

IVATA Summer Conference 2013

Executive Board Meeting

Meridian Professional Technical Center-Meridian, ID

Sunday, June 16, 2013

Called to order at 8:24 by Pat Dixon

Members present:

Nate Low – Past President

Pat Dixon – President

Val Johnson – President Elect

Nicole Lebsack – Secretary

Trent Van Leuven-Secretary Elect

Alan Heikkila – Exe. Treasurer

Shawn Dygert – Legislative Liaison

Glen Orthel – SDPTE

Cody Park – SUSR Director

Kevin Wells – SEID Director

Brian Wolf – SMV Director

J.R. Morrow –NID Director

Marc Beitia – EMV Director

Kevin Barker –WID Director

Jack Blattner – BV Director

Jason Bair –NUSR Director

Guests present:

Bridget-State FFA Coordinator- State FFA

Members absent:

Holly Church –NMV Director

Amy Nichols – CTEI Rep

Marc Beitia moved to accept the minutes from SLC and Mid-Winter as read. Seconded. Motion Passed

IVATA Membership, Alan Heikkila

- Handed out packets to district directors.
- Please encourage everyone to pay dues.

Legislative Update, Shawn Dygert

- Would like to get together with a group of people to discuss plans.
- We need to fit in the framework of the state department.
- Make announcement in the first meeting to meet Monday afternoon at 1pm right after lunch.

NAAE Awards Submissions/Time lines, Pat Dixon

- Award applications were to be handed in at SLC, however none were completed.
- Several emails were sent with requests.
- Next year we need to work to get the information out early and encourage people to apply.

State Report, Glen Orthel

- Support staff is still unfilled and unknown. It looks like two departments will be sharing support staff.
- Discussion on what should be presented during summer conference general session.

Summer Conference Schedule Overview, Pat Dixon

IVATA Committee Meetings, Nicole Lebsack

- Discussion on inviting committee chairs to the meeting.
- Some new teachers may not be included in committee lists. A list of names was presented for neophytes.
- Nomination Committee is Sam Condie and the Board of Directors
- Marc Beitia moved to have the past three presidents of the IVATA serve on the Nominations committee. Seconded Passed.

Moved to adjourn at 9:15 pm

IVATA Summer Conference Meetings

Riverside Hotel-Boise, ID

Monday, June 17, 2013

IVATA Business Session I

Called to order 8:08 am by Pat Dixon

Welcome, Pat Dixon

Agenda Review, Pat Dixon

Meal Counts, Nicole Lebsack

- Baseball BBQ 50
- Trap Shoot 27
- 10 Year Lunch 40
- Banquet 90

Neophyte Seating, Jim Summers

- Elizabeth Withers, Murtaugh
- Clara lee Horn-Evans, Homedale
- Glen Orthel, State PTE
- Bridget Barrus, FFA Director
- Chase Shoemaker, New Plymouth
- Whitney Tuckett, Madison
- Don Currie, Cottonwood (Absent)
- Kevin Wells, Bear Lake
- Katie Mossman, Vallivue
- Kya Vines, Meridian
- Larry Campbell, Madison
- Jason Tindall, Meridian
- Amanda Kent, Blackfoot
- JB Hoge, Snake River
- Eric Moore, Horshoe Bend
- Rob Bingham, North Fremont
- Jared Troumbley, North Gem
- Scott Hines, Oakley

- Tyler Johnson, Salmon River
- Tom Coates, Challis
- Stephanie, Malad
- Andy Nelson, Rockland
- Jaysa Fillmore, Burley

IVATA Dues, Alan Heikkila

- District directors have dues packets.
- Credit card payment method has changed.

CTEI Report

- All are encouraged to join.
- They put together the vendor show at summer conference and grants are given to IVATA.

College of Southern Idaho, Jim Wilson

- Thank you for attending SLC
- Chance Muns has replaced Dave Kiesig

Legislative Report, Shawn Dygert

- Need to meet to go over the legislation piece.
- Meet outside the Tamarack room at 1 pm today.

Recess: 8:35 am

Tuesday, June 18, 2013

IVATA Business Session II

Called to order 1:30 pm by Pat Dixon

Awards Committee, Will Schumaker asked that people reply to a future email regarding which year they received the Norco Inspirational Teacher award.

