

Idaho Professional-Technical Education Professional Development Week

College of Southern Idaho-Twin Falls, ID
Monday, June 15, 2015

Executive Board Meeting

Called to order at 10 am by Joe Blackstock.

Members Present:

Val Johnson-Past President

Joe Blackstock—President

Nicole Lebsack-Secretary

Robert Hale-Secretary Elect

Alan Heikkila-Exec. Treasurer

Shawn Dygert-Legislative Liaison

Glen Orthel-SDPTE

Kyle Stapleton-NID Director

Marc Beitia-EMVD Director

Cody Park-SUSRD Director

Jack Blattner-BVD Director

Jason Bair-NUSRD Director

Dan Billington-SMVD Director

Larin Crossley-SEID Director

Guests Present:

Jaysa Fillmore

Josh Evans

Brandee Lewis

Alan Willmore

Joe Blackstock reviewed the in-service schedule and made corrections to room assignments and tour information.

Legislative Update, Shawn Dygert

- We need to constructive criticism, please make sure to do this in round table groups.
- Positive comments to legislators.

IVATA Membership, Alan Heikkila

- Handed out packets to district directors.

NAAE Region 1 Meeting to be held after this meeting. Please make sure to attend to help with the planning of Region 1 2016 in Idaho.

Adjourned at 11:05 am

Region 1 Planning Meeting

IVATA Members Present:

Kyle Stapleton	Brian Wolf	Marc Beitia	Joe Blackstock
Jack Blattner	Weston Kane	Josette Nebecker	Jaysa Fillmore
Alan Heikkila	Brandee Lewis	Jaysa Fillmore	Danielle Reynolds
Alan Willmore	Dan Billington	Nicole Lebsack	Pat Dixon
Trent VanLeuven	Janna Volkers	Robert Hale	Stephanie Whipple

Co-Chairs Elected for Region 1 Planning: Kyle Stapleton and Sue Poland

Name Tags

- Janna Volkers
- Josette Nebecker-Name Tag Engraver

Facilities

- Hampton Inn-Meeting room to hold 130
- Kootenai County Fairgrounds

Meals

- Big Willy's BBQ-Catering
- Cattleman's Association
- \$8-9 lunch with hotel caterer
- Dinner Speakers-Sarah Schmidt on IQPS and Mark Pratt

Tours

- Tour Committee Chair-Weston Kane
- Empire Unmanned-Agricultural Drones
- Buck Knives
- Ground Force International-Large Mining Equipment
- Chilco Mill-Forestry, Automated mill, 45 min drive from CDA
- Logging Tours-Safety seminars occur in April, weather concerns
- Grass Seed Processing
- Aquatic Survey Techniques-JR Morrow
- Fish and Game-invasive species-Kyle will check

Schedule

- Talk to Nick Nelson about adjusting schedule for business sessions
- Start on Tuesday afternoon with registration

Registration

- Online Registration-Nicole will check on website cost
- Idaho Delegation will change numbers

- 60-70 at Arizona Region 1 2015
- \$170-180/Person
- Registration Bags and Door Prizes-Josette Nebecker
 - Genesee Union
 - Forest Products Commission
 - Idaho Beef Council
 - Rangeland Resource Commission
 - Idaho Potato Pins
 - Idaho Wine Commission
- Hilton Inn-30 rooms reserved, Kyle will negotiate comp suites with hotel

Transportation

- Work with School Districts-Potlach, Genesee, Kellogg-Alan will talk to bus superintendent
- Josette has 15 pass. Van from Highland, UI has vans through Dr. Connors

Workshops

- Can do tours or workshops or combo of both-IVATA is in charge
- Call for workshop proposals
- BioPryn, Moscow
- Idaho Forest Products
- Dept. of Lands, BLM, Forest Service-discussion on public policy
- 1 round of workshops and 1 round of tours

Evenings

- Night Entertainment Committee Chair-Dan Billington
- Downtown Free Time
- Poker Run
- Lake Cruise-Not staying at the CDA Resort so cost could be a factor

Other Notes from Sue

- Notes on clothing for tours posted clearly on registration
- Online registration by November is essential
- Check on tax exemption issues/limits
- Transportation from airport-Participants take care of that, UI vans? 45 min drive

Adjourn at 11:58 am

In-Service General Session 1

1pm call to order by Joe Blackstock

Welcome, Jim Wilson-CSI

- CSI Ag Days October 15
- Jim Wilson is stepping down as department chair.

