila, Melissa Sherman, Melissa Oliver, Alan Branch, Jesse Miller, Dave Ross, Katie Cooper, Devin Nelson, Vay Jensen.
- Reviewed minutes-Moved to approve minutes as read Adam Ineck, Seconded Travis
 Edwards
- 2011 Recommendations follow up:
 - Moved to DL Evans Bank
 - Steve Wilder, Will Shumaker, and Alan Heikkila are on the signature for the account
 - Money set aside for Ag Ed Summit was used to pay plane ticket for Shawn Dygert to attend Policy Seminar
- 2012-2013 Recommendations:
 - o Jesse Miller moved to have the 2 budget spreadsheets in the same format to match (seconded by Travis Edwards).

- Devin Nelson moved to make all dated material electronic by scanning and then recycling, and only keeping 5 years of a hard copy in the file (seconded by Melissa Oliver). Alan Heikkila said he would take care of the scanning and recycling.
- Travis Edwards moved to refer the matter of savings and investments into the state pool to Alan Heikkila and report back at Mid Winter (seconded by Alan Branch).
- Develop/review 2012-2013 budget:
 - o Melissa Oliver moved to increase Printing and Publication category to \$250.00 (Travis Edwards seconded).
 - Melissa Oliver moved to accept the budget as is with the above change (seconded by Travis Edwards).
- 2013 Chair: Melissa Sherman
- Stuart Nesbitt made the motion to accept the committee report as read. Motion passed.

Curriculum Committee Report-Chair Filipe Zamora, Buhl June 13th, 2012

- Present: Filipe Zamora, Josette Nebeker, Charles Ledington, Karl Dahle, Trish Stokes, Darren Beckley, Dan Knapp, Galen Colter, Cami Schumann, Bryan Lusk, Tom Jacobson, Billie Jo Blackson, Logan Miller, Cody Park, Lindsey Stephens, Lou Riesenberg, Jack McHargue, and Marvin Heimgartner.
- Absent: Nick Davis, Tom Woodland, Lee Stephenson, and Allison Touchstone.
- Josette Nebeker moved to accept the minutes as read. Motion Passed.
- Ag 410 Personal Skills Curriculum
 - Will Schumaker will present the curriculum tomorrow morning
- Marketing, Communications, Ag Issues Curriculum
 - o Discussed the need to develop a curriculum addressing these new CDEs.
 - o Discussed with Dr. Jeremy Falk his willingness to prepare and conduct an informational workshop covering these three CDEs.
 - o Dr. Falk wants the input of other teachers who have some experience with the CDEs.
 - He agreed to host the workshop this fall and/or spring.
 - October meeting?
 - **212/360?**
 - SLC?
 - Cami Schumann moved to refer the matter of implementing the Marketing/Communication/Ag Issues Workshop, with the help of Dr. Falk, to the Professional Improvement/Exchange of Ideas Committee. Vote: Unanimous acceptance
 - o Filipe Zamora moved to invite Dr. Falk to go ahead with the planning of the workshop for the October meeting with the help of 4-5 Ag teachers who have experience with these three CDEs. Vote: Unanimous acceptance
- Development of Course Competency Profiles

- Discussed the need to prioritize the development and updating of state course competency profiles
- Discussed the idea of asking Ben Meyer to provide the committee with data regarding the frequency that each course was taught in the state and using that information to base which courses we focus on.
- o Based on 10-forms
- The committee agreed to talk with fellow teachers between now and Friday's scheduled meeting which courses they would like to see updated.
- Meeting recessed until Thursday

June 14th, 2012

- Filipe Zamora, chairman, called the meeting to order at 11:30 AM.
- It was suggested that the state curriculum be made more easily accessible and usable.
 - o Made to mirror Karen Launchbaugh's Range curriculum
 - Discussed the possibility of having UI host a website that reflected Glenrose or GA Ag Ed's curriculum websites.
 - "Experts" throughout the state would be asked to volunteer their best units to be put on the website.
- The committee was reminded to continue talking to fellow teachers about which courses needed to be developed/updated more urgently.
 - o Filipe would talk to Ben Meyer about gathering the 10-form information.
- Meeting recessed until Friday

