

Summer Conference 2014

IVATA Executive Committee Meeting

June 15, 2014

Called to order at 7pm

Members Present:

Joe Blackstock
Val Johnson
Cody Park
Jack Blattner
Pat Dixon
Jason Bair
Josh Evans
Alan Heikkila
Mark Biettia
Brian Wolf
Glen Orthel
Trent Van Leuven
Nicole Lebsack

Non-Voting Members Present

During the last Foundation meeting they passed to only have 3 IVATA representatives on the Foundation board. With three year staggered term recommended. This changes by removing all board of director members. Any volunteers?

- Send to Nominating Committee with a recommendation that Pat Dixon serves a three year term, Marc Biettia serves a two year term, and Brian Wolf serves a one year.
- Send to Nominating Committee a recommendation to come up with a method for electing a new IVATA member every year.

Legislative Work

- Tuesday 4-630 Rule Making session at the Red lion w/ a meeting on Thursday during workshop time.
- Recommended: Standards 1-6 reach a 3.5. This would qualify you for standard 7. All indicator minimum of 2.
- Each program would complete a self-assessment. State would evaluate. Team Ag Ed would have the final say.
- Program reviews would be replace by this if completed.

Award Application

- Alan Heikkila will call NAAE to talk about award application process and report back to the IVATA as a whole on Wednesday.

Summer Conference

- \$150 set aside for bus to transport from Nampa to Bayer

- Joe moved that we use \$150 from conference money and the remainder from IVATA.

Moved by Pat Dixon to approve the minutes from SLC and Midwinter. Seconded. Motion Passed.

Adjourn 8:36

**Summer Conference
Monday, June 16, 2014
Riverside Hotel, Boise
Session I, 8 am**

Summer Conference Agenda Review
Structure review of Team Ag-Ed

Neophyte Seating

	School	New Teacher	Departing Teacher
1	Madison	Shane Wetzel from New Mexico	Larry Campbell
2	Blackfoot	Cameron Flaming from U of Idaho	Amanda Kent
3	Homedale	Sue Poland from Nevada	Lori Idsinga Clara Leigh Horn-Evans
4	Murtaugh	Tyler Johnson from Salmon River HS	Liz Withers
5	Buhl	David Ball from industry	Seth Blick
6	Clearwater Valley	Kirk Summers returning from industry	Brandon Hoxie
7	Mackay	Trent VanLeuven from Meridian	Andi Wommack
8	Grace	Mark Roberts from USU	Lee Stephenson
9	Salmon River	Still to Fill	Tyler Johnson
10	Marsh Valley	Rob Bingham from North Fremont	Vay Jensen
11	Meridian	Still to Fill	Trent VanLeuven
12	Bonnars Ferry	Still to Fill	Adam Ineck
13	North Fremont	Still to Fill	Rob Bingham
New Positions			
	School	New Teacher	
14	Jerome	Alan Willmore from U of Idaho	
15	Burley	Randall Apwood from industry	
16	Kimberly	Stacie Reid from U of Idaho	
17	Rigby	Holly Jones from BYU-Idaho	

18	Meridian	Lorraine Wikoff from U of Idaho	
New Programs			
School	New Teacher		
19	Kellogg	Filled with Brandon Hoxie from Clearwater Valley	
20	Cassia High (Burley)	Filled with Jaysa Fillmore from Burley HS	

IVATA Nominations Committee, Sam Condie. No nominations.

IVATA Committee Meetings 4-5pm

Assignments and Directions, Nicole Lebsack
Excused to work in committee's

Tuesday, June 17, 2014

TVCC, Ontario

Session II, 8:30 am

Welcome OVATA, J.D. Cant
Welcome IVATA, Val Johnson

Professional Development Workshops 9am-Noon
Industry Tours 2-5pm

- UI Parma Research Center
- Bayer Crop Science

Wednesday, June 18, 2014

Kuna High School

Session III, 9:45 am

Joe Blackstock opened nominations for President-Elect. Sam Condie and Robert Hale were both nominated.