Agenda Review, Joe Blackstock

Team Ag Ed Structure, Joe Blackstock

Neophyte Seating, Jim Summers

- Jason Tindall, Vallivue
- Jordan White, WestSide
- Stacey Read, Deary
- Tony Fife, Kendrick
- Jackie Corlett, Meridian
- Michelle Ball, Meridian
- Whitney Tucket, Madison
- Randal Apgood, North Gem
- Cassie Sanders, Burley
- Darryl Wadsworth, Grace
- Katie Cronquist, Preston
- Lorraine Wikoff, Meridian
- Joe Maxwell, Kimberly
- Justin Tate, Minico
- Joe Stockdale, Bonners Ferry
- Chris Ball, Benneville Technical Careers HS
- Jaysa Fillmore, Cassia High
- Chelsea Fugate, Culdesack
- Dwight Johnson

IVATA Dues, Alan Heikkila

- NAAE website has information regarding membership

State Division Report, Dwight Johnson

- Mission: Prepare Idaho youth and adults for high skill, in-demand careers.
- Micro-certifications going to be offered at the high school level.
- PTE Alignment: Step 1 Horizontal Alignment at post-secondary, Step 2 Vertical Alignment at secondary to post-secondary.
- PTE Summer Conference will be set on the 1st Week of August every year starting in 2016.

CTEI: Apply for CTEI Grants

IVATA Nominations Committee, Sam Condie

- No nominations at this time.

Door Prizes, Robert Hale

- Tickets go to Robert Hale
- Door Prizes go to Jaysa Fillmore

Tuesday, June 16, 2015

General Session 2

Called to order at 7:30 am by Joe Blackstock

National FFA Report, Ben Meyer

- Report to be emailed out.

FFA Alumni Report, Mark Pratt

- Reviewed concerns and successes from round tables from yesterday.

Adjourned at 8:15 am.

Thursday, June 18, 2015

General Session 3

Called to order by Joe Blackstock at 1:16 pm.

Herd Book Report

Food for all grant-Grant available for anything relating to school farm crops, \$2,500.

State Division Report-Glenn Orthel

- Monsanto Grant Program-Grow Rural Education Grant \$25,000 information will be disseminated by Glenn
- Grow Leadership Money for scholarships for FFA
- Textbook adoption tomorrow, 9 teachers, updates will be on the website
- Standards Revisions are happening in several areas animal science and welding.
 - Every student will have to take a common assessment.
 - The same test will be provided to all students across the state.
 - \$7-\$10
 - Work place readiness will not be a required test.
- July 22 summer conference. Please try to attend.
 - Summer Conference is three days.

- Registration is 120-125\$ after July 1st it goes up.
- \$50 one day. Paperwork says for Monday. However, Glenn will check to see if Tuesday will work.
- Some money will go towards paying for food.
- Monday will be division day.
- Tuesday will be a work day for IQPS, FFA and Membership Work, UI project work.
- Wednesday-industry day with emphasis on horses. Guest of the treasure valley horse racing.
- No program reviews this last year.
 - Next year programs reviews will be only those that did not fill out the application.
- P-tens. Integration of PTE to the ICEE system. It is not ready, it will be rolling out at some point in the next year. This replaces some of the ten forms.
- National Proficiency Award Winner Apps due July 1st

Region 1 Report, Kyle Stapleton

- Hampton Inn Coeur D' Alene in April 26-29
- Tours
 - Empire Unmanned
 - Buck Knives
- Call for workshops
- Registration on Tuesday with Social and Dinner
- Hotel \$85 for single \$119
- Get as many from Idaho
- Cost \$160-\$180 for Registration

NAAE, Joe Blackstock

- National Ag Teacher Convention in New Orleans
 - 3rd Week in November 17-22?
 - Registration is online-by July 10th you save \$50

Culvers, Nicole Lebsack

- Advocating for Agriculture Essay Contest
 - 1,000 word Essay on Advocating for Agriculture due July 31st
- Restaurant will host Chapters on Saturdays
 - % of profits go to your chapter
 - Chapter schedules an activity and helps serve.