June 15th, 2012

- Filipe Zamora, chairman, called the meeting to order at 8:45 AM.
- Resumed discussion concerning the information Ben Meyer provided regarding the frequency courses were taught within the state.
 - o The following were identified as frequent classes:
 - Ag Welding
 - Intro to Ag Mech
 - Ag Fabrication
 - Ag 110: Intro to Ag Ed
 - o Jaysa may have a curriculum to use
 - Ag 530: Animal Science/Zoology
 - Ag 510: Botany/Plant Science
 - Could use some updating
 - Ag 120: Intro to Ag Industry
 - o Could use some updating
 - Ag 340: Applied Greenhouse & Nursery Management
 - Could use some updating
 - Ag 230: Ag Structures
 - o Needs Updated & Developed

- Will be difficult to develop
- Ag 570: Equine Science
 - o Needs developed
- Veterinary Science
- Ag 221: Small Gas Engines
- Thomas Jacobsen moved to recommend that the underlined courses be updated and/or developed by the University. Daniel Knapp seconded the motion. Vote: Unanimously accepted
- Allison volunteered to make a list of courses that needed updated that she will send to the list-serve and invite other teachers to send their great units.
- Felipe Zamora nominated Daniel Knapp to serve as the chairman to the Curriculum Committee for next year. He accepted. Vote: Unanimously accepted
- Meeting was adjourned at 9:15 AM.
- Dr Allison Touchstone made the motion to accept the committee report as read.
 Motion passed.

CDE Committee Report – Mike Tesnohlidek

- CDE Revisions Report- As covered Thursday
- Ag Mechanics- Seriated tungsten, 3/32
- Forestry- Added declaration to general area to be set at zero
- Official Dress
 - It is expected that all participants be in complete FFA Official Dress as described in the National FFA Handbook as appropriate for the CDE in which they are participating.
 - o For leadership events, official dress for males consists of: black slacks, official FFA jacket, white collared shirt, official FFA tie, black dress shoes/boots, and black socks. For females, official dress consists of: knee length black skirt (solid colored, fabric), official FFA jacket, white collared shirt, official FFA scarf, black closed toed shoes with a moderate or no heel, and black nylons.
 - Parliamentary Procedure
 - Iob Interview
 - Ag Sales
 - Extemporaneous Speaking
 - Prepared Public Speaking
 - Creed Speaking
 - Ag Marketing
 - Ag Communications
 - Agronomy
 - Dairy Foods
 - Food Science
 - Farm Business Management

- o For other Career Development Events, modifications of official dress could include black slacks or jeans for females or black jeans for males and appropriate footwear. If the CDE takes place in inclement weather, participants are expected to bring appropriate clothing (poncho, coat, etc.).
 - Livestock
 - Dairy
 - Meats
 - Environmental and Natural Resources
 - Horse
 - Rangeland
 - Soils
 - Forestry
 - Nursery Landscape
 - Floriculture
- o For agricultural mechanics and Ag issues, please see event rules for appropriate attire.
- A letter of authenticity will be added to the Job Interview area in the CDE Rules/Regulations.
- Application for Job Interview will be updated.
- Reasons Rubric- Joe Blackstock
- It was moved and passed to refer the issue of having a Dairy Cattle Evaluation Invitational at SLC to a committee made up of Brandee Lewis, Heather Hopkins, and Mike Quesnell.
- Dr. Connors is setting up a meeting with Dr. Tripepi to discuss the option of having Nursery/Landscape at Moscow.
- Moved and passed to recommend to the University of Idaho a team fee on top of registration for CDEs that incur a cost to run to help subsidize the cost.
 - Meats, Foods, Mechanics, Livestock.....If no help from University and Foundation
- Dr. Allison Touchstone moved to accept the CDE revisions report as read on Thursday. Motion passed
- It was moved that there will be no questions asked at the end of reasons during livestock, dairy, and horse evaluation. Motion Passed.
- Larin Crosley made the motion to accept the committee report as read. Motion passed.

