

## State Staff Meeting Minutes

Date: Tuesday February 22, 2022

Present:

- Charles Parker
- Shay Williams-Hopper
- Hugh Mooney
- Greg Beard
- JessaLee Goehring
- Kerry Stockton
- Matt Patton
- Maureen Funk
- Jen Van Conett
- Trisha Chapman
- Cari Brown
- Jill Sperling
- Hannah Chavez
- Jackie Jones

Called to Order: 10:03 am

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### State Conference

#### COVID Changes:

- Restriction is every 48 hours instead of 24 hours.
- Might be able to work into the budget
- Not publicizing it yet

#### Executive Committee Meeting Update:

- Sent an email with the constitutional amendments
- Officer's submitted a proposal to the nom com committee – you forfeit your option of running for state
- Also talked about the Spanish Creed, exec committee recommend that we tell CATA that we support it
- Also set up committees for delegate operations

**Parent plaques** – do we want them combined of individual? Hugh will ask the state officer candidates

#### Awards:

- Regional plaques have all be ordered and sent to the regional supervisor locations/ addresses

#### **Tours:**

- Information going out today to tour host sites
- Will provide Trisha with a tour information letter for the registration packets
- Also providing tickets for the tours
- Tour buses are being held for us. Hopefully getting the contract and Certification of Insurance by the end of the week.

**Diane, Nina, and Rosa** – Offering to help out with anything. Please let Parker know if you would like to use them.

#### **Workshops:**

- Sent out list – 28 workshops throughout the two days that are going on multiple times throughout the days
- Waiting to hear back on the descriptions about the workshops

#### **Ambassador Program:**

- Matt will report back with a full review. Looking through everything this week.

#### **FFA Store:**

- Cash or check only
- Getting a few items in and ready to clear out the storage unit!

#### **Scholarships:**

- List is out
- Finalists list went out and teacher letters will go out between today or tomorrow
- No word by the lady at Zenith
  - Will not be in person, Maureen said that she wanted to do it through zoom
  - Not doing any scholarship interviews via Zoom

- Will reach out to Zenith again and see if they want to submit specific questions for their interview and get others to do it

### **Proficiencies:**

- All award areas have been assigned out to judges
- Moved the deadline from Friday to Thursday
- As they are being judged and scored, there will be “flagging”. Shay wants enough time to sort the flags and get them back out as soon as possible.
- Will not finalize anything until after Friday
- We have a lot of proficiency awards, everything’s full– No Grain Production
- Parker can get together with Shay on Friday – if need be
- Jill will send Shay her finalist letter for interviews (no need to re-create the wheel)

### **Interviews and One Day Passes**

- For interviews, we charge them for that one day -- need attendance records
  - Proficiency interviews won’t work that well, since the announcements are spread out throughout the conference
- Would it be the same for the Agriscience Fair for students that are only coming to do their presentation?
  - Are they walking across the stage?
  - Are we announcing the winners on stage or just the state winner for Agriscience?
  - Or do we just recognize them?
  - Currently, on the schedule, we have them in for Monday
  - Officers want to do it similar to National Convention (announce top three and then present the winner)
  - Hard to do because the top 3 do not get released until March 17<sup>th</sup>
- For Agriscience – we will get rid of the Agriscience Award ceremony and replace it with the State Officers making the announcement of the top 3 and the winner.
- Students can register on site as well – they do not need to register before (if that works out easier)

### **Agriscience Fair**

- Boards are not required for this round – upload a black document and type in NA

### **Ag Sales:**

- Will be April 2<sup>nd</sup> and not occur during conference
- CRC field day will be April 2<sup>nd</sup>

