FALL KAAE EXECUTIVE MEETING MINUTES

The Fall KAAE Executive Meeting was called to order at 7:03 p.m. on September 14, 2018 by KAAE President Daniel Mattingly.

* Invocation: Johnny Martin
* Approval of Agenda: Motion to approve the agenda was moved by Johnny Martin and seconded by Matt Whitaker. Motion passed
* Approval of July Minutes: Motion to approve the July Minutes was moved by Daniel Bustle and seconded by John Hammond. Motion passed.
* Committee Reports:
	+ Contest Committee – Daniel Bustle
		- Proposed proficiency rule changes and recommendation from the SAE committee. The primary reason for the proposed changes is the number (5) of proficiencies from Kentucky that were disqualified at the national level. These proposed rules changes will need to be discussed at the regional level before action can be taken at the December meeting.
			* If a proficiency is missing any required signatures at the state level they will automatically be disqualified – as is the case on the national level
			* Unlocked application will no longer be scored/judged
			* All printed pages from proficiencies should be included in the application
		- Possibility of a Wildlife CDE to be held at the State Fair as early as 2020.
			* Similar format to the Georgia FFA Wildlife CDE with changes made to meet the needs of Kentucky FFA
			* EKU or NKU are possible partners to help facilitate the CDE
			* Committee was formed (Chair – Kevin Anderson) to put together a formal proposal/rules at the December meeting
		- Contest revision rotation was discussed.
			* Suggested that 2 to 3 proposals be submitted at the December meeting
		- The criteria and scoring for the Horticulture chapter award was discussed, with the hope of improving the quality and aesthetics of the entrees. These proposed rules changes will need to be discussed at the regional level before action can be taken at the December meeting.
			* Only blue ribbon items will receive points towards the overall horticulture chapter award
			* Double points would be given for champion horticulture as well as landscape design
		- Dairy holders was discussed
			* Top three individuals will be placed/named
			* 1st place individual serving as Kentucky’s representative at the national contest
		- Proposal to add a Kentucky FFA Home Site Evaluation CDE
			* Held at the same time and location as the Kentucky FFA Land Judging CDE
			* If participation is high enough a regional level Home Site Evaluation CDE could be added later
			* A committee (Daniel Bustle, Matt Whitaker, & Harvey Franklin) was created to bring a proposal to the December meeting.
		- Livestock Evaluation CDE was discussed
			* The addition of performance class to an existing class was passed by the contest committee
		- Discussion was held on the possibility of posting all results from state contest not just the top three. These proposed rules changes will need to be discussed at the regional level before action can be taken at the December meeting.
		- Daniel Bustle moved to accept the Contest Committee Report. Motion passed.
	+ Advocacy – Lindsey Davie
		- Here by the Owl Campaign
			* Post picture over the next 2 weeks
			* $150 in prize money
			* # here by the owl
		- National Teach Ag Day
		- Promote local Ag Advocacy
			* #Kentucky Ag Advocacy
		- Discussed the need, especially for new teachers, to understand the value of extended days and Perkins funding
	+ Scholarship – No report
	+ Professional Growth – Loren Gross
		- Industry Tours were a success, but the need to have a variety of locations to visit is necessary if it is going to annual part of the CTE Summer Program.
		- Sessions at Seneca were also valuable, but the ½ day is preferred over 1 day
		- Winter PD
			* Contest Update Training was successful and should continue to be offered
			* How to workshops was suggested
	+ NAAE/ACTE/KACTE – Daniel Mattingly
		- Discussed the following:
			* Ways to increase membership
			* Region II ACTE
			* NAAE in San Antonio, Texas
	+ Region IV/NAAE – Daniel Mattingly
		- * Kentucky will be hosting in June of 2020
			* Ideas and tour possibilities wanted
* Officer Reports:
	+ Past President – Misty Bivens (not in attendance)
		- No report
	+ President – Daniel Mattingly
		- No report
	+ Vice President – Bradley McKinney
		- No report
	+ Secretary – Jeff Hayes
		- No report
	+ Treasurer/Membership – John Hammond
		- An income and expense report was distributed to group and discussed.
