

## State Staff Meeting Minutes

Date: Monday, May 3, 2021

Present:

- Charles Parker
- Jill Sperling
- Shay Williams-Hopper
- Dane White
- Greg Beard
- JessaLee Goehring
- Jackie Jones

Called to Order: 10:05 am

Agenda:

- AET Task Force
- LDE State Finals 2022
- SAE Committee
- Honorary American FFA Degree Nominees
- National Distinguished Service Citation Nominees
- National VIP Nominees
- Ag Incentive Grant 2021-22
- State Leadership Conference Update
- Master Calendar Updates

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### AET Task Force

- Review – having a group of teachers that we train and they help train the rest of the state. We would have an application and have state-wide representation.
  - Funding – can be paid as a mentor and be paid through a stipend with this year's money
  - Issues – hard to get teachers together in June / summer – teachers are done/ planning vacation
- Should we wait until the fall to have these meetings and train everyone? Thoughts? Want quality people to help out.
- Will be prepared in June and have an organized workshop(s) for them.
- Suggestion – how about the end of June? Or September and have the group show at the Road Shows
  - Road Shows happen in November/December
  - We can teach them, get the deliverables, & then they can present at Road Shows
  - Dates – End of September? Beginning of October?
- Let Jill know about names (or at least one person in the region) so Jill can reach out and talk with them about dates.
- Looking for forward thinking people

- Final decision - looking at the end of the Sept/early October. Jill will reach out to the individuals and see what dates will work out best.
- At June meeting, we can create the application and push it out (have due August 15<sup>th</sup>)

### **LDE State Conference 2022**

- We do have a commitment for facilities for next year.
- Reconsider the motion/discussion regarding State LDE for 2022
  - Moved – Jill
  - 2<sup>nd</sup> – Shay
  - Discussion – Job Interview & Prepared Manuscripts due March 10<sup>th</sup>
    - Conference Dates: 26 – 29

### **Honorary Degree & National VIP**

- National VIP: Bob Flores, Mike Species
- Honorary Degree: Jackie & JessaLee
- Each region can submit one person
- You can check on CalAgEd under history & non-member awards
- Send Parker your other names for Honorary Degree
- Any distinguished services / organizations, let Parker know as well

### **AIG Applications are due June 30<sup>th</sup> & are posted**

### **State Conference Updates:**

- ROLC – no feedback on location from Mosaic
- State Conference schedule switches: shifting agenda due to timing
- Duties and rolls at State Conference
  - Overseeing State Officer Candidates:
    - Room monitoring
    - Transportation for elections – moving students from the hotel to the studio
- Need to make sure out numbers of people in the studio are at capacity
  - We cannot just have “whoever” in the studio
  - Need to make sure we are not going over our numbers
  - Already at capacity

- Have some people not registered for conference
  - 8 chapters not registered – 3 of them saying they were not going
  - Chapter will be on probation if they do not have delegates
  - Adult Board agreed and voted on the pricing
  - Teachers need to reach to Adult Board if they have an issue with it
- Finals list for links – do not have the links just yet. All four links are being used – letter is going out soon.
  - Would it be easier if the link information could go to out to the State Staff that oversee those LDE contests? We already have the contact information.
  - Might be helpful
  - Could do it for the CDE's as well
    - Announcing top 5 individuals (5-1)
    - Zoom the top 5 teams
  - Suggestion: Develop a document where the State Staff can add the emails of the top 5 teams/LDE individuals

#### **ROLC & Traveling:**

- Are we able to travel? What about ROLC?
- State Conference has been approved – just waiting for the official paperwork
- As we put our calendars together – but our next step will be looking/creating our travel plans for the first quarter
  - Maybe just look to what July looks like & any travel you are thinking about July, submit that in. And let Parker know if you have traveling in June.
  - Start planning on AIG reviews and calendars/dates
  - Still good with 4 year rotation – are you redeveloping your list – going to the ones that need the most help?

#### **Master Calendar:**

- Look through and let Parker know if there are any changes

#### **SAE Committee:**

- Diversity of SAE committee – already have 4 names. If you have any other's then send them to Parker
- Wants to start getting that committee together
- Shay volunteered to help with the committee

### **Convo with Dave**

- Rosemary reached out to Dave
- CATA Executive Committee is going to continue to reach out to him and give him the opportunity to speak
- CATA Exec is taking care of it

### **Salaries – getting back out 10%?**

- Legislature is putting us back in
- Merit increases – those are still happening
- Haven't heard anything else
- Union has to negotiate all of that
- POP should end and they are working on the 2% raise – with the May revise

Meeting End Time: 11:35 am

Next Meeting: Monday, May 10<sup>th</sup> @ 10 am