### **Career Expo:**

- 71 booths sold
- Will reach out to people who were listed in the last in person conference
- Making sure that there is food for the judges / the timeline
- Typically – we have never done a luncheon for the judges
  - The lunch is a replacement for the award ceremony
  - Foundation is going to feed the judged in between judging and the reception
  - We will give tickets to the judges for that event
- Time of the event? In the schedule shows 11:30 pm.
- Afternoon session is at 5 pm. Foundation reception is at 4 pm
- Orientation starts at 8:30 with judges, continental breakfast out by 7:30/8 am.
- Jill and Shay will figure out the rest of the timeline.
- Does this also apply to the Agriscience judges? Yet

### **Registration:**

- 5,232 full time registered participants – does not include 1 days
- With one days ~280
- Food vouchers – they can invoice the chapters so they do not need to pay on site
- 2,608 food vouchers
- Trying to get a list of food items on food trucks and Golden 1
- Meeting with the city and police – conversation will be about the restaurants to see what is open – go to the food court mall – see if they can open up. If so, add them to the food list that will be in the registration packets.
- Are workshop presenters added to the count? No – but once Greg gets the list together, he'll let Trisha know how much they need.
- List of emergency contacts to include along with protocol.
  - Where to go
  - List of hospitals (mosaic is giving that to us)

### **Delegate Roll Call:**

- Are we doing scanners? Going back to paper?
- Last time in Anaheim, we tried doing scanners and it became a little chaotic
- Is everyone using seat covers? If so- then roll would be pretty easy to do

- Suggestion – regional officers can quickly take roll and see how many delegates are present
- There will be roll sheets for each region and will submit at the end of the conference for our conference minutes

### **Regional Delegate Caucuses:**

- They are in the program - Sunday at 2 pm
- Have your regional president prep and either have yourself or another Ag teacher to help out.
- Shay, JessaLee and Jackie have never done this before – could we have a meeting where we get together to learn what to do as a regional supervisor
- Back in the day – there was a state officer in each caucus.
- Sometimes the Regional President is running for state officer or on nom com
- Greg will create an agenda for the regional supervisors on how to do a caucus.

### **Amendments:**

- “Do pass” on the first two
- Greg moved that State Staff recommends to not pass the third amendment
- JessaLee second
- Discussion – students do not know what their intentions are as a junior. If they experience this committee, they might want to become a state officer
- Discussion- some people might see the nomination committee as a stepping stone
- Discussion – the only students that might be interested in running for nom com are ones that are interested in running for state office
- Discussion – smaller regions had a smaller pool to choose from. Students have a hard time putting themselves out there as it is.
- Motion passes: 5 to 1
- State Staff will go as a recommendation as “do not pass” for amendment 3.

### **SLE**

- Students all here and starting SLE. So things are going well.

### **Hannah Update**

- A week a go – Hannah was offered a position with Vivayic

- She will be flying out Monday the 28<sup>th</sup> for her first team meeting
- Hannah will potentially stay on for State Conference

### **Parking**

- Finding out parking lots for teachers
- Will include that in the registration packets

### **Volunteers for Public Speaking:**

- We don't have the list of volunteers yet
- Will reach back out to Toosje – she stated she can get people to help out

### **Covid testing:**

- Teachers are worried about the \$38 per student
- Matt – charging students is the last thing we will be doing
- Currently, it's 48 hours instead of 24 hours
- Golden1 has stated that if you are vaccinated, you do not need to wear a mask
  - If you are not, you need to show proof and wear a mask
- Wearing masks at Golden1?
- We need to know that administration and parents are looking at us
- Teachers are frustrated. They feel we aren't transparent. A lot of parents don't want their students tested.
- As a regional supervisor – can I send an email out to our teachers (with the video) but stating that things have changed since Thursday and we are working on other measures to absorb that. We'll have the most recent information this coming Thursday at our Zoom meeting.
  - Totally fine to send out

### **Timeline for Hannah replacement:**

- Today was the first step of Hannah sharing and then to look at the job description to see if it is appropriate
- Applications out May 1<sup>st</sup> and hired by June.
- If you have anyone in mind, please reach out and let Matt or Parker know

**Time Ended: 11:20 am**

**Next Meeting: March 7<sup>th</sup> at 10 am**

