

State Staff Meeting
FFA Center, Galt
September 4-5, 2018

September 4, 2018 (State Staff)

Call to Order (McCabe)	The meeting was called to order at 10:02 pm. Individuals present: Lloyd McCabe, Hugh Mooney, Charles Parker, Greg Beard, Josiah Mayfield, Jill Sperling, Matt Patton
Budget Report (Maberto)	<ul style="list-style-type: none"> • 2019 State FFA Conference budget was reviewed. Adult Board will be informed of potential /additional expenditures before exceeding approved budget. • 2017-2018 budgets were distributed and discussed • 2018-2019 proposed budgets were distributed
Succession Update (McCabe)	<ul style="list-style-type: none"> • The interviews will be 12/20 and Lloyd's last day is 12/21.
Southern Region Position	<ul style="list-style-type: none"> • The specifics were distributed, and the position is to be filled 1/1/19.
Travel Budget (McCabe)	<ul style="list-style-type: none"> • 1st and 2nd Quarter have been submitted.
Staff Evaluations (McCabe)	<ul style="list-style-type: none"> • Due 2/1/19
Professional development Contract	<ul style="list-style-type: none"> • Implemented in September by Sandy Dale.
Road Show priorities (McCabe)	<ul style="list-style-type: none"> • No State-wide priorities this year. USDA Newcastle is available.
Tracking Participation in Conferences, Awards & Contests	<ul style="list-style-type: none"> • Continue to track participation in CATA & FFA activities
State Ag Ed Advisory Committee (McCabe)	<ul style="list-style-type: none"> • Potential list of members for 2019 and beyond was made available.
Marketing Contest (McCabe)	<ul style="list-style-type: none"> • 2018-19 Sectional Marketing Test & Key will be completed by Lloyd
State Fair Representative	<ul style="list-style-type: none"> • Chuck Parker will fill this position
Contest dates via Mike Spiess	<ul style="list-style-type: none"> • Josiah Mayfield will put the missing dates on the Master Calendar. • Josiah Mayfield will work with a pilot test "Judging Card" registration and tabulation with Howard Lewis and Roscoe Vaughn
State Food Science ³ & Technology Contest	<ul style="list-style-type: none"> • Chuck Parker moved, and it was seconded to have this event remain at UC Davis. Motion passed by voice vote.
State FFA Convention (Mayfield)	<ul style="list-style-type: none"> • Discussion and tentative schedule for 2019 was distributed and reviewed. • We are starting the process of looking at Sacramento.
AET	<ul style="list-style-type: none"> • Jill Sperling will send out a tutorial "on each chapter". • Chuck Parker will seek teacher input on existing AIG check list for the January 2019 meeting.
12:45 Adjourn/1:45 Reconvene	<ul style="list-style-type: none"> • Lunch

FFA Membership Report (Stockton)	<ul style="list-style-type: none"> • 2018-19 Affiliation status was brought up to date.
AIG Update (Mooney)	<ul style="list-style-type: none"> • 2018-19 funding level will be 80% • Specialized Grants are due November 15th; apps available online
2019 Ag Sales product	<ul style="list-style-type: none"> • TBD
MFE/ALA/SLE Review (Mayfield)	<ul style="list-style-type: none"> • MFE/ALA registration will open November 1, not October 1 • SLE will be 2nd week of March
National FFA Convention (Mayfield)	<ul style="list-style-type: none"> • Will be in two different hotels
Adjourn (McCabe)	The meeting was adjourned at 5:12 pm.

September 5, 2018

Call to Order (McCabe)	The meeting was called to order at 9:59 am.
National FFA (Meyer)	Ben Meyer provided us an update.
CATA & FFA Executive Director Report (Patton)	<ul style="list-style-type: none"> • Advanced Leadership is coming back, December 6-7, 2018 at Wonder Valley. Looking for ideas. • Hagen Ranch proposal was discussed, and we said “no”! • We also said “no” to the potential Sheriff “gun fundraiser idea”. • June 2019, the final decision will be made regarding the five-region model. • The Foundation has four vacancies.

FFA Scrapbook and Program of Activities (Mayfield)	<ul style="list-style-type: none"> • The FFA Executive Committee will implement the new scorecards.
FFA Membership Due	<ul style="list-style-type: none"> • The FFA membership is due October 15, not October 1.

The meeting simply dissolved with no formal adjournment.

Respectfully submitted,

Greg Beard
Staff Secretary