

MINUTES

UTAH FFA ADVISORY BOARD MEETING Tabby Mountain Lodge, Tabiona, UT August 7, 2009

I Attendance

MEMBERS IN ATTENDANCE

Area I Clyde Ellertson
Area III Bob Gowans
Area IV Allan Sulser
Area V Brandon Day
Area VI Darin Jenkins
Area VII Cal Baird
Area VIII Justin Thornley
Area IX Brian Fredrickson
Area X Eric Bleak
State FFA President Amberley Snyder
State FFA Advisor Buddy Deimler
State FFA Executive Secretary Brett Evans
UAAE President David Wilson

MEMBERS NOT IN ATTENDANCE

Area II Justen Selman
ASTE Representative
CTE Director Representative

II Call to Order

The meeting was called to order by State FFA Advisor Buddy Deimler.

III Approval of Minutes

The minutes of the May 5, 2009 meeting were reviewed by the Board. The attendance was corrected to fix the duplication of Justin Thornley and show Cal Baird as not in attendance. Bob Gowans moved to accept the minutes. Allan Sulser seconded the motion. Motion passed.

IV Financial Reports

Brett Evans presented the 2009-10 Year to Date Financial Report. After review by the committee Darin Jenkins moved to accept the report David Wilson seconded the motion. Motion passed.

Brett Evans presented the 2008-09 Budget to Actual Comparison Report. Brandon Day moved to accept, Darin Jenkins seconded the motion. Cal Baird moved to amend the motion to add that for the 2010-11 Fiscal Year that an annual budget be produced as well as the currently produced Activities Budget. Allan Sulser seconded the motion. Amendment passed. Amended motion passed.

Brett Evans presented the 2009-10 Proposed Budget. Darrin Jenkins moved and Clyde Ellertson second the motion to change the title of the report to 2009-2010 Proposed Activities Budget and approve the budget. Motion passed.

V 2009-2010 Area Realignment

Bob Gowans moved and Eric Bleak second the motion to move Area IV's proposal forward with the change of shifting Enterprise from Area 10 to Area 9. Motion passed

Cal Baird moved to accept the Area 7 proposal to move forward with the change of shifting Enterprise from Area 10 to Area 9. Justin Thornley seconded the motion. Motion passed

Allan Sulser moved and David Wilson seconded the motion to create the following system. 10 hosting chapters will be selected from the 10 Areas currently existing (see list). The Area Chair/Hosting Chapter must put on an Area Contest with registration from the chapters required by Dec 1 of the current year. All chapters may chose the Area Contest they wish to participate in as long as they register by the Dec 1 deadline. Motion passed. This will be the third option presented to teachers for their consideration.

Darrin Jenkins moved and David Wilson seconded the motion that after the current Area realignment is completed the FFA Executive Committee be give the authority to make all future assignments of chapters to Areas. Motion passed.

VI Utah FFA Association Chapter Guide to State FFA Activities 2006-10 updates

Cal Baird moved and Clyde Ellertson seconded the motion to approve the motions as written (motions attached) with the addition of "from the floor" on the height specification for Chapter Display size. Motion passed. Brett Evans will prepare and distribute an updated copy of the Chapter Guide.

David Wilson moved and Darin Jenkins seconded the motion to accept the Deadline Table as presented (attached). Motion passed. The table will be included in the updated version of the Chapter Guide to State FFA Activities.

VII Minimum Requirements for Honorary Awards

Brett Evans moved and Eric Bleak seconded the motion to postpone this issue to the next scheduled meeting.

VIII Review State Proficiency Award Minimum Qualifications

Brett Evans moved and Brandon Day seconded the motion to change item #3 to read "The applicant has been a member for at least 12 months at the time of the application." Motion passed.

IX Possible LATE Change in National Proficiency Award List

Brett Evans presented the letter from National FFA describing the possibility of some Proficiency Award categories not being funded in January (letter attached). Bob Gowans moved and Brian Fredrickson seconded the motion that all listed proficiency award categories be presented at the Area and State levels with the understanding that for any categories canceled by National FFA there will be no cash award and the application will not move on to national competition. Motion passed.

X Approval of 2009-10 Utah FFA Association Calendar of Activities

Brett Evans presented the 2009-10 FFA Calendar of Activities. Allan Sulser moved and Justin Thornley seconded the motion to set the State CDE date as April 20-21, 2010. Motion passed.

State Proficiency Award Judging was set for Friday, Feb 12, 2010.

Cal Baird moved to approve the activities calendar. Allan Sulser seconded the motion.
Motion passed.