FFA Report, Casey Zufelt

- State CDE's
 - Pictures are available on Flickr
- District Officer Training

- July 6th-8th
- Cascade Christian Church Camp
 - Cabins
- JSL
 - District Presidents
 - Have students get ahold of Casey
 - August 3-6th
 - Comping for mileage or tickets on Salt Lake Bus
- Feedback Forms
 - Student Feedbacks forms to get feedback
- National Convention
 - Last year in Louisville
 - Breeders Cup is in Town GET ROOM's ASAP
- Amanda Hale is the National FFA Officer Candidate
- 212/360
 - Split into two Eastern Idaho and Western Idaho
 - 25th and 26th at the Riverside
 - 28th and 29th location TBA
- Day on the Hill
- SLC
 - Staying in the Gym-due to fire code.
 - Looking at new venues for future dates after 2017

Hunger Hero's Challenge

- Any chapter who is providing food to anyone.
- Simple application just asks how many lbs. of food and chapter and towns names

University of Idaho, Larry Makus

- Posters Celebrating FFA and the University of Idaho
 - If you would like one contact Larry
- John Winsec is the New Provost
 - Conversations are positive
- CALS
 - Charolette Everline retired
 - Don Tail retired
 - We are searching for a new dean
- Dual Credit Process
 - Plant Science 101 was piloted by Marc Biattia
 - AVS 209 is next piloted in Jerome
 - Food Science Dual Credit is on the book if there is interested.

Teacher Turn the Key, Danielle Reynolds

- 2nd, 3rd, 4th Year Teaching

- Hotel and Flight Paid
- Workshops provided to help beginning teacher

UI AEE, Jim Connors

- Changes in faculty-open up next spring.
- Troy White Graduated and accepted a position at SDSU
 - Doctor Tad Wheeler accepted the position at the ASM-Temporary 1 year position
- CDE's were successful with record attendance final numbers 844
 - Scholarships will be available and students contacted soon.
 - Hope that they will continue for future years.
 - Housing improvements were made
 - June 7th-10th 2016
- Directory
 - Go back to printing
 - \$5 or \$10 dollars
 - Get information updated
 - Renee Hansen- New office administrator will be working on this.
- Part time Professional Development Coordinator
 - Setting up workshops
 - Trying to provide outreach
- Next year
 - 18 student teachers
- TSA
 - Fell through this year.
 - Test bank is there Brenda Patten will be the coordinator for this.
 - Let us know this fall so we can generate questions.
 - \$5-\$10 per test
- Dual Credit
 - We will be looking at doing 1 credit courses.
- Student Numbers
 - 50 undergrads in each area
 - 10 graduate students

Ford Program

- FFA scholarships will print out signature sheets
- Sign up with dealers they need a signature
- Scholarships and Grants

Nasco

- Nasco would be open to working on events.
- FFA non-profit organization can enroll in a program 5% back when people purchase from Nasco

FFA Foundation, Sid Freeman and Laura Wilder

- IVATA members as Board of Directors
- Financial reports will be available soon
- Monies available to help send National team members to Louisville
 - \$500 – team of 4
 - \$750 – team of 6
- Classroom Posters for the classroom as well as tractor raffle posters and mail them out together
- Tractor Raffle
 - Scholarship recipients have all turned in their paperwork
 - Handed out tractor raffle ticket packets
 - List of recipients for the 1st 4 years.
 - 1975 Massey Ferguson Tractor
 - Have the Alumni Sell Tickets