FFA relations Committee Report-Lori Idsinga, Minutes prepared by Josh Evans

- Meeting was called to order June 13, 2012, at 10:00 am
- Voting members in attendance were: Lori Idsinga, Josh Evans, Jack Blattner, Kyle Stapleton, Kevin Barker, Rob Bingham, Ray Shirts, Alan Schoen, Jack Garrett, and Dr. Kattlyn Wolf.
- It was moved and seconded to accept the minutes of the previous meeting, motion passed.

- Discussion was started on the amount of money spent by the Idaho FFA Association for state officer duties, as well as time spent by state officers performing their required duties. Jack Blattner moved to request an itemized budget for FY2012-2013 from the State FFA Advisor to be presented at the 2012 summer conference. If the State FFA Advisor is unable to do so, the budget must be presented at the 2013 Mid-Winter meeting in Boise. Motion was seconded. Motion passed
- Jack Blattner also moved to have a balance sheet summary, a detailed line item statement of expenditures for FY2011-2012 to be available at the 2013 Mid-Winter meeting in Boise provided by the State FFA Advisor. **Motion was seconded and passed**. The State FFA Advisor provided this budget to the committee during the meeting at the 2012 IVATA Summer Conference.
- Concerns were raised by committee members regarding several state officer issues including: \$1 of FFA dues being paid to the Idaho FFA Foundation for state officer travel, state officer calendar requirements and priorities of those requirements, state officer travel time, and the concern of state officers being unable to attend college while serving the Idaho FFA Association. The FFA Relations Committee strongly urges the Idaho FFA Association to decrease the expectations of the state officer team in order for the team members and potential candidates to feel as though college is an option while serving on the state officer team, as well as reducing expenses accrued for state officer travel. One suggestion to save time for the state officers is to have an SLC planning meeting during 212/360.
- Ray Shirts moved to have the IVATA Executive Committee approve the State Officer Travel Calendar in the State Officer Application at the Mid-Winter meeting in Boise each year, in order to reduce state officer travel time and expense. The motion was seconded and passed.
- Jack Blattner moved to limit the number of school days missed by state officers attending college to 10 school days in the fall semester, and 15 school days in the spring semester. **Motion was seconded and failed, 3 in the affirmative, 4 in the negative.**
- Kevin Barker moved to have the \$1 of the FFA dues being paid to the Idaho FFA Foundation allotted for state officer travel, be paid to the Idaho FFA Foundation endowment. The motion was seconded. Kyle Stapleton amended the motion to strike out endowment and insert the Idaho FFA Foundation general fund, so that the main motion would read to move that the \$1 of the FFA dues being paid to the Idaho FFA Foundation allotted for state officer travel, be paid to the Idaho FFA Foundation general fund. The amendment was seconded and passed. The motion was also passed as amended.
- Jack Blattner moved that the IVATA Executive Committee must approve an itemized travel budget for the Idaho FFA State Officer Team for FY2012-2013, provided by the Idaho FFA State Advisor, at the 2012 IVATA Summer conference. The motion was seconded. Kyle Stapleton amended to motion to strike out 2012 IVATA Summer Conference and insert August 10, 2012, so the motion would read to move that the IVATA Executive Committee must approve and itemized travel budget for the Idaho FFA State Officer Team for FY2012-13, provided by the Idaho FFA State Advisor, by

- August 10, 2012. The Amendment was seconded and passed. The motion was passed as amended.
- Meeting recessed at 12:00 pm, to reconvene at 3:00 pm.