2009-10 Advisory Board Meeting Schedule

1. Oct 6, 2009 - 4:00 - 6:00 p.m. - Provo High School, Provo, UT
2. Jan/Feb 2010
3. May 2010
4. Aug 2010

IX Adjourn

Cal Baird m moved to adjourn the meeting. Amberly Snyder seconded the motion.
Motion passed.

Future Agenda Items:

Combining FFA Events to attempt to reduce travel

Proposed updates to Utah FFA Association Chapter Guide to State FFA Activities 2006-2010

The italicized, highlighted portions are the proposed additions.

State Convention Talent & Entertainment

1. **Qualifications** - Talent & Entertainment entrants will be reviewed and selected by the State FFA Officer in charge. Appropriate acts will be selected to fill the time available at the state convention. The greatest amount of variety and entertainment value will be sought.
2. *All performers will wear FFA Official Dress to perform unless a variance is obtained from the State FFA Executive Secretary or State Officer in charge of convention Talent.*
3. **Application Process** - Entries must be submitted on the State Convention Talent & Entertainment Application Form to the State FFA Executive Secretary by February 22 for consideration.

Chapter Display Contest

1. **General Rules:**
 - a. Each chapter is eligible for competition at the state convention.
 - b. The displays must promote at least one of the following areas: agriculture, agricultural education, SAE programs or chapter, state or national FFA activities.
 - c. Displays should be no larger than 8' high *from the floor* x 8' wide *x 6' deep*. Additional size and space limitations if any will be announced each year by the State Executive Secretary.
 - d. Chapters should inquire in advance about the availability of electrical outlets, tables or other display needs not provided by the chapter itself.
 - e. *No messy or highly flammable materials (straw, hay, confetti) will be used.*
 - f. Display judges will use the *"Utah FFA Association Chapter Display Contest Score Card"* to judge the displays.
2. **Recognition** – The first through third place winning chapters will be recognized on stage at the state convention with an award certificate. The first place chapter is offered the opportunity to represent the Utah FFA Association in the Hall of States display at the National FFA Convention. Chapters agreeing to do the Hall of State display qualify as state competitors and (subject to yearly funding approval) state winner funds are provided for one chapter member to travel to the National FFA Convention.

Utah FFA Application Deadline / Action Table

Proposed Dates	Date	Item Due	Action Taken	Address to:
Nov. 30	Nov. 30	Initial Chapter Roster	E-mailed	State Exec. Secretary
Nov. 30	Nov. 30	Chapter Program of Activities	Postmarked or	State Exec. Secretary
Nov. 15	Dec. 1	State Officer Candidate Packet	Released	Agriculture Teachers
Area Contests (dates vary)	Area Contests (dates vary)	- Proficiency Awards - State FFA Degrees - American Degrees - State Star candidates - State Star Greenhands - Area Level CDEs	must be submitted for area judging / approval	Area Chairman
Jan. 15	Feb. 1	State Officer Candidate Applications	Received by	State Exec. Secretary
Jan. 15	Feb. 1	Nominating Committee Applications	Received by	State Exec. Secretary
Feb 15	Feb 15	National FFA Organization Scholarship Application	Completed ONLINE	National FFA Organization Website
Feb. 1	Feb. 22	Area approved State FFA Degrees	Received by	State Exec. Secretary
Feb. 1	Feb. 22	Area approved American FFA Degrees (with record books)	Received by	State Exec. Secretary
Feb. 1	Feb. 22	Area Winning State Star Award applications (with record books)	Received by	State Exec. Secretary
Feb. 1	Feb. 22	Star State Greenhand Applications (with record books)	Received by	State Exec. Secretary
Feb. 1	Feb. 22	Area Winning Proficiency Award Applications (with record books)	Received by	State Exec. Secretary
Feb. 1	Feb. 22	Area Contest Results Reports	Received by	State Exec. Secretary
Feb. 1	Feb. 22	Agriscience Fair Application	Postmarked	State Exec. Secretary
Feb. 15	Feb. 22	Superior Chapter Applications (Form I of National Chapter Application)	Postmarked	State Exec. Secretary
Feb. 15	Feb. 22	Blue & Gold Service, Distinguished Service, and Honorary State FFA Degree Nominations	Postmarked	State Exec. Secretary
Feb. 15	Feb. 22	Western AgCredit Scholarship Applications IFA Scholarship Applications	Postmarked	State Exec. Secretary
Feb. 15	Feb. 22	State Convention Talent Applications	Postmarked	State Exec. Secretary
Feb. 15	Feb. 22	Agriscience Student of the Year App.	Postmarked	State Exec. Secretary
Feb. 15	Feb. 22	Agriscience Teacher of the Year App.	Postmarked	State Exec. Secretary
Feb. 15	Feb. 22	AgriEntrepreneurship Award Application	Postmarked	State Exec. Secretary
Feb. 15	Feb. 22	Food for America Application	Postmarked	State Exec. Secretary
30 days before convention	30 days before convention	Any proposed constitutional amendments to be considered by delegates at State Convention	Received by	State Exec. Secretary
Feb. 22	March 1	Job Interview CDE Application Packets	Postmarked	State Exec. Secretary
Feb. 22	March 24	Five Star Chapter Award Application	Postmarked	State Exec. Secretary
April 10	April 10	Final FFA Membership Rosters	Received by	State Exec. Secretary
May 1	May 10	National Chapter Award Applications	Postmarked	State Exec. Secretary

