Submitted by IVATA Secretary Jaysa Fillmore

Monday, June 20, 2016

Sam Condie, IVATA President called the general session to order at 11:40 am.

Val Johnson welcomed the group to Madison High School. Directions were given for the golf scramble at the Jefferson Hill Golf Course. Golf will start at 5:00 pm.

Sam Condie introduced guests Steve Rayborn, Dwight Johnson, and Amy Lorenzo from the Idaho Division of CTE.

Kyle Stapleton seated the neophytes: brand new teacher, those changing programs, and those from out of state.

- Michelle Aoi- Wendell
- Derek Jones- Buhl
- Hannah Mammer- Declo
- Emily Fisher- American Falls
- Carly Gerwig- Vallivue
- Kylie Shaul- Ridgevue
- McKena Wallentine- Highland Pocatello
- Candice Gardner- Minico (not present)
- Sam Hoffman- Troy
- Pam Holman- Highland Craigmont
- Christina Wolf- Hansen
- Tyler Waggoner- Cambridge (not present)
- Bethany Bothwell- Madison (not present)
- Kelsey Bly- Meridian
- Logan Bingham- Bear Lake
- Chelsea Fugate- Payette
- Lex Godfrey- Rigby
- Joe Brown- Burley
- Nate Low- Emmet
- Billie Jo Blackson- Technical Careers High School
- Whitney Tuckett- Soda Springs (not present)
- Kya Vines- Mountain Home

Shawn Dygert gave the Legislative Update.

The PR/Legislative Action committee will discuss paying dues to the Idaho Food Producers PAC. Shawn discussed the Summer Contracts Bill. It doesn't take effect until July 1. Districts can give separate contracts for extended days but it has to have same rate of pay and same due process as the base contract. The bill link will be posted on the IVATA website. If districts want to do a separate contract, they have to do a separate evaluation. Shawn discussed the concept of extended days vs extended duty. Some separate contracts will be supplemental= not related to regular teaching duties (coaching).

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Award forms were passed out by Dawn Holmes.

Alan Heikkila, IVATA Treasurer spoke about IVATA membership.

Alan explained the membership form and explained the online payment process on the IVATA website. Alan encouraged everyone to pay dues and explained the benefits of the other organizations- CTEI, NAAE, ACTE. Alan told the group that the NAAE Convention Early Bird registration will be open July 15. If we have a group of 10 or more 10% off. Alan handed out membership packets.

Robert Hale, IVATA President-Elect spoke about NAAE programs.

He explained XLR8 and Teacher Turn the Key. Robert also spoke about the grant from CTEI for \$500 that IVATA could apply for. One suggestion for the money would be CDE revisions.

Mark Pratt, Idaho Alumni President gave the FFA Alumni Update.

Mark spoke about Sara Schmidt who recently passed away and gave information about the Foundation Endowment she set up. Mark explained that the Idaho Alumni has a full slate of officers: Mark is president for next two years. Mark also spoke about the affiliate chapter process and encouraged all local alumni to affiliate.

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Tuesday, June 21

Sam Condie called the general session to order at 1:00 pm.

Steve Rayborn, Dwight Johnson, and Amy Lorenzo of the Idaho Division of Professional Technical Education were invited to address the group.