Meeting was called to order at 3:15 pm on June 13, 2012.

- Voting members in attendance were: Lori Idsinga, Ray Shirts, Josh Evans, Nicole Lebsack, Kyle Stapleton, Val Johnson, Kevin Barker, Jack Garrett, Rob Bingham, Natalie Ogden, Jack Blattner, and Dr. Kattlyn Wolf.
 - o Non-voting members in attendance were: Weston Kane, Jason Bair, Liz Russell, Josette Nebeker, Bridget Barrus, and Jim Summers.
- The proposal by the Marsing FFA: Students who hold a district officer will not be allowed to hold a chapter officer. **No action was taken** by the FFA Relations Committee on this matter in order to leave it up to the districts to decide.
- The matter of AET Record Books being too costly for small schools was discussed by Jim Summers. He proposed to make AET optional for programs as long as star award applications were created on the American FFA Degree application. Natalie Ogden moved that AET remain optional for chapter to use and star awards be submitted on the American Degree Application. The motion was seconded and passed.
- The proposal to create a limit on how many state officer candidates a single chapter can have each year was discussed. Jack Blattner moved that no action be taken on limiting the number of state officer candidates a single chapter can run. Motion was seconded and failed. Dr. Kattlyn Wolf moved that a single chapter be limited to 4 state officer candidates each year. The motion was seconded. A show of hands majority vote was taken. **Motion passes, 9 in the affirmative, 3 in the negative.**
- The matter of how the advisor letter of recommendation should be evaluated was discussed. It was moved by Jack Blattner to replace the advisor letter of recommendation for a state officer candidate, with a candidate evaluation form to be filled out by the candidate's chapter advisor. The evaluation form will be created by Dr. Kattlyn Wolf. **The motion was seconded and passed.**
- Meeting recessed at 3:55 pm to reconvene on June 14, 2012.

Meeting was called to order at 11:30 am on June 14, 2012.

- Voting members in attendance were: Lori Idsinga, Jack Blattner, Josh Evans, Jack Garrett, Kevin Barker, Natalie Ogden, Nicole Lebsack, Kyle Stapleton, Rob Bingham, Alan Schoen, and Val Johnson.
 - Non-voting members in attendance were: Weston Kane, Ben Meyer, Jason Bair
- The issue of National CDE Team Certification, selection and certification of state teams, how should Idaho fall in line with the National FFA expectation that all members on a national CDE team have participated in a state qualifying event? The committee discussion led to the conclusion that Idaho is meeting this expectation and **no action was taken on this matter.**

- The issue that the IVATA clarify in rules and expectation that designated event checkers are the only event checkers and that advisors who disagree with the official placing can file an appeal; not question the event checkers after they've certified the event. It was determined by the committee that this rule is already in place by the IVATA and advisors are expected to follow this rule. **No further action was taken.**
- This issue of the length of sessions at the FFA State Leadership Conference had no action taken, but it is recommended that the session lengths be looked at and determined at Mid-Winter meeting in Boise, when there is an outline for SLC.
- The policy for cancellation of participants at state FFA events, it was determined by the committee that if a CDE team has been registered for an event, and cancels at the last minute, an expense has already been accrued by the CDE superintendent, thus a refund will not be granted. As far as cancellations for state leadership conference, a refund for cancellations should be provided to the chapters at registration if needed. Kevin Barker moved that we have a CDE Final Confirmation to add or delete teams in CDEs emailed to the chapters one week prior to the events in Moscow. **Motion was seconded and passed.**
- Meeting recessed at 12:45 to reconvene at 8:30 am on June 15, 2012.

Meeting was called to order at 9:15 am on June 15, 2012.

