

## MINUTES

### UTAH FFA ADVISORY BOARD MEETING Wasatch High School, Heber City, UT May 5, 2009

#### I Attendance

##### MEMBERS IN ATTENDANCE

Area I T. J. Rhodes  
Area II Justen Selman  
Area III Bob Gowans  
Area IV Allan Sulser  
Area V Kasee Smith  
Area VI Darin Jenkins  
Area VII Justin Thornley  
Area VIII Justin Thornley  
Area X Eric Bleak  
ASTE Representative Rudy Tarpley  
State FFA President Amberley Snyder  
State FFA Advisor Buddy Deimler  
State FFA Executive Secretary Brett Evans  
UAAE President Dave Erickson  
CTE Director Representative LaVoy Starley

##### MEMBERS NOT IN ATTENDANCE

Area IX Brian Fredrickson

#### II Call to Order

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

#### III Approval of Minutes

The minutes of the February 3, 2009 meeting were reviewed by the Board. Allan Sulser moved to accept the minutes. Darin Jenkins seconded the motion. Motion passed.

#### IV Financial Reports

Brett Evans presented the 2008-09 Year End Detail Financial Report. After review by the committee Kasee Smith moved to accept the report Allan Sulser seconded the motion. Motion passed.

#### V 2009-2010 Area Realignment

As directed by the Board Brett Evans solicited FFA Area realignment proposals from all chapters. The three proposals received (*copies attached*) were discussed. The Board requested additional proposals based on School Districts and based on smaller "FFA Districts" then going to a "Area" upper level event before state.

#### VI Selection of CTE Director to Serve on Advisory Board

LaVoy Starley was congratulated on his retirement plans and thanked for his service on the Board. Replacements for the CTE Director's Board seat were discussed and nominated for invitation as follows:

First Choice - Joan Tuttle, Nebo School District  
Second Choice - Parly Jacobs, ?? School District

Third Choice - Lloyd Marchant, North/South Summit School Districts  
Dave Erickson moved to invite at CTE Director to serve in the order shown. Allan Sulser seconded the motion. Motion passed.

**VII Report from CTSO Advisory Board Meeting**

Brett Evans reported on the proceeding of the CTSO Advisory Board meeting. The CTSO Advisory Board strongly requested that the FFA reduce the number of activities it conducts in order to reduce the amount of class time missed and travel expenses. The CTSO Advisory Board was agreeable to FFA's request to move the State FFA Convention back to a March date offer the date of March 11-13 as the only available date.

Dave Erickson moved that the Utah FFA Association State Convention be move to March 11 - 13, 2010. The due date for Area Contest results and applications be moved up accordingly to Feb 1. Justin Thornley seconded the motion. Motion passed.

**VIII FFA State Executive Secretary Evaluation & Annual Contract Renewal**

Bob Gowans moved and Dave Erickson second the motion to go into Executive Session. Brett Evans and Amberley Snyder were excused from the room for the discussion. Executive Session was concluded and Brett Evans & Amberley Snyder rejoined the meeting.

Darin Jenkins moved and Kasee Smith seconded the motion to extend Brett Evans a contact as the Utah FFA Association State Executive Secretary for the 2009-10 year. Motion passed.

Rudy Tarpley asked that the minutes show that the ASTE Representative abstains from the vote.

**2009-10 Advisory Board Meeting Schedule**

1. August 7, 2009 – Tabiona 10:00 – 12:00 p.m.
2. Sept/Oct 2009
3. Jan/Feb 2010
4. May 2010

**IX Adjourn**

Justen Thornley moved to adjourn the meeting. Rudy Tarpley seconded the motion. Motion passed.