- Discussion regarding changes to PTE staff- PTE program managers were spending too
 much time on student organization duties and not enough time on post-secondary
 concerns, so the change was made to hire four full time student organization
 coordinators and remove some of the student organization duties from the program
 managers.
- PTE will change to CTE as of July 1. This required legislative action. The change was implemented to improve the image of career technical education in the state.
- There were 33 applicants for IQPS this year.
- Teacher education was discussed- there are both B.S. options and industry certification options available for new CTE teachers.
- Postsecondary alignment was discussed. Skillstack will be used to stack certifications for students throughout secondary and postsecondary CTE programs.
- Summer Conference- 650 total registrations, 32 ag teachers. This is up from 23 last year. Trainings for Skillstack will occur at summer conference. The Division recognized that this time of year is hard for ag teachers but is better for the rest of the areas. The Division clarified that it was not true that you had to attend summer conference to qualify for IQPS.
- More discussion on the coordinator positions- it will be a "learn-as-we-go" plan and will be a team approach. There will be one point of contact for each student organization. The new approach will allow coordinators to work together to be more efficient. The intent is not to load Clara Leigh up with new duties. FFA will be treated like all other programs. There will be cross training for all coordinators on all student organizations.
- The State FFA Advisor will be the program manager this year and at the end of next year CTE will reevaluate.
- Pathways were discussed- all classes being offered for academic credit will continue this year. Capstone courses for pathways cannot be taught in a cluster program. Cluster programs can teach all courses except pathway capstone courses. A new Ag Econ class was created. Pathways will go into effect in '17-'18 school year. There was a suggestion to create a new ISEE code for Greenhouse Management since many programs teach that but it is a capstone course. There can be a pathway and a cluster running in the same ag program.
- IQPS grants- reviews will take place this fall and grants will be announced Oct 31 or Nov 15. New legislation was approved to create quality program grants for all program areas. There will be \$500,000 for other program areas and \$350,000 for Ag. The Division is still working on evaluation criteria. Quality standards will be in Wednesday's presentation at Summer Conference.
- There was a question about Perkins funding- at least one pathway has be in place in a local education association to be considered for Perkins.

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- Districts that hire teachers with an Occupational Specialist certification will receive \$3,000 in discretional funding from State Department of Education.
- There will be a CTE Funding 101 workshop for counselors and administrators at Summer Conference.
- On July 1, FFA Association money will move to the Division. FFA will have a point of contact for the roster. All coordinators will be cross trained on all Student Organizations.
- A concern was brought up about the state SAT date being on Wednesday of FFA SLCthe Division assured ag teachers that students will be allowed to test on the alternative date.
- A question on how new changes will be evaluated was asked- the Division said that there will be a year for transition time and then evaluations will occur.
- 10 forms were discussed- training will be available at Summer Conference.

Ben Meyer gave the National FFA Update.

National Convention

- In Indianapolis, IN
- Single concert night
- Schedule is on website- www.ffa.org/convention
- Chapter housing is open- no tax exemption for schools
- Convention and Expo Credentials- badge with RFID
- Names will be required with registration
- Aug 17 1:00 pm EST registration will go live
- Have up to Sept. 26 5:00 pm EST to adjust the number of registrations
- Names will populate from the roster but you can override them if needed this year
- National FFA is working on how registration will happen with chapters traveling together and
- On registration, put advisor email in for students you are in charge of
- Oct. 10 is last deadline to have everything be printed at kiosk at Convention- will start on Sunday for state staff, part of the day Monday, open through Convention
- Kiosks at fairgrounds and convention center
- Lost badges- \$10 for new badge

CDE Revisions

- Leadership events are now LDE's
- More focused on AFNR standards
- Changes to every CDE/ LDE except Creed
- Marketing Plan and Ag Sales- rubrics changed
- All grades eligible to compete in all events except Conduct of Chapter Meetings and Creed
- No more low scores dropped- all teams of 4 except Meats- will be at 3
- Many Floriculture changes
- No traditional minutes in Parli-Pro and all teams will do Team Problem Solving
- Employment Skills (aka Job Interview) includes pre-convention online application and telephone call

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- Ag Tech Mech from 331 competencies down to 139 competencies
- Extemp now has 6 topic areas and will include 18 topics to draw from
- Farm and Agribusiness Management includes HR segment
- All changes take effect FALL 2017
- Questions to cde@ffa.org

Nat Chap

- 3 new divisions- Growing Leaders, Building Communities, Strengthening Agriculture
- Form 1 will require a minimum score to advance based on NQCS and NQPS
- "Models of Innovation" is now "Premier Chapter"

Agriscience Fair

- Now 6 divisions, 3 for each individual and team- different grade breakdown
- More age appropriate rubrics
- Two divisions in each grade level
 - o Grades 7-8
 - Grades 9-10
 - o Grades 11-12
- State staff must sign- do not mail to Indianapolis

Teachers World at Convention

- Apply to teach workshops by July 5th
- bit.do/workshopapp

Alumni Events

- National Alumni Development Conference- Kansas City
- Friday only at National Convention

Living to Serve

- FFA Hunger Heroes
- State Hunger Grants

<u>Jackets</u>

Personalized letter and \$100 gift card in pockets of some jackets

<u>Scholarships</u>

• Idaho- \$46,000

Give the Gift of Blue

- Free FFA Jackets with tie or scarf
- Simple application with one essay question
- Must be approved by advisor to receive jacket
- Not competitive

