### Ag Ed Department Meeting –November 14th @ 10:01am

Attendance:

- Charles Parker
- Jill Sperling
- JessaLee Goehring
- Greg Beard
- Tim Brown
- Jasmine Flores
- Trisha Chapman
- Taline

# State Conference Update:

Hotel website is getting set up and ready to go. Charles will send link to look at, but please do not forward. There are 16 hotels in the block right now.

Trisha is working on updating the website this week and reach out to Jackie for a tour update to post around February 1.

State Conference Registration and Hotel blocks will be open beginning December 1 at 7am.

There was discussion on adding meal vouchers to registration, and decided to add vouchers for \$15 each-

Tim and the SO team decided they would like to do gift baskets to guests in the arena as gifts. They will be featuring SAE products from student projects. He needs about 40 and will compose an email for us to send to our regions.

LDE Finals – Taline reported that she finally received a final contract for the hotel/location for LDE Finals in Fresno. She will be looking through it and get back to Charles ASAP.

# **Conference Update:**

Jasmine reported that all MFE/ALA are sold out except 2<sup>nd</sup> Visalia and 2nd Ontario with less than 100.

The SLE- hotel contract was sent on Friday hoping to get that secured. There has been no word on capital ballrooms and hearing rooms- hope to hear soon and Jasmine will work with Matt on moving forward.

Change Makers Summit- some questions she has to move forward – she plans to bring them forward at the January staff meeting.

Jasmine is hoping to get Staff evaluations implemented into the conferences.

Some discussion occurred on the website and registration moving forward. May include judging card?

### **National Convention Discussion:**

JW Marriot and Courtyard Marriot-will be the room block at National Convention for 2023. We have 200 rooms in the block. Jill is proposing the following moving forward:

- 1. Continue with room block and recommend that schools reserve their own rooms through our block (similar to state) and the link would be available to all programs in CA.
- 2. No flights- teachers will book on their won. Delegates would be the exception.
- 3. There will be no orientation as flights come in or programs arrive. We will still do one but may look different.
- 4. Delegates would still be a part of the trip, and we would continue with the delegate national convention trip. The only change would be to propose Sunday arrival and not Monday arrival for delegates.

Greg recommended to Jill that she come up with pros and cons with the trip to provide to FFA Advisory Committee and State Staff in January.

DC Trip-if we do DC trip we would book the flights for participants leaving from Indy, so chapters would only book a one-way flight to Indy if they did the DC trip. We would tell them this up front. The flights would be from Indy to DC and from DC back to their airport.

#### Stars and Proficiency Rubrics:

Greg moved to accept the proposed Star and Proficiency rubrics and changes Shay developed. Jill seconded the motion. Motion passed by majority vote.

End Time: 11:05am

Next Ag Ed Staff Meeting: January 3-4, 2023