UI CALS Report, Dr. John Fultz

- "IVATA is like the NRA. They are an important group we need to pay attention to, they are loud, and they support us."-Larry
- Don Bernett-Interim President
- Continue to have Dual Credit in its current form.
- Larry Makus-Interim Associate Dean
 - CALS is up 11% in freshman admissions
 - Ag Days October 4-6
 - Tetonia Field Day July 25th

National FFA, Ben Meyer

- Josh Bledsoe, COO
- Looking for a National FFA Foundation President
- American Degree Application will be on AET and be paperless.
- American Degree

- Networking Reception w/ a brief formal program
- Earn at least 10,000 and invested 7,500 or earned 2,000 and worked 2,250 hours
- SAE Grants
 - 1,000 each Posted September 3, 2013-November 15th grades 7-11
- FFA Link
 - Go into and advance students in Alumni Membership
 - 5 years free alumni membership
- New Horizons App
 - www.ffanewhorizons.org
- National Convention
 - Housing-Go through the block
 - CDE Locations
 - Off Site: ENR, Forestry, Meats, Ag Comm.
 - Downtown: Leadership CDEs
 - Kentucky: All other CDE's
 - Convention Transportation
 - Shuttle routs, \$30 for a week
 - Parking \$24 week
- National Chapter-Sign up through AgCN
- Farm Bureau Program-Blue Jackets Program
 - They will provide FFA Jackets for a member
 - Contact Teri Bontranger, Santa Barbara
- Scholarships due February 1st

Alumni Report, Sid Freeman

- Up from 300 members to 600 members

Mark Johnson, iCEV

- 30 days free

State Department Update, Glen Orthel

- Personnel Status
- Introduction of 3 year plan
 - If you have something that you would like to see added please let me know.
- Secondary Programs Added Cost Funds Discussion
 - IVATA requested meeting w/ Todd Schwartz to discuss further.

IVATA Committee Work-3:45-5:15 pm

Question and Answer, Todd Schwartz

Recess: ~6:00 pm

Wednesday, June 19, 2013

IVATA Business Session III

Called to order at 2:03pm by Pat Dixon

NAAE Update, Val Johnson

- Need to recruit more individuals into our profession
- Teachers should utilize Communities of Practice to a greater degree.

Nomination Committee Report, Sam Condie

- Nicole Lebsack, President Elect
- Joe Blackstock, President Elect
- Josh Evans, Secretary Elect

FFA Foundation, Laura Wilder

- Tom Jacobson was the teacher elected for the Idaho Wheat Commission
- Donald Curry received the Lincoln MIG welder donated to a new program. Preston received a Lincoln MIG welder for winning the Ag Mechanics CDE

Tractor Raffle, Sid Freeman

- Tractor for this year-1951 Allis Chalmers
- Several PSA's being broadcasted
- Businesses may purchase spots on promotional banner for 500 dollars.
- There is discussion to make some of the scholarships age specific
- The tractor will be displayed at over 20 different events across the state. Chapters are encouraged to sell tickets at these events. The alumni have a goal to sell 5000 tickets this year.

State FFA Association Report, Glen Orthel on behalf of Bridget Barrus

- Bridget sends her regards
- SLC
 - Get a group of advisors to provide feedback to improve students experience at SLC.
 - Let Bridget know if you would like to be involved on this committee.
- District Officer Training
 - Registration is due July 1st
 - Challis and McCall
 - State officer team is excited to work with the district officers to kick off this year.
- Chapter Visits
 - Start earlier this year
 - Contacting advisors in August and September
 - Changes is due to feedback through advisors
- District Advisors
 - Submit district officer list to Bridget
- Board of Directors
 - Meeting is tonight
 - Exciting change for our organization
- National Convention
 - We look forward to Idaho night at the convention
 - Supporting our National office candidate Anna Pratt
 - We are currently working on the national housing block and appreciate the help of Jessie Kellogg to learn that process.

- Express my appreciation for the support, guidance, and patience as we move through transition this past year. Hope for an even better 2013-2014.

Legislative Committee Report, Chair Trent Van Leuven

Members in Attendance: Janna Volkens, Glenn Orthel, Dan Billington, Kevin Wells, Steve Wilder, Jaysa Fillmore, Stuart Nesbitt, Val Johnson, Shane Stevenson, Brandi Milliron, Amanda Kent, Buck Wright, Brian Wolf, Nate Low, Sam Condie, Mark Beitia, Cody Porath, and Trent Van Leuven.