Nominations were opened for Secretary-Elect. Josh Evans was nominated.

Swine Industry Presentation for PEDV (Porcine Epidemic Diarrhea Virus) by Brad Thornton

- USDA has just recently approved a vaccine. Spread by manure contamination. Survives days outside of the host. Hog producers should observe biosecurity measures by limiting traffic. Positive tests must be reported. Ag teachers should avoid visiting multiple pig sites each day and wear plastic disposable boots.

UI CALS Presentation Dr. Larry Makus

- New Recruitment Officer is Paula. September 27th is Ag Days. Ag Days workshops will be a little more flexible.
- Enrollment is up about 8 percent in applications. Total enrollment is down 2.5% for CALS. Waiting on status of dual credit.

FFA Alumni Presentation by Sid Freeman

- The non-profit status is going to get reinstated. North Idaho Region did a great job assisting at the U of I.
- The Tractor Raffle is beginning its fifth year. Last year's raffle raised over 24,000 dollars and 22,000 of that went to scholarships. Two of these scholarships are for Ag Education only. Over 70,000 dollars in scholarship money has been given.
- This year's tractor is a 1946 JD GM and tickets should be available in a few weeks.

UI AE & 4H YD Presentation by Dr. Jim Connors

- Had 800 students and advisors at State CDE's. Missed some chapters. Finalized hiring of Executive Director. The funding may be kept to hire an FFA Coordinator.
- Liz is moving to Wyoming. Kerri Tusick is the new secretary.
- Dr. Connors is beginning a sabbatical.
- Doug Masser is returning to Pennsylvania.
- Troy White is finishing up his degree this next year.
- They are interviewing a permanent assistant professor in Boise really soon. Later Allison was named as the assistant professor.
- External Program Review had many recommendations—mostly it was positive. One of the recommendations was that the department split up. If permitted, the report will be sent out on the list-serve. ASM may be incorporated into the Ag Ed dept.
- U of I is willing to help with the 2016 NAAE Region 1 conference.

State Division Report by Glenn Orthel

Ag Initiative Project:

- *Working on SBOE rule making and finalizing IQPS to take to SBOE in August for approval as per S1275*
- *Development of applications for grants, processes to evaluation, training for evaluators, data collection and PTE policy*
- *Establish "What If We Could" committee to annually identify several prioritized projects to work on from the list generated from the Roundtable meetings last year.*

FY15 10F, FY 15 Pilot Project Request, FY 16 PTE Budget Request

- *Process to increase added-cost funds for FY 15 – planned for some time in July??*
- *FY14/15 ag initiative pilot project request*
 - *\$25,000 for start-up grant*
 - *\$50,000 for IQPS Incentive grants (9 programs at \$5,000)*

FY16 budget request for Ag/NR programs

- *\$100,000 for 4 start-up grants*
- *\$504,000 for IQPS grants (\$10,000 for 40% of teachers)*
- *\$90,000 for six new support units at \$15,000*
- *Continued PTSO support of FFA Coordinator position*

Program, Teacher Changes

- *Madison, Blackfoot, Homedale, Jerome, Kimberly, Kellogg, Grace, Mackay, Buhl, Clearwater Valley and Murtaugh are filled*
- *Marsh Valley, Culdesac, Meridian (2), Salmon River and Burley are open*

AG/NR Industry Standards Project

- *Project will determine industry standards for secondary curriculum with involvement of industry*
- *Animal science, equine, aquaculture and veterinary tech will be reviewed this year*
- *Need 3-4 secondary ag teachers for each area*
- *Fall teacher in-service days in early October for writing teams is a possibility*

2014-2015 Program Reviews

- *20 – 25 scheduled for next year*
- *May try to complete some during summer. July or August before school starts*
- *Programs completing possible IQPS pilot grants will not do duplicate reviews*

Transition of PTE and FFA

- *Discussion at FFA BOD*
- *Duties of Program Manager, Executive Director, FFA Coordinator, Ag/NR support staff*
- *Communication to field*