- Voting members in attendance were: Lori Idsinga, Alan Schoen, Josh Evans, Kyle Stapleton, Kevin Barker, Nicole Lebsack, Dr. Kattlyn Wolf, Ray Shirts, Rob Bingham, Natalie Ogden, and Jack Garrett.
 - Non-voting members in attendance were: Jason Bair, Ben Meyer, Weston Kane, Liz Russell
- Discussion continued that state officer travel and budget be reduced. Natalie Ogden
 moved that a chapter be responsible for State Officer expenses if the chapter invites
 a state officer to the chapter banquet. Motion was seconded. Alan Schoen amended
 the motion by striking out banquet so the motion reads that a chapter be
 responsible for State Officer expenses if the chapter invites a state officer to the
 chapter. Motion was seconded and failed. The main motion was adopted.
- Kevin Barker moved to change the state officer calendar to a Tier I required events only and encourage the officers go to college in the state officer application expectations. Tier I events are: Blast-Off, State CDEs in Moscow, NLCSO, 212/360, Day on the Hill, Simplot Ag Tour, State Presidents Conference (Pres and VP only), Joint Leadership Conference, SLC Planning and Preparation, Fall Planning and National Convention Preparation, National FFA Convention and Expo, Mid-Winter Meeting, Business and Industry Tour, and State Leadership Conference. Motion was seconded and passed.
- Kevin Barker moved that the state officer team and state FFA coordinator participate in the State Officer Leadership class provided by the University of Idaho via IEN. **Motion was seconded and passed.**
- After further discussion of the possibility of this class existing, Jack Garrett moved to rescind the motion that the state officer team and state FFA coordinator participate

in the State Officer Leadership class provided by the University of Idaho via IEN. **Motion was seconded and passed.**

- Kyle Stapleton moved that Lori Idsinga remain the FFA Relations Committee chair, and that Josh Evans remain the FFA Relations Committee secretary. Motion passes.
- Meeting adjourned at 10:10 am
- Jack moved that we amend the motion to keep the AET optional but to make the star and state degree applications are the Modified American Degree. Seconded. Motion passed.
- Kevin Wells moved that we take the 1 dollar that will be going into the foundation that was previously used for officer travel. No longer be collected as dues. Motion Failed.
- Charley Ledington made the motion to accept the committee report as amended.
 Motion passed.

Awards Committee Report- Amy Nichols

- In Attendance: Heather Hopkins, Will Schumaker, Dawn Holmes, Janna Volkers, Erica Whitmore
- Review minutes & action items.
- Review 30 Minute Club Applicants:
 - o Jaysa Fillmore
 - Adam Ineck
 - o Shawn Dygert
 - Lou Riesenberg
 - AllisonTouchstone
 - Stuart Nesbitt
 - o Tom Jacobson
 - o Ron Corbett
 - o Iim Summers
 - o Kevin Wells
 - Lex Godfrey
 - o Jesse Miller
 - o Brian Wolf

• Review Proven Sire Awards:

- o Jim Summers for Rob Bingham
- o Jason Bair for Kelsey Day
- o Randall Hillman for Logan Miller

Review Years of Service:

5 Years

- Melissa Oliver
- o Melissa Sherman
- o Josh Evans
- o Felipe Zamora

10 Years

- Holly Church
- o Amy Nichols

15 Years

- o JR Morrow
- o Allison Touchstone
- o Troy Wright
- 20 Years
- 25 Years
- 30 Years
 - Sue Poland
- 35 Years

45 Years

- o Kent Scott
- o Larry Stevens
- Review NAAE Awards:
 - o Outstanding Young Member: Josh Evans
 - o Outstanding Teacher: Larin Crossley
 - o Outstanding Program: Meridian
- Review Written Timeline for Award Applications:
 - \circ NAAE Ideas Unlimited Applications should be postmarked and addressed to the IVATA State President by March 1st
- NAAE Applications should be postmarked by April 1st or hand delivered to IVATA State President on or before the end of SLC registration.
- 2013 Chair: Dawn Holmes