- Meeting was called to order. Minutes from 2012 were approved.
- It is proposed that IVATA continue paying dues to Food Producers.
- It is proposed that Glenn Orthel provide a summary report to the IVATA Secretary and that the secretary produce an informational flyer to be given to legislators during Cenarussa Day on the hill.
- The IVATA secretary will send thank you letters for door prizes and presenters.
- IT IS PROPOSED that the IVATA pursue legislatively to create a full time FFA coordinator position.
- IT IS PROPOSED that the IVATA pursue legislatively to create incentive grants for high school agricultural and natural resource programs through the use of Idaho Quality Program Standards.
- It is also proposed Shawn Dygert, legislative liaison, given the ability to appoint and work with an ad hoc committee to develop the Idaho Quality Program standards.
- IT IS PROPOSED that the IVATA pursue legislatively that Idaho Professional Technical secondary programs be afforded an increase in program funding of 35% by the Idaho Legislature; AND that the Idaho Professional Technical secondary programs have their funding levels maintained in the future at or above the inflationary rate so that they may continue to meet the needs of the public they aptly serve.
- The 2014 Chairman is Dan Billington.

University of Idaho, Dr. Connors

- Veterinary Science had 12 chapters.
- Ag Marketing Plan-possible webinar on how to create a marketing plan.
- Thank you to the Animal Vet Science for stepped up to offset costs.
- Student Teachers
 - 6 to Idaho, 1 to Oregon, 1 to peace corps,
- Enrollment is good a freshman class of 20-30, 4 student teachers for next year.
- Fully accredited.
- Positions: Tenure track position is still moving forward, we are still fighting for it.
- Positive Youth Development (POD)-Ass the full time FFA Association Director.
- Team Ag Ed Meeting: Invitations were sent out to IVATA, FFA Alumni, FFA Foundations, and the University. All groups were represented.
- On campus tours requested for Tuesday of State CDE's.

Norco Inspirational Teacher Award, Norco Representative Larry Booth

- Awarded to Kevin Wells

Audit and Budget Report, Chair Travis Edwards

Members in Attendance: Travis Edwards (chair), JR Morrow, Katie Cooper, Liz Withers, Jesse Miller, Vay Jensen, Jim Summers, Alan Heikkila, Adam Ineck

- Review Minutes from Last Year: Jim Summers moved to approve, Vay Jensen seconded – motion passed
- 2012 Recommendations Follow-up:
 - Alan was not able to align the categories on the budget spreadsheet to match the profit & loss statement this year, but he will align them for next year.
 - Alan reported on the matter regarding savings and investment of IVATA money at mid-winter, and a decision has not yet been made on where to keep the money.
- 2013-2014 Recommendations:
 - Savings & Investment of IVATA money – Alan will get more information on investment opportunities with D.L. Evans bank and present his findings to the executive committee to make a decision on where to save/invest the money.
 - Dues for new members – Jesse Miller moved to reduce IVATA dues for new Ag teachers from \$50 to \$25, beginning in the 2014-15 school year. Seconded by Adam Ineck. Motion passed.
 - There is inconsistency in the need for donations to and distribution from the neophyte fund, and this result in varied benefit for neophytes from year to year. The committee felt that lowering the dues for first year members instead of collecting dues and then determining the benefit for new members based on neophyte fund donations would be a better way to encourage new teachers to join. Donations to the neophyte fund will still be accepted to offset the loss in dues revenue.
 - Travel Money
 - There is \$750 left over from last year’s travel money. The committee recommends rolling that money over to this year’s budget to help cover costs for traveling to region 1 conference in Hawaii next spring.
 - JR Morrow moved to add \$300 from general funds to the travel budget, seconded by Adam Ineck. Motion passed.
 - 2014 Chair: Adam Ineck

FFA Relations Committee Report, Chair Lori Idsinga

Members Present: Chase Shoemaker, Jack Garret, Josh Evans, Bridget Barrus, Ray Shirts, Jason Tindall, Jason Bair, Lori Idsinga, Alan Schoen, Kyle Stapleton, Lex Godfrey, Weston Kane, Jake Silvers, Kya Vines, Jack Blattner.