Committee Reports

Audit and Budget, Tyler Johnson

- Members Present: Danielle Reynolds, Jesse Miller, Charles Ledington, Randy Hillman, Julie Smith, Melissa Oliver, Dave Ross, Alan Heikkila, Tyler Johnson, Cameron Flaming, and Travis Edwards.
- Investments: IVATA- Life Membership Investment Fund
 - Looking into doing more with the \$10,000 we invested. We will talk about investing more or less into the fund. Share value has decreased but the amount of shares has increased. This is due to the market going up and down. With prices down it may make sense to invest more in these stocks. Estimated funds to invest \$5,000. Right now we are not drawing on this money it is being reinvested in dividends. The goal of the money is to put back into the IVATA.
 - Option on leaving the \$10,000 or invest more.
 - Discussion: gained \$100 and we have not paid the 6% off yet. We have more shares but we are waiting for market to go back up.
 - It was decided to leave current investment as is and not invest anymore.
- 10- Forms?
 - Contacting Glen and figuring out the new form.
- 2014-2015 IVATA Budget Review
 - Alan recommended we adjust some of the budget lines to help with simplifying the budget.
 - Motion was made to delete income lines: Registration, Royalty, and IVATA Shirts. Julie motioned and Seconded by Travis and voted on. Motion passed.
 - Motion was made to delete expense lines: IVATA shirts & insufficient funds. Motion was moved by Julie and seconded by Charles. Motion was voted on and passed.
 - Motion made to keep legislative action lines but add food producer's lines. Motion was moved and seconded. Members voted and motion passes.

- Motion made to add region one income and expense claim lines. Motion was moved and seconded. Motion voted on by member's passes.
- New Budget
 - Motion made to change fiscal year to June 1 to May 31. Motion was moved by Randy and seconded by Danielle, Motion voted on by members. Motion passes.
 - Motion made to send 1 person to the Ag all-star dinner and the Ag strolling dinner. Motion was moved and seconded. Motion was voted on by members. Motion passes. (Going to place dinners under legislative action budget line.
 - Motion made to increase travel account \$1150 which puts travel budget to \$4,600. Motion was moved by Jesse and seconded by Julie. Motion was voted on by members and passes.
- Motion to adjourn was moved and seconded. Motion passes. Meeting adjourned.

Audit and Budget committee 2nd meeting – 6-16-2015

- Members Present: Danielle Reynolds, Charles Ledington, Randy Hillman, Julie Smith, Melissa Oliver, Dave Ross, Alan Heikkila, Tyler Johnson, Kelsey Hodges, and Travis Edwards
- Motion to approve new Draft budget for 2015-2016. Motion moved by Randy and seconded by Melissa. Motion voted. Motioned passed.
- New committee chair- Alan nominated Danielle Reynolds. No other nominations. Moved to a vote- All in favor

Jaysa moved to approve the minutes. Seconded. Passed.

CASE, Jaysa Fillmore

- Only 18 teachers responded, 3 registered for the Idaho course. It was canceled.
- 4-5 teachers are certified.

CDE Committee Report, Cody Porath

Day 1

- Committee members present: Cody Porath, Marc Beitia, Brandee Lewis, Joe Blackstock, Robert Hale, Larin Crossley, Cody Park, Casey Sanders, Steve Braun
- Non-voting Members Present: Dr. Jim Connors (UI), Chance Munns (CSI), Mike Martin
- Old Business:
 - No minutes were submitted from last year. The committee remembers that minutes were taken. Steve Braun will find and submit them if possible.
- New Business:
 - Item 5: Move Nursery/Landscape
 - This proposal didn't come from either CSI or UI. The proposal was brought up when Dairy was moved. The committee appreciates Chance's work on the contest. There was no motion made on this item.
 - Chance had a few other issues he wanted to address while he was available.
 - Measuring. Robert Hale stated that the Nurseryman's Standard Book is a good resource on measuring but it is very large and difficult to navigate.

