

**IVATA Mid-Winter Meeting
January 11-12, 2013**

Friday, January 11, 2013

**JR Simplot Company Food Group Headquarters
Boise, Idaho**

Members Present:

Pat Dixon-IVATA President	Kevin Wells-SEID Director
Val Johnson-IVATA President Elect	Brian Wolf-SMV Director
Nicole Lebsack-IVATA Secretary	JR Morrow-NID Director
Trent Van Leuven-IVATA Secretary Elect	Marc Beitia-EMV Director
Nathan Low-IVATA Past President	Kevin Barker-WID Director
Shawn Dygert-Legislative Liaison	Cody Park-SUSR Director
Alan Heikkila-Executive Treasurer	Jason Bair-NUSR Director
Jack Blattner-BV Director	Jim Connors-UI AE & 4-H YD

Guests:

Allison Touchstone-UI AE & 4-H YD	Laura Wilder-ID FFA Foundation
Bridget Barrus-State FFA Coordinator	Sid Freeman-
Jaye Parks-SDPTE	Ayla Neumeyer –State Officer
Chuck Radloff-Idaho FFA Alumni president	Fred Faulks-Food Producers of Idaho

Meeting Called to order at 12:48pm by Pat Dixon

Review of Minutes and Committee Reports, Trent Van Leuven

Jack Blattner moved to accept the minutes as presented. Seconded. Motion Passed

Professional Development Opportunities, JR Simplot Representative Jeremy Dresher

- Smokey Mountain Mine
- Alan Heikkla suggested the week of June 24th or July 8
- A 3 day in-service
- Email a survey that listed what Ag teachers may want.

Idaho FFA Alumni Report, Chuck Radloff

- Jessie Kellog has volunteered to come in and help with membership systems.
- Please contact us if you need help.

Food Producers of Idaho Report, Fred Faulks

- If you know of anyone who would like to represent IVATA at the Food Producers let Fred know. The person needs to be close to Boise they meet every Wednesday 9 am with some additional meetings during the summer.
 - Food Producers Representative Suggestions: Milt Osgood, Glen Edwards, Sid Freeman
- Sid Freeman: there is disconnect between Ag Lobbyists and Ag Education. The Lobbyists don't know how Ag Education relates to what they do. How can we bridge that gap so the lobbyists know how important FFA/Ag Education is?

- Stop by the Ag Pavilions at the fairs and talk to presenters
- Communicate with industry members and community members.
- Ag Ed representatives in the Ag Summit

Shawn Dygert moved to pay for Fred Faulks dinner ticket at the All Star Dinner. Seconded. Motion Passed

Idaho FFA Foundation, Kevin Barker

- Go back to your districts and encourage them to sell tractor raffle tickets.
- 22 Scholarships are available this year, due February 15
- C & B Trailers from Caldwell is donating a trailer for the tractor

Alumni Association, Mark Pratt

- We would like to conduct 9 regional meetings around the state.
- Sarah Schmitt has discussed organizing those meeting.
- Purpose is to brainstorm and create a vision process for Ag Education 2025. State it at Ag Education 2025 what if we could...
- Teri and Devir Burton could do some grants around capacity building to fund the process.
- Have alumni be the point group to organize the meetings and have Sarah as point person.
- Meetings will take place Sept.-Dec.
- Teachers, industry leaders, parents, past state officers, school board members, administrators, and principals could attend this meeting.
- Teachers would need to start creating a mailing list of people in your communities who they would like to invite.

Kevin Wells moved that the IVATA supports the Idaho Ag Education/FFA 2025 If I could I would project. Seconded. Motion Passed

IVATA Membership Report, Alan Heikkila

- Membership is up IVATA 102, NAAE 109, CTEI 76, ACTE 13
- Money market \$20,901 at .05% interest

Kevin Barker moved that Alan take \$12,000 out of the money market account and look at the DL Evans and the Local government investment pool to find a more profitable interest rate with power to act. Seconded. Motion Passed

NAAE Report, Pat Dixon

- Kevin Stacey is the new President
- Advocacy for Agricultural Education is very important in our communities.
- We need to get our kids more involved in the Ag Career Network. It gives us more data to give to others about our program.
- Region 1 Conference is April 17-20th, Registration is 3-5pm
- NAAE Service and Honorary Life Membership Nominations
 - Garry Abercorbie (1): Cody Park will submit application
 - Gordon Gilman (2): Kevin Wells will submit application

ACTE Update

- National Ag Ed Summit: Happens every other year via webinar, 5 sessions on recruitment and retaining Ag Teachers. January 30-31. Let Allison know if you would like to go.