- Nicole moved to approve the minutes of last year. Seconded. Motion Passed.
- Jack moved to recommend a change to the FFA constitution to allow any FFA member to be a chapter officer. Seconded. Passed.
- Page 13 of AET check list needs to match the Idaho FFA State Degree Application check list.
- Kyle moved to add the test scores to the state degree checklist. Seconded. Motion Passed.
- Ray Shirts moved & Josh Evans seconded to remove #10 on the AET check list. Motion passed.
- 2014 Chair: Lori Idsinga

Awards Committee Report, Chair Dawn Holmes

Members Present: Heather Hopkins, Will Shumaker, Dawn Holmes, Amy Nicholes

- Reviewed Minutes and Action Items
- 30 Minute Club: Jaysa Fillmore, Alan Heikkila, Dan Billington, Lex Godfrey, Robert Hale, Josh Evans, Kevin Wells, Katie Cooper, Jesse Miller, Allison Touchstone, Jim Summers, Adam Ineck, Karl Dahle, Stuart Nesbitt

- Proven Sire: Alan Heikkila, Jason Tindall, Jeremy Falk, Bill Dean, Larin Crossley, Weston Kane, and Stuart Nesbitt.
- Years of Service
 - 5 Years: Jason Bair, Marvin Heimgartner, Adam Ineck, Weston Kane, Shane Stevenson, Kattlyn Wolf
 - 10 Years: Leslie Blackburn, Blaine Campbell
 - 15 Years: Lex Godfrey, Jason Tindall, Kevin Wells
 - 20 Years: Larin Crossley, Val Johnson
 - 25 years: Joe Blackstock, Rick Hance, Alan Heikkila, Charles Ledington
 - 30 Years
 - 35 Years
 - 40 Years: Gordon Gillman
 - 45 Years:
- NAAE Awards: None
- Reviewed Norco Inspirational Teacher: Selected for 2013
- Timeline for Award Applications:
 - NAAE Ideas Unlimited application 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.
- 2014 Chair: Dawn Holmes

Professional Improvement and Ideas Unlimited Committee, Jaysa Fillmore

Voting members present: Jaysa Fillmore, Tom Clifton, Devin Boyer, Whitney Tucket, Randy Hill, Lindsey Stephens, Joe Brown, Cody Park, Troy Wright, Lex Godfrey, Nathan Lowe

Non-voting individuals present: Tom Coates, Jake Landon

- In old business, Tom Clifton moved to accept the minutes from the 2012 Summer Conference meeting. The motion was seconded and approved by the committee.
- The first item of new business was to suggest professional development ideas for future in-service events. Ideas included:
 - Veterinary Science CDE
 - Ag Issues CDE
 - ISEE/ 10-Forms
 - Ag Career Network and Inspire Ag Careers
 - Common Core integration in ag courses
 - Math in Ag- (high priority from committee- Lex Godfrey and Tom Woodland are suggested facilitators
 - Greenhouse and aquaculture- Madison High School in October
 - Plasma Cam and Torchmate
- The committee also reviewed tour suggestions for Summer Conference that were submitted in 2012 and suggested the list go forward to the next year as we did not have any tours in 2013.
 - Hops farm
 - Norco or other gas company
 - Winco Foods distribution center
 - Caine Vet Center
 - Agrib beef
 - Parma Research Station

- The Incubator- U of I food product development lab in Caldwell
- Nunhems Seed Processing- Parma
- Simplot Research and Development lab
- Pacific Steel- car crushing, sorting, recycling center- Mountain Home
- Hydroponic production- Eagle?
- ZamZow's animal feed mill- Meridian
- Berry dehydrator processing plant- Nampa
- Fruit, vegetable farm- New Plymouth (fall)
- State Capital Building
- Ideas Unlimited award applications were reviewed by the committee.
 - Pat Dixon's application for his trail mix feed ration lab will be forwarded on to Region I next April.
 - The committee discussed ideas regarding increasing participation in Ideas Unlimited.
 - It was suggested that each district nominate an Ideas Unlimited winner before Summer Conference. By nominating, this will help teachers consider ideas that they have that they may not be aware would be a good fit for an Ideas Unlimited award.
 - Rick Parker from MC2 sponsored the award for the 2013 Ideas Unlimited winner.
 - Jaysa Fillmore will also try to secure an award for the state level for next year. Jaysa talked to Dr. Touchstone about the possibility of offering professional development credit for state winning applications.
 - Dr. Touchstone said that it would definitely be possible and wouldn't be hard to set up. The question would be on funding those credits. The Foundation was offered as a suggestion. Professional Development credit is \$115 per credit.
- The last item of business was a discussion about IVATA having a separate Summer Conference. The recommendation from last year was renewed and will be passed forward for this year. This committee recommends that IVATA leadership work with Dr. Schwartz to secure permission to hold their own Summer Conference and then meet the large PTE group every three years.
- Jaysa Fillmore was elected to chair the committee for 2014.