Postsecondary Agriculture Students (PAS) National Conference

- *Riverside Hotel, Boise Idaho on March 11-14, 2015*
- *Competitions, Workshops, Tours and Career Fair*

Professional Development during Teacher In-service Days

- *October 2 - 3, 2014*
- *Scheduled activities offered regionally*

PTE Administrator Search

- *Mike Rush said the position will hopefully be offered by late June or early July*

NAAE Update by Joe Blackstock

Idaho FFA Association by Casey Zufelt

- District Presidents are invited to JSL.
- There is not an expectation for State Officers to visit 100% of the chapter.
- Room Deposits are due July 15th for National Convention housing.
- Current situation is that part of the state convention is to use the gym at CSI.
- The six national officers will be coming to Idaho to tour from January 4th to January 11th.

FFA Foundation Update by Laura Wilder

- The Foundation Board voted to update on board structure. The board size will be reduced down to nearly half of the current size.
- The Foundation reimburses up to 50 dollars for local chapter star awards. Remember the Capital Press Reporter Award.
- Idaho Wheat Commission would like to fund 10 teachers to tour Portland and the wheat industry.

National FFA Update by Ben Meyer

- Sign up for FFA Pulse.
- Check out the National FFA New Horizons Teaching guide.
- Hotel rooms at Nationals will be scarce this year.
- Alumni Dues can be affiliated at \$100 for as many Alumni members as you sign up!

Hannah Brause – Capital Press

- Remember the Capital Press Awards for Reporters. Talk to Hannah if you need Newspapers for your classroom.

Session IV, 1:30

IVATA Committee Reports

Audit and Budget, Adam Ineck Chair

(Note: Electronic minutes were not provided, these are from notes from the meeting)

Members Present: Adam Ineck, JR Marrow, Travis Edwards, Allen Heikkla, Melisa Oliver, Jeff Gerard, Jessie Miller, Dave Ross, Jim Summers

Old Business:

1. Review minutes from last year:
 - a. A correction was made to 2013 committee minutes to add “2013-2014 NAAE Region 1 Conference to Hawaii” to the following motion so it read:
 - i. JR Marrow moved to add \$300 from general funds to the travel budget for the 2013-2014 NAAE Region 1 Conference to Hawaii.
2. 2013 Recommendations follow up:
 - a. Same as Foundation investor
 - b. 14-17K .74 cents/month

New Business

1. 2013-2014 Recommendations:
 - a. Concerns with lack of information
2. Tentative Budget
 - a. 2014-2015 budget will reflect IVATA “noticing” 1 time
 - b. Note NAAE-April
3. 2015 Chair-JR moved that Tyler Johnson will be the 2015 chair. Second. Passed
4. Jessie moved to adjourn. Second. Passed

Awards, Dawn Holmes Chair

In Attendance:

Heather Hopkins

Will Schumaker

Dawn Holmes

Lyle Zaugg

Review minutes & action items:

Reviewed

See Below

Review 30 Minute Club Applicants:

Name	Certificate	Sticker
Lex Godfrey		X
Jesse Miller		X
Allison Touchstone		X
Dawn Holmes		X
Jim Summers		X
Steve Wilder		X
Stuart Nesbitt		X
Charles Ledington		X
Adam Ineck		X
Marc Beitia		X
Lori Idsinga		X
Cami Schumann	X	X
Shawn Dygert		X
Dan Billington		X

Review Proven Sire Awards:

Sire/Dam	Progeny	Certificate
Steve Wilder	Don Curry	X
Jack Blattner	Don Curry	X
Nate Low	Chelsie Fugate	X
JR Marrow	Andie Womack	X
Don Bird	Whitney Tuckett	X
Jim Summers	Stephanie Whipple	
Weston Kane	Tyler Renz	X

Review Years of Service:

5 Years

Katie Cooper

Will Schumaker

Jaysa Fillmore

Trent Van Leuven

Terry Patterson

10 Years

Jesse Miller

15 Years

Robert Hale
Jana Shopbell

20 Years
Nathan Low
Sam Condie
Kevin Barker

25 Years Watches
Jack Blattner
Alan Schoen

30 Years
Marc Beitia
Tom Clifton
Tom Woodland

35 Years

40 Years
Jim Summers

45 Years

Reviewed NAAE Awards:
Outstanding Young Member: Dan Billington
Outstanding Teacher: Tom Clifton
Outstanding Program: Preston
Teacher Turn the Key: Danielle Hillberry
Outstanding Service Citation: Gary Abercrombie

Reviewed Norco Inspirational Teacher:
Determined for 2014

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.