State Proficiency Award Minimum Qualification

(Amended by FFA Advisory Board 8/7/09)

"Any applicant who meets the following minimum requirements will be eligible to be ranked 1st and be declared a state Proficiency Award winner. In the case of only one application in a proficiency award area, meeting the minimum requirements will result in the candidate being named the state winner of the proficiency award area. The determination as to whether or not the application meets the minimum requirements will be made by the State Proficiency Award Judges using the following criteria:

1. The application must be entered into the appropriate proficiency award category determined by the following:
 - a. The current year's list of sponsored award areas.
 - b. Proficiency category descriptions as outlined in the current years National Proficiency Award Handbook.
 - c. The Quick Reference Listing of SAE's and proficiency areas in the current years National Proficiency Award Handbook.
2. The applicant meets all requirements as listed on the Agricultural Proficiency Award Review Form in the current version of the National Proficiency Award Handbook.
3. The applicant has been a member for at least 12 months at the time of the application.
4. The application documents qualified SAE earnings of at least \$500 or 150 unpaid hours.

2010 Proficiency Areas

National FFA Organization
P.O. Box 68960
Indianapolis, IN 46268-0960

June 1, 2009

TO: State Supervisors of Agricultural Education
State FFA Executive Secretaries

FROM: Rosalie Hunsinger
Program Manager – CARE Division – Awards and Recognition

Jim Armbruster
Team Leader – CARE Division – Awards and Recognition

RE: **2010** Sponsored Proficiency Award Areas

For 2010, the *tentative* total number of National FFA Organization proficiency award categories is 47.

Proficiency award areas will **ONLY be made available and active if they are fully sponsored.**

Shortly after the first of the year 2010, the National FFA Organization will update you if any award areas remain unsponsored. In the event that any proficiency area is unfunded at the national level, FFA will still make certificates and medals available to chapters.

Please keep in mind this list is notification for **THE 2010 AWARD YEAR!!!** We sincerely hope that this early announcement will assist you in future program planning.

Thank you!

2010 Proficiency Areas

1. Agricultural Communications - Entrepreneurship/Placement
2. Agricultural Education – Entrepreneurship/Placement
3. Agricultural Mechanics Design and Fabrication – Entrepreneurship/Placement
4. Agricultural Mechanics Energy Systems – Entrepreneurship/Placement
5. Agricultural Mechanics Repair and Maintenance – Entrepreneurship
6. Agricultural Mechanics Repair and Maintenance - Placement
7. Agricultural Processing - Entrepreneurship/Placement
8. Agricultural Sales – Entrepreneurship
9. Agricultural Sales – Placement
10. Agricultural Services - Entrepreneurship/Placement
11. Beef Production – Entrepreneurship
12. Beef Production – Placement
13. Dairy Production – Entrepreneurship
14. Dairy Production – Placement
15. Diversified Agricultural Production – Entrepreneurship/Placement
16. Diversified Crop Production – Entrepreneurship
17. Diversified Crop Production – Placement
18. Diversified Horticulture – Entrepreneurship/Placement
19. Diversified Livestock Production – Entrepreneurship
20. Diversified Livestock Production – Placement
21. Emerging Agricultural Technology - Entrepreneurship/Placement
22. Environmental Science and Natural Resources Management - Entrepreneurship/Placement
23. Equine Science – Entrepreneurship
24. Equine Science – Placement
25. Fiber and/or Oil Crop Production – Entrepreneurship/Placement
26. Floriculture - Entrepreneurship/Placement
27. Food Science and Technology - Entrepreneurship/Placement
28. Forage Production - Entrepreneurship/Placement
29. Forest Management and Products - Entrepreneurship/Placement
30. Fruit Production - Entrepreneurship/Placement
31. Grain Production – Entrepreneurship
32. Grain Production – Placement
33. Home and/or Community Development - Entrepreneurship/Placement
34. Landscape Management - Entrepreneurship/Placement
35. Nursery Operations - Entrepreneurship/Placement
36. Outdoor Recreation - Entrepreneurship/Placement
37. Poultry Production - Entrepreneurship/Placement
38. Sheep Production - Entrepreneurship/Placement
39. Small Animal Production and Care – Entrepreneurship/Placement
40. Specialty Animal Production – Entrepreneurship/Placement
41. Specialty Crop Production - Entrepreneurship/Placement
42. Swine Production – Entrepreneurship
43. Swine Production – Placement
44. Turf Grass Management – Entrepreneurship/Placement
45. Vegetable Production – Entrepreneurship/Placement
46. Veterinary Medicine– Entrepreneurship/Placement Wildlife Management – Entrepreneurship
47. Wildlife Management – Entrepreneurship/Placement