CDE Committee Report, Mike Tesnohldek

Members: Mike Tesnohldek, Robert Hale, Steve Braun, Cody Porath, Brandee Lewis, Joe Blackstock, Larin Crossley, Ron Corbett, Marc Beitia

Non-Voting Members: Jim Connors, Allison Touchstone, Michelle Ball, Katie Mossman

- Will be adding bubble transfer as a teacher assignment for ENR, Livestock, Dairy
- Remind all teachers – NO TEACHERS except event checkers are allowed to see the event prior to the start of the event. Add to general rules –Students are not admitted into the event area until the event has begun. The only advisors allowed into the event prior to the event are the event checkers. Advisors assigned to assist with the event will be allowed in at the discretion of the event superintendent. Advisors and students can review the event after its completion. Steve Braun moved Cody Porath seconded. Passed.
- Make sure all cards are in the packets for the students (i.e. Agronomy: fertilizer card, plant and seed identification lists, seed analysis card, diseases/disorders list, etc.). (Could add a photo copy of the scantron to show where to bubble if needed).

Soils

1. Three teams per district qualify for state. Clarify and be sure the rules are updated.

Forestry

1. Test questions

- a. Be sure to let your students know to answer the questions. Make sure they know where the answers are (on the table).
 - b. Time? Perhaps just a learning curve.
2. Plant ID added samples and need extra time.
3. Be sure that the in-charge of class person knows how the event should be placed on the scantron and handled.
4. Change to 20 minute rotations – Moved by Steve Braun and seconded by Marc Beitia. Passed.

Livestock

1. Tie breakers – Cody moved to have combined reasons score as tie breaker and class one to be second tie breaker. Seconded by Marc Beitia. Passes
2. Steve Braun moved to have advisors transfer oral reasons scores (bubbling) for both livestock and dairy seconded by Robert Hale. Passes

Vet Science

1. Robert Hale, Jim Connors, Steve Wilder, Brandee Lewis, Heather Hopkins, Janna Volker, and Becky Connors committee to create Idaho rules and address rotation, amount to score, and amount to train for. Moved by Cody Porath, seconded by Larin Crossley. Passes.
 - a. Report back at mid winter

Dairy Cattle

1. See oral reasons motion from Livestock.
2. Larin Crossley moved, Ron Corbett seconded to add body condition score to scantron bubble three digit score and the computer can be programmed to score the range. Passes.
3. Tiebreakers – use combined reasons as 1st and class 1 as 2nd tiebreaker. Moved by Cody Porath, seconded Joe Blackstock. Passes.

Meats

1. Tie breakers – 1st ID second Quality and Yield Grade – Cody Porath moved and Steve Braun seconded. Passed.
2. General rule number 5 - add hard hats or bump hats to be provided by chapters. Moved by Marc Beitia and seconded by Robert Hale. Passes.
3. Mike Tesnohlidek moved to add to Format and scoring #1 – three sets of 10 cuts at 10 minutes each for identification. Seconded by Joe Blackstock. Passes.
4. Cuts
 - a. Center slice on steaks added under fresh. Causes a problem with lamb and on alphabetical order.
 - b. Moved by Joe Blackstock and second Marc Beitia. Passes.
 - i. Put fresh behind center slice to maintain alphabetical order to maintain consistently. All cuts with similar classifications will be specified with in parenthesis after the cut name {i.e. Center Slice (fresh)}.
 - ii. Put all in alphabetical order within category.
 - c. Quality and Yield grading
 - i. Page 156 – Add letters (A, B, C, etc.) to the Yield Grade List. Moved by Joe Blackstock seconded by Marc Beitia. Passes.

Agronomy

1. Tie breakers – 1st Seed Identification 2nd Plant Identification. Moved by Steve Braun and seconded by Larin Crossley. Passes.
2. Fertilizer Problem – Rounding needs to be added to the rules – Mike Tesnohlidek moved seconded by Ron Corbett. Passes.