- Motion: Create a document that would specify how measuring is done and outlines the pages of the Nurseryman’s Handbook that describes the process of measuring and classifications. Robert Hale and Chance Munns will have the document completed by mid-winter Conference.
 - Motion made by Robert Hale and seconded by Steve Braun.
 - The vote was unanimous in favor of the motion.
- Chance was concerned about coaches of teams handling the scorecards before they have been scored. The committee reminded Chance that he has the ability to ask teachers to leave if needed. Chance said that he will also have a waiting area for the advisors set up next year.
- There were concerns about the number of plants presented in the Nursery and Landscape contest. Some of the plants he had ready for the contest were dormant at the time of the contest, so he pulled them from the ID portion. He didn’t know if dormant plants were allowable in the contest.
- Chance mentioned that there were people who were trying to set up for the dance while the contests were still going. He asked that they wait to set up the dance until the contests were over.
- Floriculture: Chance was concerned that when dish gardens were part of the Floriculture contest (even years) CSI lost money because of the cost associated. It was moved by Larin Crossley and seconded by Cody Park to increase the cost of the contest to \$100 on years that dish gardens were part of the contest. Motion passed. Teams will be able to take the dish gardens home.
- Floriculture: The time allotted for the general knowledge portion of the floriculture test is 50 minutes. He has observed that it takes students 25minutes to complete the test. He suggested the time for the test be reduced to 30 minutes.
 - Joe Blackstock made the motion and it was seconded by Robert Hale.
 - The vote was unanimous in favor of the motion.
- Floriculture: General Knowledge test questions
 - Motion: general knowledge questions will come from a pool of questions from the test from the five years previous of the last National Convention.
 - Larin Crossley made the motion and it was seconded by Brandee Lewis.
 - The vote was unanimous in favor of the motion.
- Floriculture: Glue for corsages. The current rules for the contest state “participants should be knowledgeable and possess skills in the use of glue in making a corsage.
 - Motion: add the words or floral tape to the rules so Chance has the choice to use either glue or tape in the contest.
 - The Motion was made by Brandee Lewis and was seconded by Cody Park.
 - The vote was unanimous in favor of the motion.
- Item Nine: Marketing Plan
 - See added proposal provided by Mike Martin.
 - Motion: Marketing Plan teams may return with the same marketing plan as long as the team consists of the same three members and the team hasn’t won the state competition.
 - The motion was made by Robert Hale and was seconded by Cody Park.
 - The vote was unanimous in favor of the motion.

CDE Committee – Day 2

- Members present: Cody Porath, Cody Park, Robert Hale, Joe Blackstock, Marc Beitia, Larin Crossley, Steve Braun, Casey Sanders, Brandee Lewis.

- Non-Voting Members: Dr. Connors (UI, Non-voting)
- Call to Order: 4:00 pm
 - Creed judges:
 - Larin: four judges, should balance out.
 - Steve: final four, which will win nationals. Would non-ag teachers understand what is expected at nationals? How do students answer questions might be a concern
 - Brandee: Who picks judges, industry can tell who is a good speaker, points will balance
 - Joe: can 8th graders creed speak? (no, only 9th graders)
 - No action – major revision
 - Prepared Public Speaking
 - Joe: Speeches U of I analysis showed 60 point spread between 1st and 4th place.
 - Brandee: formatting killed a lot of scores.
 - Larin: based on primary sources and credibility. Need more direction on what APA format is.
 - Steve: give judges more direction what to look for.
 - Marc: Dr. Wolf is helpful in identifying potential problems.
 - In-service on proper formatting of prepared public speaking to clarify questions.
 - Vet Science
 - Dr. Connors: state = nationals cut in half.
 - Motion: select a committee of advisors that compete in the contest to look for ways to cut the rules and format of the contest. Robert Hale Chair, Steve, Heather, Brandee as committee members. To meet before next revision.
 - Passed: Unanimous
 - Dr. Connors: early registration makes it easier to plan the contest. \$10 fee to drop score. The point was made that you don't have to specify what students are on the teams.
 - No action
 - IT was previously fixed and emailed out in advance. No action.
 - Parli-Pro should 80 points be deducted when the motion technically wasn't omitted?
 - Motion: If a team does a required motion out of order it is considered omitted until it has been presented correctly in order. Moved by Joe Blackstock seconded by Robert Hale.
 - Motion passed unanimously.
 - Horse:
 - Motion: Add reason calibrators who are not participating in the contest for the horse judging contest. Moved by Joe Blackstock second by Cody Park
 - Motion passed. 6-1.
 - Poultry:
 - Recommendation: any Chapter who wants to compete in the poultry contest at nationals needs to notify the Idaho FFA Executive director by March 1st. If there is more than one team, the coaches host their own contest.
 - Food Science: rotation allowed for 50 minutes and 60 minutes is in the rules. Taken care of at contests.
 - Cody Porath will remain CDE Committee Chair through the revision process.
 - Adjourned 5:04 pm.