Should you have any questions on the information in this memo, please contact me at 317-802-4255 or by Email at: rhunsinger@ffa.org

2009 - 2010 Utah FFA Association Calendar of Events

Date	Event	Location	Call for Information
Sept 10-20, 2009	Utah State Fair (Little Hands on the Farm)	Salt Lake City	Brett Evans
Sept 29	Southern Utah University Judging Contest	Cedar City	Dean Winward
Oct 1-2, 2009	UEA - Agricultural Education Division Meeting	TBA	David Wilson
Oct 7, 2009	Utah Council of Farmer Cooperatives Coop Quiz Competition	Lehi	Brett Evans/Devon Bailey
Oct 13	Snow College FFA Field Day	Ephriam	Jack Anderson
Oct 21 - 24	National FFA Convention	Indianapolis, Indiana	Brett Evans
Nov 19-20, 2009	Utah Farm Bureau State Convention	TBA	Brett Evans
Nov 13-14	Utah State Turkey Show	TBA	
Dec 4-5, 2009 (tentative)	Utah Leadership Conference I	TBA	Brett Evans
Dec 11-12 (tentative)	Utah Leadership Conference II	TBA	Brett Evans
Jan 7, 2010	Utah Farmers Union State Convention & Extemporaneous Speaking Invitational	Salt Lake City	Arthur Douglas
Jan ??	USU Collegiate FFA State Officer Candidate Training & Creed Invitational	TBA	Rudy Tarpley
Jan (Varies by Area)	FFA Area Contests	Determined by Area	Area Chair
Jan 21 - 22, 2010	Utah Farm Bureau YF&R FFA Discussion Meet Semi Finals & Finals	Ruby's Inn	David Bailey
Feb 19-20	UACTE Teacher Conference	St. George	David Wilson
Feb 12, 2010	State Proficiency Award Judging	TBA	Brett Evans
Feb 21-27	National FFA Week		National FFA
Feb 23 (<i>tentative</i>)	FFA Week Declaration/Legislature Ice Cream Social	State Capital	Brett Evans
March 11-13, 2010	Utah FFA Association State Convention	SUU, Cedar City	Brett Evans
April 20-21, 2010	Utah FFA Association State Career Development Events	USU, Logan	Brett Evans
April ??	<i>State FFA Officer Orientation & Training</i>	<i>TBD</i>	<i>Buddy Deimler</i>
April ??	Utah Envirothon (FFA Environmental Science & Natural Resources State CDE)	TBA	Staci Strenkert
May 2010			
<i>June 9-11, 2010</i>	<i>CTSO Leadership Training Institute</i>	<i>Salt Lake City</i>	<i>Brett Evans</i>
<i>June ??, 2010</i>	<i>BLAST Off - State Officer Training</i>	<i>Logan</i>	<i>Brett Evans</i>
<i>June 28 - July 2</i>	<i>Four Corners National Leadership Conference for State Officers</i>	<i>Ruby's Inn</i>	<i>Brett Evans</i>
<i>June ??, 2010</i>	<i>Agricultural Education CTE Summer Conference</i>	<i>Logan</i>	<i>Buddy Deimler</i>

July 7 - 8, 2010	Chapter Officer Leadership Training Camp - Southern (Southern COLT)	SUU Mt. Center	Brett Evans
July ??	Chapter Officer Leadership Training - One Day (One Day COLT)	TBA	Brett Evans
July ??	Chapter Officer Leadership Training - Northern (Northern COLT)	Eden	Brett Evans
<i>July ??</i>	<i>FFA State Presidents Conference (State President & Vice-President only)</i>	<i>Washington D.C.</i>	<i>Brett Evans</i>
<i>August ??</i>	<i>State FFA Officer Planning Retreat</i>	<i>TBD</i>	<i>Brett Evans</i>

Italicized events are activities for the general information of the chapters but may not include direct chapter involvement.