Nominating Committee results

- Val Johnson President Elect
- Trent VanLeuven Secretary Elect

Herd book report

• Screw-up of the year: Meridian Chapter

Passing of the Presidents Gavel: Nate Low to Pat Dixon

Meeting Adjourned at 4:20 pm

IVATA Executive Meeting

Summer Conference

Tuesday, June 12, 2012

Meeting called to order at 8:30pm by Nate Low at the Meridian PTC Building

Members present:

Nate Low – President
Pat Dixon – Pres Elect
Val Johnson – Secretary
Nicole Lebsack – Sec Elect
Alan Heikkila – Exe. Treasurer
Cody Park – SUSR Director
Kevin Wells – SEID Director
Brian Wolf – SMV Director

J.R. Morrow – NID Director
Marc Beitia – EMV Director
Dr. Jim Connors – UI AE&4-HYD
Ben Meyer – SDPTE
Kyle Stapleton – Past Pres
Kevin Barker – WID Director
Jack Blattner – BV Director
Jason Bair – NUSR Director

Guests present:

Bridget-State FFA Coordinator- State FFA Allison Touchstone- UI AE&4-HYD

Members absent

Holly Church – NMV Director Amy Nichols – CTEI Rep Shawn Dygert – Legislative Liaison

JR moved to approve the minutes from SLC and Mid-Winter. Motion Passed

In the 2011 Summer Conference Executive Meeting the following motion passed: JR moved to have all NAAE awards submitted by this time. Motion was not followed through. This will be addressed in the Professional Improvement Committee this year at summer Conference.

University of Idaho Report-Dr. Connors

- State CDEs went well
- Idaho Association By-laws
 - Are we following the Idaho FFA Association Bylaws? We are not following our bylaws and we either need to follow them or revise them so that we follow them. Our bylaws are out of date and have not been followed.
 - Suggested timeline be that we have a committee look at them, make revisions and have them for review at mid-winter planning meeting.
 - Marc Beitia moved that the IVATA leadership form a special committee to look at the IVATA and the FFA bylaws and report back at mid winter. Passed.
 - Dr. Connors will Chair. Other committee members include Marc Beitia, Pat Dixon, Cody Park, and Ben Meyer.

Membership Report-Alan Heikkila

- Membership Packets
 - District directors should make sure to get a good e-mail address for everyone.
 - o Magazine \$12 for hard copy, \$10 online, and \$15 for both.
 - o We will use voting cards for members as we vote on items this year.

State PTE Report-Ben Meyer

- Deed of Gift
 - FFA Historical items to be donated to the University Library.
 - We must sign a deed of gift to donate them.
 - o We will have access to get items out from time to time.
 - Kevin Wells moved to approve signing the Deed of Gift document. Motion passed.
- Idaho FFA Association Budget
 - o State Officer travel, how is it handled as far as how is the foundation involved.
 - State office pays officer travel and bills the State FFA Foundation for the amount used.
 - Association pays for meals when they are in a group and refunds officers for gas, individual meals, and supplies for activities.
 - Bridget and Ben put together the schedule and coordinate rides so that officer travel is limited.
 - Kevin Wells moved to approve the State FFA Budget with the statement to be frugal with state officer travel. Motion passed.
 - Marc Beitia asked for a list of officer travel requirements be brought to mid winter meeting for district directors to look at to better understand the amount of travel officers are required to do. Ben agreed.

Summer Conference Schedule-Nathan Low

- Wednesday
 - o Add: 8:30 am Welcome by Erica Whitmore and open nominations for IVATA offices.
 - Dr. Connors and Allison Touchstone will be putting on a workshop on teacher ethics all are encouraged to attend.
- Thursday
 - o Tour: Buses will pick up at the hotel.
- Friday
 - 7am-9:15am Meridian Cafeteria
 - o 10am PTC

IVATA Committee Meetings

Each committee has a three ring binder and a list of things to be accomplished.

New Business.

FFA Alumni will be here to visit.

Marc moved to adjourn at 9:54 pm. Motion Passed