

AEFCS Department Meeting –August 8 @ 10 am

Attendance:

- Charles Parker
- Diane Wong
- Rosalina Jorrin
- Nina Snow
- Jackie Jones
- Jill Sperling
- Jasmine Flores
- Shay Williams-Hopper
- Tim Brown
- Hugh Mooney
- Melissa Webb
- JessaLee Goehring
- Greg Beard

Department Updates

- Telemarketing needs to be completed by 8/15/2022
 - Consultants need select all dates starting on 1/1/2022
 - Will be returned if not completed correctly.
- July Raise-should of seen a raise on August paychecks from 2% union raise.
- Rosalinda Jorrin name has been submitted to fill the open AGPA position to replace Diane. Plan is to start on August 15th. We now have SSA opening (Rosa's position) and that will be to be filled.
- No managers meeting for the past two weeks- so limited update from division.
- Travel- please work on it and get it done now, Q3 and Q4 travel. Q1 and Q2 travel should be submitted already.
- Miscellaneous Updates-
 - Docking station for Shay has been delivered and still looking for Jackie's station.
 - Tim's phone has been fixed by Savannah.
 - Congrats to Jasmine on her engagement!
 - Chuck introduced new staff members Tim Brown- (Assistant State FFA Advisor, EPA) and Jasmine Flores- (Leadership Development Coordinator) to all staff.
- Melissa Webb asked that Charles Parker inquire about the CALPADS enrollment data.

Ag Incentive Grant needs to be finalized ASAP and get to Hugh no later than 8/15. He needs to get it done and processed by August 15th to Diane/Rosa so they can begin working on the process.

We will discuss all of the AIG at our staff meeting in August.

- Possible \$10/member, or middle school program allotment or other ideas
- Shay moved to increase the per student allotment be increased to \$10 per member for AIG 22-23.
- Jackie Seconded
- Motion passed by majority vote

- Please send updated AIG program summary/details to Hugh that reflect the \$10/member increase for funding.

National Convention Update

- Our waiver and request to attend is in the legal department.
 - In talking to the 5th floor- say its promising.
 - Please let Jill know if you plan to attend as she is working on the California FFA trip and airfare costs
 - Will keep you informed- please keep him informed if you have questions/concerns regarding the trip
- AB 1887- Cannot use state funds to travel to prohibited states. Shay asked about AG Incentive Grant to pay for convention- Chuck said no because it is state funds. She also asked about salaries being paid to teachers traveling. Chuck said to guide teachers to work with their districts to be sure, can use Perkins and other non-state funds. Shay will work on an email and send to Chuck for approval.
 - Note: ASB Funds can be used but students must approve and include in minutes.
- California Trip- there are lots of schools wanting to do CA trip after the due date of July 15th. Jill wants to know how accommodating we need to be on it?
 - Currently we have 600 flights and close to full, Jill needs to check with Trisha to see what we have available.
 - Hotel Room availability? Unsure on the moment pending Jill's process.
 - Hugh moved that we take no additional reservations for the National Convention Trip past today, August 8th.
 - The motion was 2nd by Jill Sperling
 - Discussion
 - Motion passed by majority vote.
- GLC Update
 - Jasmine reported a great training this past week and extended a huge thanks to Galt High School for hosting the training and to Mrs. Reece.
 - First GLC is Sept 20th in Nevada

August Meeting in Ontario- August 23-25th

- Meeting start time is Tuesday at 10am and adjourn Thursday at 12n
 - Tour of facilities will be on Tuesday the 23rd- start time will be 10am.
 - We have 5 free flights to Ontario with the contract, Chuck will reach out to staff who will use the flights to get process going.
 - Hotel Accommodations will be at the Double Tree- quoted \$140 on concur it is \$90 or there is The Element next to Arena for \$98. Need to decide where we are staying.
 - Double Tree has a meeting room to use
 - Hugh asked about Ground Transportation and Chuck will look into it, Tim mentioned it was in a previous email from Taline.
 - It was noted that they would provide transportation to and from ‘
 - Jackie has 4 seats to use for transportation, Shay also has 4 extra seats.

New CC Contest Updates:

- Ag Mechanics State Fair finals will be held the last Saturday in April at COS
- Spanish Creed Contest State Finals

- There will be Region and State contests according to the CC code
 - Divisions separated by 7-8, 9-10, 11-12
- Discussion commenced on why the Spanish Creed is separated from other LDE contests.
- Room availability on the day of state LDE finals is a problem.
- Greg made a motion to conduct the Spanish Creed Speaking Contest in conjunction with other LDE's
- Tim seconded the motion
- Motion passed by majority vote.
- Water Resource State Finals at Fresno State Mid-Winter Finals
 - Only Sectional and State contests- could be ran same time as BIG and COOPS

Other Updates/Questions:

- Charter Schools can apply for Ag Incentive Grant
 - No difference in district and state charters being funded, they can apply, as long as open to the public and not paying tuition to attend.
- Boswell Funds-
 - Looking to donate \$500,000 one-time funds to be used for conference as in past, and also how do we engage more urban schools, more SAE based Chuck is thinking that is the direction.
 - The Boswell funds are supposed to be a discussion item for August meeting, Katie Otto is supposed to look into this and present at our staff meeting.
 - More information coming as questions have been asked on inception and plan moving forward.

End Time: 12:02pm

Next AEFS Meeting: TBD not currently planned