CTEI Report and Update, Amy Nichols in absentia

- \$500 Grant Due March 1st
- Grant options include:
 - In-service activity with Simplot
 - Common core integration/Alignment with ISATS
 - Dairy Foods In-service

Kevin Barker moved that the CTEI grant is wrote for the development of Science Common Core Alignment. Seconded. Motion Passed.

Legislative Action Report, Shawn Dygert

- Proposed legislation concerning Idaho Agricultural Education Draft Proposal for 2014-2015.
- The proposed legislation needs to follow State Department definitions and Todd Swartz needs to be kept in the loop.
- Extended contract hour's definition needs to be clearly defined and supported.

Jack Blattner moved to refer the proposed legislation to a committee approved by the chair to report at SLC. Seconded. Motion Passed.

- Pat assigned the IVATA legislative committee, Allison, Bridget, and possibly Sid Freeman.

Transition Planning for Interim, Ben Meyer

- FFA program and Student Organization, still trying to figure out who will take care of this. Watch for email.
- Dick will be running the program end.
- Point of contact for SLC will be Bridget Barrus.

SLC Planning, Bridget Barrus

- We will be doing Eye High during the convention.
- There will be a reporter's room for press releases and workshops.
- Suggest creating a Wednesday night opening session to relieve some time during the Friday session. This will overlap the contests on Wednesday.

Alan Heikkla moved to have a Wednesday night opening session. Seconded. Motion Passed

- Suggest using the gym for the whole or for one session 2013 SLC. We need to look at the long term planning; we are running out of space.
- Please check all convention schedules because it may be different from years past.
- All registration will go through Jay.
- IVATA Dinner
 - Terry Patterson said that Airmark Catering has to do the catering if it is on campus.
 - Harrett Center costs?

JR moved that Alan take care of all registration and money collection for the IVATA Dinner. Seconded. Motion Passed.

- Comment: IVATA should have their own website as well.
- Floriculture Team
 - Registration form for Floriculture needs to reflect the \$75 fee.

Trent moved that the registration fee for floriculture read \$75 on the registration form. Seconded. Motion Passed.

State FFA Update, Bridget Barrus

- Handed out budget information.
- State Officer visits to chapters are based on need.
- If districts want state officers to run district leadership let Bridget know.
- Please make sure all POA's and rosters get turned in.

CDE Related Items, Pat Dixon and Ben Meyer

- Vet Science and Agriscience Fair
 - No state CDE, if you want to go you need to let someone know.
 - These are unfunded
 - Dr. Faulk would like to run the Agriscience at SLC
 - Dr. Connors will need a formal request to add Vet Science at Moscow. It won't happen this year.

Trent moved that we try to accommodate the Agriscience Fair at SLC and fit it outside the auditorium. Seconded. Motion Passed.

Moved to Adjourn. Seconded. Motion Passed

Saturday, January 12, 2013

Holiday Inn Airport

Boise, Idaho

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Pat Dixon-IVATA President
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Nicole Lebsack-IVATA Secretary
Trent VanLeuven-IVATA Secretary Elect
Nathan Low-IVATA Past President
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Guests:

Allison Touchstone-UI AE & 4-H YD
Bridget Barrus-State FFA Coordinator

Chuck Radloff-Idaho FFA Alumni president
Ayla Neumeyer –State Officer

Meeting Called to order at 7:58 am by Pat Dixon

University of Idaho Report, Jim Connors

- Interim Dean John Fultz, 6 mo-1 year
- State CDE's
 - Letter sent to Dean Fultz requesting college support.
 - Registration increase \$20-25. Late fees included.
 - Nursery Landscape: Tripepi can't commit.
- State FFA Bylaws and suggested changes.

Kevin Wells moved to pass the bylaws along to a delegate board at SLC. Seconded.