Alan Willmore moved to approve the minutes. Seconded. Passed.

Curriculum, Dan Knapp

Read minutes did not send in for full report.

Alan moved to accept minutes as read. Seconded. Passed.

FFA Relations, Sue Poland

- Roster: Weston Kane, Kyle Stapleton, Rob Bingham, Jack Blattner, Jake Silver, Sue Poland, Alan Schoen, Nicole Lebsack, Joe Maxwell, Lex Godfrey, Casey Zufelt, Jason Bair, Holly Fullmer, Val Johnson, Rob Corbett, Stephanie Whipple, Sue Poland (chair)
- Kyle Stapleton moved to accept the review of last year's committee report. Seconded, motion passed.
- Nicole Lebsack moved that FFA Board of Directors minutes be added to this committee board book. Seconded. Jack Blattner moved to amend the motion by inserting ALL committee board books. Seconded. Discussion centered on the fact that we don't know what happened with our recommendations from the previous year. Motion passed.
- Casey Zufelt moved that state officer candidates must work with CDE superintendents for participation schedules after the nominating committee schedule comes out. Seconded.
 - Jack Blattner moved to amend by inserting "State officer candidates can compete in state CDEs" at the front of the motion. Seconded.
 - Weston Kane moved to amend the amendment by inserting "If accommodations cannot be made, the candidate must make a choice" to the end of the motion. Seconded
 - Discussion centered on lack of consistency where some candidates were told they could not run and compete, and others were told the opposite. The motion makes a clear procedure for candidates who wish to run and compete.
 - Amendment to amendment passed. Amendment passed. Motion passed.
- Lex Godfrey moved that adult nominating committee members must disclose if they have been involved in working with that year's state officers candidates. If yes, then that adult will not be allowed to serve that year. Seconded.
 - Casey said that she could add that easily to the form she sends out to those selected to participate in nom com.
 - Motion passed.
- Jake Silver moved that all speaking events be moved to a Finals Hall location. If one must be kept in general sessions, it would be the Creed Speaking event. Seconded.
 - Discussion focused on the comfort of the audience and quality of the sound system since the conference will be held entirely in the gym. It was suggested that the Finals Hall contests be held at the same time as leadership workshops, so students had options to go. It would not be in direct conflict with any session.
 - Motion passed.
- Liz Russell brought up concerns about two separate checklists for the state degrees. Nicole moved to refer to a committee of nine (one per district) appointed by the chair to review and revise the checklist into one document. Seconded.
 - Discussion centered on the timeline. It needs to be ready for approval at Midwinter. The committee will have web based meetings.
 - The committee is: District 1 – Josette; 2 – Dawn Holmes; 3- Liz Russell; 4 – Brandy Lewis; 5 – Nicole Lebsack; 6 – Lex Godfrey; 7 – Tom Jacobsen; 8 – Cody Park; 9 – Stephanie Whipple; Chair – Sue Poland
 - Motion Passed.

- Kyle Stapleton will be the 2016 chair.

Josette moved to accept minutes as read. Seconded. Passed.