- a. For each answer, round all fertilizer pound to the nearest whole number and all dollar figures to the nearest penny. Be sure to use your rounded number to calculate cost per acre.
- b. Add price per pound calculation column to the event (three blanks) and add to card.
- c. Add a completed example to the rules which includes where to round.

Food Science

1. Tie breaker – Cody Porath moved to have the written exam as first for both teams and individuals. Second tie breaker to be complaint letter. Seconded by Larin Crossley. Passes.
2. Allergy information: food products used in this event may contain or come in contact with potential allergens. Advisors must submit a special needs request form for participants with any allergies with certification at least a week prior to the event. The event committee will make all reasonable efforts to accommodate with food allergies.
3. Steve Braun moved to accept national procedure for the customer inquiry/complaint letter seconded by Brandee Lewis. Passes.
 - a. Allison will work with Cody, Larin and Brandee to make sure it works on the scantron and with CDE Superintendent for 2014 event.
 - b. 5 samples, 10 points each. 5 points for type of letter and 5 points for type of error.
4. Team Activity
 - a. BE SURE CDE'S ARE CHECKED BY EVENT CHECKERS!!!
 - b. Be sure the team activity requirements match the Idaho requirements.
 - c. Create a rubric for Idaho event. Our rules include marketing, ingredients, formulation, principle display, packaging, and justify.
 - i. Brandee moved to have the team activity be 5-7 minutes and Allison and Cody will create a rubric that meets Idaho rules and requirements. Seconded by Robert Hale. Passes.

Dairy Foods

1. Cody Porath moved and Larin Crossley seconded that there be no duplicates in Milk Fat. Passes.
2. Steve Braun moved and Ron Corbett seconded that duplicates may be present in Dairy vs. Non-Dairy (whipped butter and stick butter). Passes.
3. Take out allergen form. Add to Dairy Foods and Food Science Moved by Cody Porath and seconded by Larin Crossley. Passes.
 - a. Allergy information: food products used in this event may contain or come in contact with potential allergens. Advisors must submit a special needs request form for participants with any allergies with certification at least a week prior to the event. The event committee will make all reasonable efforts to accommodate with food allergies.

Ag Mechanics

1. Robert Hale moved to add a line to plastic pipe, copper pipe, and welding areas to deduct for improper assembly of up to 20 points. Seconded by Cody Porath. Passes.
2. Marv will send the corrected list to Allison and Mike and if it was passed in the committee, it will be revised to match. May have gotten missed in the revisions.

Ag Communications

1. Simplify from National Rules to a state event that is more reasonable.
 - a. Only have chapters come with media plan proposal and do presentation
 - b. Have CDE Superintendent prepare a scenario listing the media plan and develop proposal on site.
2. Ron Corbett moved to refer to committee to develop state rules Mike Martin, Will Schumaker, and Jeremy Falk. Seconded by Cody Porath. Passes.
 - a. For approval at mid-winter.

Marketing Plan

1. Education on the CDE
2. Potential for October In-Service
3. Consider Webinar for training for this event
4. Provide examples to teachers
5. Recommend to Professional Development Committee to provide in-service on this event.

Speaking Events

1. Brandee Lewis moved and Steve Braun seconded to adopt national tie breaker rules.
 - a. Tiebreakers - Ties will be broken based on the greatest number of low ranks. The participant's low ranks will be counted and the participant with the greatest number of low ranks will be declared the winner.
 - b. If a tie still exists, then the event superintendent will rank the participant's response to questions.
 - c. The participant with the greatest number of low ranks from the response to question will be declared the winner. If a tie still exists then the participant's raw scores will be totaled. The participant with the greatest total of raw points will be declared the winner.

Prepared Public Speaking

1. Larin Crossley moved and Mike Tesnohldek seconded that the prepared speaking manuscripts be scored prior to SLC and the scores be given to the judges after speeches. The CDE Superintendent will determine who scores the manuscripts. Passes.
2. Reinforce to judges that they score on the rubric provided.

Nomination Committee Report, Sam Condie

Joe Blackstock-President Elect

Nicole Lebsack-Secretary Elect

Herd Book Report, Jim Summers

Screw-up of the Year: Kevin Barker

Steven Braun moved to put all of the herd book money in the general fund. Seconded. Motion Passed.

Meeting Adjourned at 6:05pm