Chapter Support Programs

- RAM test drive program (discontinued for 16-17)
- Scholarships
- CSX
- Case IH
- Culvers
- WIX

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• State officer programs

Cultural Stage

- Not part of talent
- Not competitive
- Diversity of memberships

Questions

- Magazines- will be able to order classroom set of magazines
- 7-8th grade membership- data for American Degree and Proficiencies can start in 7th grade- but is up to the state on state level

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Wednesday, June 22

Announcements were made for the golf scramble, tours, and workshops.

Audit and Budget Committee report was given by Danielle Reynolds.

- One correction was made- June 1 will be the date to open membership online.
- Discussion on cost of Inservice- \$125 so teachers can plan ahead.
- Committee report was posted online.

FFA Relations Committee report was given by Kyle Stapleton.

- There was discussion on proficiency judges- recommendation to judge proficiencies prior to SLC and use experienced ag teachers/ community members that know the new rubric.
- There was discussion on FFA redistricting- North Treasure Valley- Parma, Notus, Marsing, Wilder, Homedale, Vallivue, Ridgevue, Middleton. Boise Valley- Nampa, Meridian, Kuna, Melba, Rimrock, Mountain Home. There was a question on numbers-Boise Valley has about 19% of the total state membership and should be about 11% based on number of chapters. There was discussion on focusing on mileage instead of numbers or geography. Question on logistics of adding teams and individuals to SLC schedule was discussed. Clara Leigh didn't feel that it would be a huge obstacle.
- SLC registration was discussed. The committee recommended changing increasing registration from \$20 to \$25 per student. Moving to the gym cost a lot more than expected. The Foundation doubled their support for lights/sound. UI paid for hotel rooms for CFFA and college students that come to help. In the future- we will move to a registration system provided by PTE. The fee to use the registration system will cost \$1.60 per student per registration. To cover the costs this year and not increase any budget items next year, we need \$4.70 per student. There was a question on t-shirts- the are completely funded through Foundation. Jaysa Fillmore moved to amend committee recommendation from increasing registration \$5 to increasing registration to \$10. Motion was seconded. Motion passed.
- Committee report was posted online.

Curriculum Committee report was given by Josette Nebeker.

- There was a recommendation to form a committee to work with Steve Rayborn on pathways. Volunteers- Blaine Campbell, Tom Jacobson, Randy Hillman, Don Curry, Jesse Miller, Trish Stokes, Lorraine Wilkoff, Brandee Lewis, Nicole Lebsack, Sam Hoffman, Michelle, Pat, Janna Volkers, Dawn Holmes, Brian Wolf, Lex Godfrey, Jordan White, Julie Smith, Dan Billington, Josette Nebeker, Cami Schumann, Ron Corbett, Jaysa Fillmore
- There was a recommendation to form a committee to work on SPECA grant: Sue Poland, Tom Jacobson volunteered.
- Committee Report was posted online.

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Public Relations/ Legislative Action Committee report was given by Brian Wolf.

- There was an amendment to the committee report to recommend that everyone who qualifies for funding have the opportunity to get money for IQPS with a rotating basis so those on the bottom of the list be moved to the top the next year. Amendment passed
- Mark Beatia moved to have the executive board appoint a committee to review and make recommendations to the state on IQPS with the power to act. Motion passed

The Membership/ Nominating Committee opened the floor for nominations for IVATA office.

- President Elect- Kevin Wells, Ron Corbett
- Secretary Elect- Don Curry, Dan Billington, Josette Nebeker

Clara Leigh Evans gave the Idaho FFA Update

- Membership increased 3% and SLC attendance increased 5%.
- 212/360 was split into an east and west. 17% overall increase in registration. In the futur we will keep two hotels running simultaneously in Boise. It has been suggested to have two 212/360's before and two after Day on the Hill in Boise instead of doing an East and West. The three coordinators will continue this year and then transition to four full-time coordinators employed by PTE. Clara Leigh will work on clarifying duties with state advisor- Jerry Severe. FFA finances will move from CWI to PTE. The salary schedule for the FFA Executive Director at UI is getting close to where it should be.

