## <u>10/5/20 State Staff Recap – Business/Action items only</u>

Website Update – Dane provided us with a skeleton of the new website. JILL SPERLING moved, DANE WHITE second that a photo of DAVE GOSSMAN not be on the website. Motion was passed without a vote. The State FFA Officers are preparing a video of their travels. They are also being routinely tested for the COVID.

State Conference - Dane is working with Mosaic regarding State Conference contracts.

National Convention - Dane has registered us.

Teaching Credential – Single Subject Agriculture and Ag Specialist is still the way we go.

AIG Chapter Officer Elections - Discussion occurred regarding consistencies

Road Show Round Up - 70 potential workshops. Two compensated workshops per presenter. No Clay shooting workshop. Jill will send us information to review AND to make recommendations/approve the presenters.

Agriscience Fair – JessaLee updated us on edits to the Curricular Code to include due dates. State Agriscience will be conducted in April.

State Conference – Dane is working with Mosaic to push the contract to 2023, but utilizing other locations in 2021 for May/June.

Regional Supervisors need to come to the October 5 State Staff Zoom meeting with a proposed Regional Calendar/Timeline for LDE/Regional Events. (State LDE may be scheduled for May.)

Virtual CDE – Discussion occurred about what we will do. We did understand that we cannot count on university and community colleges if they are not allowed to conduct an on-site event. The State Staff will have challenges conducting these events.

State Degree verification – Jill moved that the state-wide due date Monday, January 25. Motion second and passed. Jackie moved that 10% or a minimum of 1 from each chapter verified virtually by Regional Supervisors. Motion second and passed. If we have one that does not make it, then the entire applications from that school will be reviewed from that school. No information until after the submission date. Greg thinks he can Pony Express things. JudgingCard- Greg and Shay provided an update. A final decision will be made following the October 19 CDE meeting.

Budget contract – Jill brought us up to date on Sandy's contractual needs. Dane indicated we should look at updating the three recent Agriscience courses. We will return to this with a "wish list" as an upcoming agenda item.

State Star Awards – \$10,000.00 is in question for each Star State winner.

P.S. "Jill was tardy"!

## 10/26/20 State Staff Recap – Business/Action items only

The meeting was called to order at 11:00 a.m.

AET – Roger updated us on AET to include teacher profiles.

SPAIG – Submit applications. Funding will be based on available funds.

AIG - Second apportionment funding list due to Hugh by January 1.

Proficiency – Scoring will be the last week of February (23-25). No interview this year but will have the videos with parameters to include working with the projects.

Novice Parli Pro – A member of last year's winning team is not eligible to compete this year nor are any sophomores who competed last year.

Road Show – Jill updated us on the schedule and our responsibilities. 67 pre-recorded workshops. She sent us the tentative live session schedule. Jill identified the live session presenters and hosts. We need to remember to send the regional participant list to Jill by November 4.

NASAE – Jill will be running for Regional Vice President. We need to be available to vote for her.

FFA Report - Dane

- Thursday National Officer 4:00 p.m. announcement reception at the FFA Center.
- Website Update A mockup was shared with great responses from the staff.
- Foundation The FFA Foundation received a 1.5 million donation for the FFA Center with an emphasis placed on video recording station and the classroom will be updated with better technology.
- State Conference Looking at different locations for May/June. Five Sacramento hotels are still holding out. Goal is December 1 for official announcement.

CDE Travel - Chuck will have a private meeting with CDE to discuss potential travel in the spring to visit schools/teachers and attend events.

GLC – Hannah and her staff will launch the Greenhand Conferences, November 2. December 15 is the last date to register.

MFE/ALA -Still in the "creation stage". Registration will begin in January and the conferences will begin end of February, early March. Chuck requested an "expected calendar dates" to share with the teachers. Potential registration fee \$20.00/individual.

SLE – Discussion occurred, but no action taken.

Fruit Tree and Citrus State Finals - Still a go!

LDE – A tentative virtual regional and state final schedule was provided by Jackie.

Next week agenda: Star Awards AIG

Meeting adjourned at 1:23 p.m.