Heard Book

Professional Improvement, Jaysa Fillmore

- The meeting was called to order on Monday, June 15 by Jaysa Fillmore at 3:30 pm.
- Members present included: Lindsey Stephens, Nathan Low, Kya Vines, Tom Clifton, Alan Willmore, Chelsie Fugate, Whitney Tuckett, Karl Dahle, Joe Brown, and Jaysa Fillmore.
- The minutes from 2014 were read and approved.
- The first item of business was discuss forming a formal mentoring program through the IVATA. Chelsie Fugate shared information about the program OVATA does in Oregon. Jaysa Fillmore will contact Wes Crawford via email to ask about what Oregon does for their program. Nathan Low moved that the committee recommend that a formal IVATA New Teacher Mentor program be created and implemented this fall. The motion was seconded by Karl Dahle. The motion passed unanimously. The committee suggested that the Secretary-Elect be in charge of the program and offer it for one or two years for new teacher or new-to-Idaho teachers.
- Next, the committee discussed ideas on how to improve the IVATA committee structure so committees do more than just meet once per year. Karl Dahle moved that the committee recommend that committee chairs be more involved with the IVATA executive board and more involved in directing our organization. Alan Willmore seconded the motion. If committee chairs are more involved, better delegation from the officers could occur and it would encourage more people to pursue officer positions after getting comfortable with leadership as a committee chair. The motion passed unanimously.
- The Professional Improvement committee has been tasked with reviewing and editing the new teacher toolbox compiled by IVATA secretary Nicole Lebsack. The committee each received a copy and completed a page-by-page review of the document. Jaysa Fillmore edited the electronic document and sent back to Nicole Lebsack. The committee recommends that the document be re-titled the IVATA Teacher Toolbox and distributed via the IVATA website. The committee would like to recognize and thank Nicole Lebsack for all her hard work on the document.
- The next item of business was a discussion to change the name of the committee. Lindsey Stephens moved that the name be changed to the Professional Improvement committee. Chelsie Fugate seconded the motion and it passed.
- The meeting was recessed until Tuesday, June 16 at 4:00 pm.
- The committee meeting was called to order at 4:00 pm on Tuesday, June 16.
- Members present included: Karl Dahle, Nathan Low, Joe Brown, Lindsey Stephens, Kya Vines, Chelsie Fugate, and Jaysa Fillmore.
- One application for Ideas Unlimited was submitted by Josette Nebecker from Highland-Craigmont. She submitted her idea of the Legal Land Description Game. Josette's application will be forwarded to the regional level next April. The committee discussed

ideas on how to get more teachers to submit Ideas Unlimited applications. A List-Serve email was sent out earlier this spring and Josette was the only one to reply. No prizes were sought out this year after the low number of applications last year. The committee suggested having an Idea Showcase on a certain topic- animal science, environmental science, plant science, mechanics, etc. during the SLC dinner and/or again at Moscow. People would vote with tickets on the idea that they liked most and the winner would be selected as the Ideas Unlimited winner for Idaho which would be forwarded to Region 1.

- After that, the committee discussed future IVATA Summer In-service details. Nathan Low moved that the In-service stay the same time- one week between Moscow and In-service. The motion was seconded by Karl Dahle and passed. The committee recommends that Madison High School host the 2016 Summer In-service. The committee also recommends shorter “informational” workshops with lab or hands-on workshops staying at 2 hours, the In-service should be shortened to 3 days with an optional 4th instead of 4 days with an optional 5th, and more general sessions be added each morning with committee reports, discussions, and motions occurring earlier than right before the banquet. Chelsie Fugate moved that hard plastic name tags be purchased for each Ag teacher attending In-service. Lindsey Stephens seconded and it was passed. Lindsey provided a drawing of the state of Idaho with an FFA emblem, each teacher’s name, and program (optional). Chelsie will seek out information from OVATA about pricing and purchase sources. The committee recommends that hard plastic nametags be purchased with In-service registration for teachers next year. Re-purchases for lost tags or teachers that are moving would be made at each subsequent In-service.
- Kya Vines was elected as 2016 chair of the Professional Improvement Committee.

Alan Moved to accept minutes as read. Seconded. Passed.

IVATA Dinner

Called to order at 5:10pm by Joe Blackstock

Welcome, Joe Blackstock

Legislative Committee Report, Stuart Nesbit

- Old Business
 - Food Producers membership
 - Shawn Dygert moved to continue membership to Food Producers and tell Alan to pay the dues- motion passed
 - IQPS
 - Shawn Dygert moved to take a stand to endorse the 7 standards for IQPS and hold firm to those standards as the state moves forward to implement other divisions QPS grants - motion passed
 - Recommendation from the committee to stress the importance of keeping negative comments and criticisms about funding in IVATA

committees and discussions, do not go back and talk negatively about it with legislators.