2015 Chair: Heather Hopkins

CDE, Mike Tesnohlidek Chair

Curriculum, Daniel Knapp Chair

FFA Relations, Lori Idsinga Chair

Committee Members Present: Lori Idsinga, Amanda Hale, Casey Zufelt, Jake Silver, Alan Schoen, Jack Blattner, Jason Bair, Sue Poland, Holly Jones, Rob Bingham, Sarah Butler, Weston Kane, Josh Evans, Dr. Kattlyn Wolf, Shane Wetzels, Kyle Stapleton, Stacie Reid, Nicole Lebsack, Val Johnson, Jensen

Jack Blattner moved to pass minutes. Seconded. Motion passed.

Only state winners perform on stage during session.

Blattner – disallow until moved by a paid member. Distractions – part of speaking.

Gym – teachers need to be with their students during sessions to minimize noise.

Drape off the main part? Close off upper section? Lock off door except the main doors to come in – funnel – use barriers to upper levels.

Reevaluating district borders for equity and travel.

Northern Idaho – good to go.

Western Idaho –

Boise Valley – large portion of the membership of the state

Maybe premature discussion - wait for IQPS stuff?

Sue Poland moves to recommend to send to a committee of nine (1 from each district) to report back next year regarding district borders from the Board of Directors. Seconded. Motion passed.

**Ask for volunteers from each district – then ask district directors?

FIXXXX THISSSS

How do we get a quorum at SLC?

Students expressed frustrations that there wasn't a quorum at the last meeting.

Advisor issue.

Jack Blattner moved that we fine \$50 to those chapters that don't send delegates to the business meeting – added to the SLC registration for next year. Seconded.

Big deal – get students there. Or dance tickets?

Jake Silver – amended to add exclude first year ag programs. Seconded. Passed.

First year teachers should get reminded by district teachers.

New motion: moved that we fine \$50 to those chapters that don't send delegates to the business meeting – added to the SLC registration for next year – excluding first year ag programs.

Passed.

Future outlook

Kyle Tabled. Seconded passed.

Dr. Wolf nominated Sue Poland. Seconded passed.

Nominating Committee, Sam Condie Chair

President Elect Nominations: Robert Hale and Sam Condie

Secretary Elect Nominations: Josh Evans

Postsecondary Concerns, Jim Wilson Chair

No report given.

Professional Development, Jaysa Fillmore Chair

The meeting was called to order by Jaysa Fillmore, chair.

Members present included: Devin Boyer, Lindsey Stephens, Nathan Lowe, Pat Dixon, Kya Vines, Tom Clifton, Randy Hill, Whitney Tucket, Joe Brown, and Jaysa Fillmore.

The minutes from last year were read and approved.

The first item of new business was discussion on the Region 1 NAAE conference which will be hosted by Idaho in 2015. Kyle Stapleton presented to the group on options he has researched in the Coeur d'Alene area. Kyle also volunteered to be a contact person for coordinating the conference. It is the recommendation of the committee to hold Region 1 in the Coeur d'Alene area.

- Coeur d'Alene Resort
 - Rooms \$149-200/ night
- Templin's- Post Falls
 - Rooms are cheaper, but not as nice
- Meeting facilities
 - Kootenai County Fair Grounds- will donate
 - Meals- catered, donated by industry partners
- Tours
 - Chilco lumber mill
 - Logging operations- similar to Forest Products tour
 - Jacklin Seed
 - K-Tech School

The next item of business was discussion on Summer Conference 2015. The Idaho PTE Summer Conference will be held in July next year. If IVATA holds a three day professional development in service, we can receive state funds for the event. The committee recommends to hold IVATA Summer Conference during the 3rd week of June. Possible locations recommended were: CSI in Twin Falls, CWI in Boise, or Madison High School in Rexberg. Recommended workshops include: agronomy or range field day (whole or half day), ENR CDE (especially environmental assessment), and forestry CDE. The committee discussed assigning official delegates to the Idaho PTE Summer Conference in July. Workshops and tours would depend on location.