**Future Agenda Items:**

Combining FFA Events to attempt to reduce travel

## Utah FFA Association Proposed 2009-2010 Areas

<b>Area I</b>	Bear River Box Elder Fremont Mountain Crest Sky View Weber
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<b>Area II</b>	Clearfield Davis Layton Salt Lake Tech Syracuse Woods Cross
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<b>Area III</b>	Bingham Copper Hills Grantsville Jordan Tech Riverton <b>New Stansbury High</b> Tooele West Jordan
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<b>Area IV</b>	<b>Altamont</b> <b>Granite Mtn.</b> <b>Morgan</b> North Summit South Summit Wasatch
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<b>Area V</b>	Payson Provo <b>Mt. Nebo</b> <b>New Mapleton High</b> Spanish Fork Springville Salem
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<b>Area VI</b>	Duchesne Manila Roosevelt Tabiona Uintah
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<b>Area VII</b>	Delta North Sevier Richfield South Sevier Gunnison Manti North Sanpete <b>Millard</b>
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<b>Area VIII</b>	Grand Monticello Monument Valley Emery Price San Juan Wayne
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<b>Area IX</b>	Beaver Bryce Valley Cedar Long Valley Panguitch Parowan
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<b>Area X</b>	Dixie Desert Hills Enterprise Hurricane Kanab Pine View Snow Canyon
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<b>Area XI</b>	<b>American Fork</b> <b>Lehi</b> <b>Lone Peak</b> <b>Pleasant Grove</b> <b>Timpanogos</b> <b>New Westlake High</b> <b>Orem</b>
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If trying to keep with many districts request to minimize travel. This proposal deals with arranging each area to reduce the travel within the area. While it is impossible to reduce every are to help with travel we are proposing on additional area. The only way to reduce some of the other areas are to expand the amount of areas we are proposing. Thanks, Mike

# Utah FFA Association

## 2009-10 Areas - PROPOSAL (Evans)

<b>Area I</b>	Bear River	6
	Box Elder	
	Fremont	
	Mountain Crest	
	Sky View	
	Weber	

<b>Area VI</b>	Altamont	6
	Duchesne	
	Manila	
	Roosevelt	
	Tabiona	
	Uintah	

<b>Area II</b>	Clearfield	8
	Davis	
	Granite Mountain - moved	
	Layton	
	Morgan	
	Salt Lake Tech - new	
	Syracuse	
	Woods Cross	

<b>Area VII</b>	Delta	8
	North Sevier	
	Richfield	
	South Sevier	
	Gunnison	
	Manti	
	Mt. Nebo	
	North Sanpete	

<b>Area III</b>	Bingham	8
	Copper Hills	
	Grantsville	
	Jordan Tech	
	Riverton	
	Stansbury - new	
	Tooele	
	West Jordan	

<b>Area VIII</b>	Grand	7
	Monticello	
	Monument Valley	
	Emery	
	Price	
	San Juan	
	Wayne	

<b>Area IV</b>	American Fork	8
	Lehi	
	Lone Peak	
	North Summit	
	Pleasant Grove	
	South Summit	
	West Lake - new	
	Wasatch	

<b>Area IX</b>	Beaver	7
	Bryce Valley	
	Cedar	
	Long Valley	
	Millard	
	Panguitch	
	Parowan	

<b>Area V</b>	Maple Mountain - new	8
	Orem	
	Payson	
	Provo	
	Spanish Fork	
	Springville	
	Timpanogos	
	Salem	

<b>Area X</b>	Dixie	7
	Desert Hills	
	Enterprise	
	Hurricane	
	Kanab	
	Pine View	
	Snow Canyon	

Brett,

Please consider this a written request for area realignment.

After speaking with the chapter and the alumni association, they think, and I agree, that a move to area nine from area ten would be in the best interests of all concerned. In the area and in the state.

Enterprise has, through no one's fault, always kind of been odd man out when comes to area 10. We fit

1. Travel to the Cedar city area for competition and participation is much easier for us to accommodate both financially and logistically. By using a bus driver from Enterprise it saves the district about three hundred dollars per trip than to have someone from St. George come here empty and then have to drive back to St. George
2. Area ten (St. George) has BIG high schools and pulls members from a talent pool much larger than our own, hence, they can sometimes compete for regional and state CDE's on a higher level than smaller schools like
3. Residing within the metropolitan area of Washington County the big schools also have the advantage over us when it comes to fundraising. We do not have the venue, the juice, nor the potential ticket sales that would fill any seats for a benefit concert by a famous country band. We really have to scratch down here to bring in any
4. With the addition of Desert Hills High last year, the competitive process will skew even more and inhibit equitable competition. If Enterprise transferred to 9 then the member numbers would balance out for a little while until growth in Washington County necessitates the need for further realignment.

I do not think this move will affect the rest of the state but it has the ability to affect are 9and 10 in a positive way.

Sorry about the novel but I thought we had better have our say.

Thanks for all you do,  
Pat

# Utah FFA Association

## 2009-10 Areas

<b>Area I</b>	Bear River Box Elder Fremont Mountain Crest Sky View Weber
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<b>Area IV</b>	American Fork Lehi Lone Peak North Summit Pleasant Grove South Summit Wasatch
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<b>Area IX</b>	Beaver Bryce Valley Cedar <b>Enterprise</b> Long Valley Millard Panguitch Parowan
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<b>Area V</b>	Orem Payson Provo Spanish Fork Springville Timpanogos Salem
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<b>Area X</b>	Dixie Desert Hills Hurricane Kanab Pine View Snow Canyon
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