Jack amended the bylaws to add a number 9 to include IVATA Past President, President, and President Elect. Seconded. Amendment Passed.

Allison recommended that Dr. Connors present the bylaws at SLC to the delegates.

Main Motion Passed.

PTE Summer Conference Planning, Pat Dixon

- Dr. Swartz would like to reserve day 1 for his presentations.
- Be in touch with Susan and Joan, co-chairs of the conference.
- Pat will put together a more complete schedule as soon as he gets more information.
- Monday
 - 7:30 am New Teacher Orientation
 - 8:00 am IVATA Session I
 - Meal Counts
 - Neophyte Seating
 - Legislative Report Hand-out.
 - Awards Committee Info
 - IVATA Membership and Nominations Committee
 - Committee Assignments and Directions
 - Door Prizes
 - Softball
 - Mr. Tindel BBQ
 - Jack will reserve the field
- Tuesday
 - Time TBA, IVATA Session II
 - NAAE Report
 - IVATA Dues Report
 - State FFA Officer Report
 - BYU Report
 - CWI Report
 - FFA Alumni Report

- 2pm Committee Meetings
- Wednesday
 - Workshops 2 sets @ 2 hours each, Meridian
 - Tig/Plasma Cam
 - Aquaculture
 - Greenhouse
 - Floriculture
 - Soils
 - Dairy Foods
 - Meats
 - Farm Business Management
 - 10 year lunch

ANR Program Manager Report, Ben Meyer

- Realignment of Programs of Study
- Discussions about Extended Contracts
- PTE Funding 10% of student travel
- Perkins- 1 complete program of study per LEA.

IVATA Nominations for FFA Recognition, Pat Dixon

- Honorary American FFA Degree (Teacher)
 - Sam Condie
 - Mike Tes.

Jack moved to have Sam and Mike nominated for Honorary American FFA Degree fill out their own applications. Seconded. Motion Passed.

- Honorary American Degree (non-teacher)
 - Roger Finley-Alison will fill out the application
- Honorary State Degree
 - Dave Kuseg-Amanda will fill out the application
 - Fed Titensore-Larin
 - Nick Eglund-Braun (UI)
 - Kelley Caldwell-Handed In
 - Jay and Marlene Clouss-Joe
 - Ben Meyer-He will do his own
 - Carl Vantasle-Marc
 - John Hammel-Allison (UI)
 - Tyler Compton-Jack
 - Jerry and Angie Bernheim-Travis
 - Rodney Lusk-Jason
 - Hal Martin-Cody
 - Terra Rowe-Barker
 - Chuck Radloff-Bridget
 - Cliff Bledsoe-Steve and Alan
 - Carey Schwindimin-Steve Braun (UI)
 - Marv Heimgardener-(UI)
 - Blain Campbell

- Amy Nichols
- Tom Jacobson
- Adam Inek
- Rolling: Leah Juarez
- Day on the Hill
 - Patty Ann Lodge-Allison and Bridget
 - Shirley Ringo-JR
- Distinguished Service
 - Weeks Trucking-Dygert
 - Western States, Cameron Pickett-Alan
 - Agruim CPO-Kevin Wells
 - DL Evans Bank, Rob Fry-Kevin Barker
 - C & B Trailers-Kevin Barker
 - Rolling: Nutrients for Life
- National VIP Citation
 - Larry Church-Kevin Barker
- National Agriscience
 - Trent Van Leuvan

Nominating Committee Selection, Pat Dixon

- Cody Porath has contact information for:
 - Mike Quinell
 - Brandon Schiess
 - Hal Martin
- Kevin Barker has contact information for:
 - Rob Fry
 - Terra Rowe
- Shawn Dygert has contact information for:
 - Cristi Brown
 - Joe Stewart
 - Tyler Renolds
- Kevin Wells has contact information for:
 - Gordon Gillman
- Others
 - Darren Man-Bridget has contact information
 - Marc Pratt and Wendy Pratt
 - Clara Lee Horn/Evans-225-253-8813 aaejgmom@gmail.com
 - Karla Selma Karly (?) -859-6058

State Degree Test, Ben Meyer

Kevin Wells moved to put 4 years of State Degree Tests online. Seconded. Motion Passed

Alan moved to adjourn. Seconded. Motion Passed.