The next item of business entailed Nicole Lebsack forwarding a motion to the committee that IVATA create a New Teacher Calendar/ Booklet/ Survival Guide. This document could be modelled on a document put out by Montana Association of Agricultural Educators. Pat Dixon volunteered to put the document together and will get the example from Nicole.

The next item of business was discussion on what to do with the "What if we could round table information." Nathan Lowe asked that the Ag teachers be provided with the information in order to see what is there.

Next, the committee discussed the Ideas Unlimited Award and bringing back Exchange of Ideas. It was suggested that the committee announce a topic and have all teachers bring classroom/ FFA/ lab ideas related to that topic. An expo could be set up during a meal or social to showcase ideas. A winner could be selected and then that teacher would apply for the Ideas Unlimited award at Region 1. Suggested topics for next year are agronomy and natural resources/ range. Topics for 2016 include Animal Science,

Vet Science, and Meats. Topics for 2017 include Ag Leadership and Food Science. Jaysa volunteered to coordinate this event.

The Ideas Unlimited winner for 2014 which will be forwarded to the 2015 Region 1 Conference was Mike Martin with his Common Core FFA Electronic Teaching Package. He will win a class set of Just the Facts textbooks in either Animal Science, Plant Science, or Soil Science sponsored by Rick Parker of the National Ag Institute.

Jaysa Fillmore was elected to serve as the chair for 2015. The committee meeting was adjourned.

Public Relations/Legislative, Dan Billington Chair

Members in attendance: Stuart Nesbitt, Bill Dean, Stephanie Whipple, Brian Wolf, Rick Hance, Kevin Wells, Jason Tindall, Trent Van Leuven and Daniel Billington.

Meeting was called to order. Minutes were approved as read from 2013.

It is proposed that the IVATA continue paying dues to food producers

Stuart Nesbitt provided a brief summary on the initiative.

It is proposed that the grant from IQPS be set at 10000 dollars and not be pro-rated.

It is proposed that the IQPS grants be used for program improvement. Not for salaries and not for student organizations.

It is proposed that the IVATA develop a report for IQPS grant recipients to report on program improvements.

The IVATA Secretary will send thank you letters to presenters and door prize donors.

It is proposed that Shawn Dygert draft a letter to thank legislators and update them on initiative progress.

Stuart Nesbitt will be the 2015 Chair.

Adjourned.

Session V, 5 pm

Awards Banquet

Dr. Connors presented the draft of IVATA Bylaws. Alan Heikkila moved to accept the Bylaws as presented. Motion was seconded and passed.

Jaysa asked if there was any interest in a CASE institute in Idaho. She received positive feedback and will send out an email.

Election of 2014-2015 IVATA Officers

1. President Elect
 - a. Steve Braun talked on behalf of Sam Condie
 - b. Robert Hale represented himself.
 - c. **2014-2015 President Elect Sam Condie**
2. Secretary Elect
 - a. Josh Evans
 - b. Robert Hale
 - c. **2014-2015 Secretary Elect Robert Hale**

Outstanding Teacher/Program Awards

1. Outstanding Young Teacher-Dan Billington
2. Outstanding Teacher-Tom Clifton
3. Outstanding Program-Preston
4. Teacher Turn the Key-Danielle Hillberry

Norco Inspirational Award-Brian Wolf

Ideas Unlimited-Mike Martin

Herdbook Report, Jim Summers

Katlyn Wolf received screw-up of the year award.

Cody Porath moved to have agenda items of committees available to the IVATA association members a week prior to summer conference. Seconded. Passed.

Moved to adjourn. Seconded. Passed.