Marc Beitia, chairman of the FFA Board of Directors gave a report.

Mark explained board structure: delegates at SLC pass motions and IVATA FFA Relations

Committee passes recommendations they all go to the Board. The Board has final say for what happens in Idaho FFA.

Awards Committee report was given by Dawn Holmes.

- There was a recommendation to Create a new award for administrators
- Years of Service awards be given as certificates instead of pins.
- The committee report was posted online.

Professional Improvement Committee report was given by Kya Vines.

- October inservice was discussed.
- Recommendation of creating a Membership Development officer was discussed. Dutues would include- mentoring, inservice, and website development. Travis Edwards moved to amend to remove website development from Member Services Officer. Motion passed.
- There was a motion to have Inservice in Kuna in 2017. An amendment was made to strike Kuna and insert Fruitland. Discussion by Trent Van Leuven- Trent provided information about Living Waters Ranch in Challis. Mike Tes spoke about having it in Fruitland.

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The Banquet was called to order at 5:50 pm by Robert Hale, President Elect.

Jason Bair thanked all supporters of the Inservice. Madison School board member spoke. Sam Condie recognized Norco sponsor. Troy Bird provided a blessing for the food. Dinner was served.

The Membership/ Nominating Committee Report was given by Sam Condie.

- Sam Condie made a motion to change name of IVATA. He moved to drop Vocational and
 - change to Idaho Agriculture Teachers Association. Discussion from Trent Van Leuvenwe should not be ashamed of farming and agriculture. Liz Russell brought up the issue of changing the bylaws which would require the motion be posted 60 days before and brought to the membership 30 days before. Nicole Lebsack will research changing the IVATA website and we will plan on officially changing the name at the next regular meeting.
- Discussion on adding Membership Development Officer- duties would include Inservice and October, mentoring program, and organizing credits. It was moved by Kya Vines to create the new position. Motion passed. Liz Russell notified the group that adding an officer is an amendment to the bylaws requires change. It will be officially brought forth next year and just be an assignment this year. Jaysa Fillmore will fill the position this year. Motion was made to add to the Membership Committee for next year. Creation of a Website Coordinator officer position was moved by Alan Willmore. Motion seconded. Approved. Nicole Lebsack will fill the position this year.
- The committee report was posted online.

Norco Inspirational Award was presented to Val Johnson.

The Idaho FFA Foundation Report was give by Pat Dixon. A handout provided by Laura Wilder, Foundation Director.

CDE Committee Report was given by Cody Porath.

• We will be starting off the process of doing CDE revisions. Issues that will affect this year's CDE's.

Changes for this year:

Ag Communications- four members instead of three or four

Meats- stay at four scores for state but low score would be eligible to come back at state unless they competed at Nationals

Novice Parliamentary Procedure- change to Conduct of Chapter Meetings Motions on card be underlined on card at state

Speaking event score cards be given back to the students

Ag Issues- teams be given back their rubrics

Process for revisions:

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Process started this week and will end next year at this time
Mike Tes created a survey with open ended questions about each CDE. Survey
will go out this week and will close the week of CTE conference in Twin Falls in
August. Committee members have divided up survey. September 15- secondary
survey. Oct Inservice Days- Thursday at Kimberly High School- CDE Revision
session. Friday- CDE committee will put documents together with new rules.
Cody Park- Ag Sales, Horse, Job Interview
Robert Hale- Nursery/ Landscape, Range, Forestry, Soils
Sam Hoffman- Agronomy, Creed, Prepared
Marc Beitia- Ag Issues, Marketing, ENR
Larin Crossley- Dairy, Ag Communications, Ag Mech, Dairy Handlers
Joe Blackstock, Parli, Livestock, Conduct
Dairy Foods, Meats, Extemp
Vet Science, Scrapbook

• Committee report will be posted online.

Cody Porath- General rules

Awards were presented by Dawn Holmes and the Awards Committee. Awards are listed in the committee report which was posted online.

The Membership/ Nominating Committee opened nominations.

President Elect- Kevin Wells, Ron Corbett, Sue Poland Secretary Elect- Don Curry, Josette Nebeker

Elections were held for president elect- Sue Poland was elected.

Herd book report was given.

Elections were held for secretary elect. Don Curry was elected.