- Recommendation to publicly acknowledge the efforts for IQPS work done by Joe Blackstock, Allison Touchstone, and Glenn Orthel.
- Shawn Dygert moved to form a committee to review the process for reporting IQPS, the committee should consist of a mix between instructors that have received the grant, those that did not receive but applied, and those that have not even applied or have concerns. Ask for volunteers to be part of the committee with Joe Blackstock as chairman.- motion passed.

- New Business

- Monthly or Quarterly Newsletter
 - Recommendation from the committee that program manager sends out monthly emails that include: information from Glenn about program and state, information from Casey about FFA, information regarding IVATA business
- Matching Funds for IQPS
 - Due to recent events, the committee felt this was a non-issue
- Recommendation to send 2 representatives to Ag All-Star Banquet at \$100 per person, paid for by IVATA.
- Encourage everyone to maintain contact with IQPS supporters!

Alan moved to accept minutes as read. Seconded. Passed.

Norco Inspirational Award-Alan Schoen

Awards Committee Report, Dawn Holmes

- In Attendance: Dawn Holmes, Will Shumaker, Amy Nichols, Renee Peugh, Don Bird, Brandon Hoxie, Heather Hopkins
- Review minutes & action items: Reviewed See Below
 - Review 30 Minute Club Applicants:

Name	Certificate	Sticker
Jaysa Fillmore		X
Jesse Miller		X
Travis Edwards	X	
Daniel Billington		X
Sam Condie	X	
Stuart Nesbitt		X
Marc Beitia		X
David Ross	X	
Dawn Holmes		X
Shawn Dygert		X
Josette Nebeker		X
Janna Volkens	X	

Katie Cooper	X	

- Review Proven Sire Awards:

Sire/Dam	Progeny	Certificate
Steve Wilder	Casandra Zufelt	Grand Sire
Joe Blackstock	Casandra Zufelt	Sire
Shawn Dygert	Casandra Zufelt	Sire
Travis Edwards	Casandra Zufelt	Sire
Robert Hale	Alan Willmore	Sire
Kyle Stapleton	Katie Mosman	Sire
Daniel Knapp	Joe Maxwell	Sire
Don Bird	Whitney Tuckett	Sire
Jim Summers	Mark Roberts	Sire
Steve Wilder	Renee Peugh	Sire
Steve Wilder	Lorraine Wikoff	Sire
Jack Blattner	Renee Peugh	Sire
Jack Blattner	Lorraine Wikoff	Sire
Trish Stokes	Lorraine Wikoff	Dam

- Review Years of Service:

5 Years

Billie Jo Blackson
 Jake Landon
 Tyson Smith
 Vince Wray

10 Years

Pat Dixon

15 Years

Randall Hillman
 Kyle Stapleton

20 Years

Steve Braun
 Heather Hopkins
 David Ross

25 Years Watches

Shawn Dygert

30 Years

Tom Clifton

35 Years

Bill Dean

Steve Wilder

40 Years

45 Years

- **Reviewed NAAE Awards:**
 - Outstanding Young Member: Jaysa Fillmore
 - Outstanding Teacher: Jim Summers
 - Outstanding Program: Meridian
 - Teacher Turn the Key: Dan Billington
 - Outstanding Service Citation: Simplot

- **Reviewed Norco Inspirational Teacher:**
 - Determined for next year

- **Reviewed Written Timeline for Award Applications:**
 - 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.

Membership Committee Report, Sam Condie

- Open nominations for the President-Elect
 - Travis Edwards-Kuna
 - Robert Hale-Rigby
 - Moved that nominations are closed. Seconded. Passed.
 - Robert Hale

- Open nominations for the Secretary
 - Jaysa Fillmore-Burley
 - Moved that nominations are closed. Seconded. Passed.

- Open nominations for Secretary-Elect
 - Travis Edwards-Kuna
 - Moved that nominations are closed. Seconded. Passed

Foundation Board Nomination

- Tom Jacobson

Outstanding Cooperation

- Simplot

Ideas Unlimited-Josette Nebecker

Herd Book

Screw Up of the Year-Kuna Ag Department

Gavel turned over to Sam Condie.

Sam Condie moved to adjourn.