			* Total income - $40,530.64
			* Total expense - $37,925.27
			* UK Grant Partnership with KAAE Balance - #3,160
				+ Current balance - #3,160
			* Scholarship fund current balance - $27,093.68
			* General Fund Balance (not including Scholarship Fund or UK Grant) - $13,471
			* Total KAAE Account Balance (including Scholarship Fund and UK Grant) - $43,724.68
		- Membership currently stands at a 192 members.
	+ Reporter – Johnny Martin
		- No report
* FFA Report – Matt Chaliff
	+ Regional Handouts
		- Regional Land Judging Plaques
		- State Fair Ribbons
		- Contest Materials for Ag Sales, Ag Mechanics, Welding, and Small Power have been emailed to regional chairs
	+ National Convention
		- Connor Richardson is our National FFA Officer Candidate
		- No Kentucky Award Winners Lunch this year – considering alternatives
		- Be sure students are well supervised
	+ Membership Roster & FFA Dues
		- Deadline is November 7th.
		- Roster must be submitted using AgCN
		- Kelly Board will be available to assist with rosters
		- Please help us get all the out of school members
		- Our goal is 6% growth in membership – chapter goals to be given out tonight
		- New recruitment video available next week
		- Several chapters are moving to affiliation this year
	+ 212 and 360 Conferences (Sponsored by Farm Credit/Mid America)
		- Several conferences currently scheduled
		- Facilitators will be reaching out soon to confirm details
		- If you region or chapter wants to host a conference please contact (Matt Chaliff)
	+ State Officers
		- Schedule visits now
	+ State Convention Site Selection
		- Open bid process for 2021-2023
		- Committee to be appointed by KAAE Chair
* FFA Foundation Report – Emily Davis
	+ Blue and Gold Gala to be held October 13, 2018 – sold out
	+ The Ag Tag checks should be mailed at the beginning of October
		- $204,000 to the KY FFA Foundation
	+ Grant opportunities are available
		- Rising Sun
		- Better Days through Better Ways
		- Jacket program
			* Deadline Oct 1st
			* 2 students need to apply
	+ Tractors (Oliver) should be in stock in October
	+ Gift of Grain Program
		- Toolkit available
	+ Remind teachers and FFA member to cash state convention checks
* Teacher Educator’s Report –
	+ No report
* LTC/FFA Alumni Report – Matt Chaliff
	+ Tentative Camp Dates for 2019
		- Week I June 17-21, Week II June 24-28, Week III July 1-5, Week IV July 8-12, & Week V July 15-19
	+ 6th week of FFA Camp will be held this year if 200 are registered by October
	+ Be sure to pay your alumni dues
	+ Alumni workshops
		- Designed for anyone interested in starting or growing an alumni and supporters in your county
		- 3 location
			* Montgomery County High School – Sept 28, 2018
			* Taylor County High School – Oct 12, 2018
			* Madisonville North Hopkins High School – Oct 19, 2018
		- Free
		- Limited to first 30 registered per site
		- Send registration to agreen51@bellsouth.net
* Adult Education/YFA Report –
	+ No report
* Ag Ed Report – Brandon Davis
	+ 59 teacher movements
	+ Several closings
	+ 5 or 6 new positions
	+ 269 agriculture teachers state wide
	+ Curriculum projects
		- Working with commodity groups
		- Ag Biotechnology Pathway under review
	+ Transitions readiness unclear at present time
	+ Ag Land at the State Fair was a huge success with the increased visibility
	+ Kicking off a review of the state officer program over the next year
		- Focusing on the following three areas
			* Purpose of a state officer in Kentucky
			* Qualities of a State Officer
			* Selection Process
* Regional Reports/Concerns –
	+ None
* Unfinished Business –
	+ None
* New Business – Matt Chaliff
	+ FFA memberships requirements were discussed
		- Issues
			* Home school students
			* Students only enrolled in online programs such as dual credit courses through Racer Academy
			* Students enrolled in early college programs such as Gatton Academy
			* Early graduation
* Reminder of Important Dates –
	+ A sheet was distributed with upcoming important dates
* Adjourn
	+ The motion to adjourn was moved by Daniel Bustle and seconded by Johnny Martin. Motion passed