FALL KAAE EXECUTIVE MEETING MINUTES

The Winter KAAE Executive Meeting was called to order at 3:05 p.m. on December 27, 2018 by KAAE President Daniel Mattingly.

* Invocation: Johnny Martin
* Approval of July Minutes: Motion to approve the July Minutes was moved by Misty Bivens and seconded by Brian Welch. Motion passed.
* Treasurer’s Report – John Hammond
	+ - An income and expense report was distributed to group and discussed.
			* Balance as of last meeting (9-14-18) - $43,724.68
			* Total income - $7,669.31
			* Total expense - $2,720
			* UK Grant Partnership with KAAE Balance - #4,060
				+ Current balance - #4,060
			* Scholarship fund current balance - $27,093.68
			* Current Balance - $27,769.63
			* General Fund Balance (not including Scholarship Fund or UK Grant) - $16,874.36
			* Total KAAE Account Balance (including Scholarship Fund and UK Grant) - $48,703.99
* Auditing Committee Report – No report
* Officer Reports:
	+ Past President – Misty Bivens
		- No report
	+ President – Daniel Mattingly
		- No report
	+ Vice President – Bradley McKinney
		- No report
	+ Secretary – Jeff Hayes
		- No report
	+ Reporter – Johnny Martin
		- No report
* Committee Reports:
	+ FFA Camp Advisory –
		- No Report
	+ Contest Committee – Daniel Bustle
		- The following proficiency rule changes were passed in the Contest Committee and will be in place for the 2018 state rating. (The primary reason for the changes is the number (5) of proficiencies from Kentucky that were disqualified at the national level.)
			* 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
		- Wildlife CDE
			* Possibility of a Wildlife CDE to be held at the State Fair as early as 2020. Hopefully to held on Thursday afternoon of State Fair at the same time as the dairy and livestock evaluation CDEs.
			* Similar format to the Georgia FFA Wildlife CDE with changes made to meet the needs of Kentucky FFA.
			* EKU’s Wildlife Society has agreed to run/facilitate the CDE
			* Committee (Chair – Kevin Anderson) put together a formal proposal/rules
			* These proposed rules changes will need to be discussed at the regional level and feedback given before action can be taken at the July meeting.
		- Contest revision rotation was discussed.
			* These proposed rules changes will need to be discussed at the regional level and feedback given before action can be taken at the July meeting
		- 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
			* Work is continuing to be done on contest development in cooperation with NRCS
		- Possible development of a KY FFA Land Judging Manual was discussed
		- Return of Score Sheets/Results
			* Mr. Chaliff plans to collect scan and email score sheets/results from state FFA convention approximately a month after convention.
		- Crop Scouting held at the Princeton Research Station was mentioned for information purposes. This isn’t an FFA activity and no action was taken.
		- Possibilty of changing the land judging scorecard was discussed. Basically the same scorecard, except a separate scorecard for each site. These proposal will need to be discussed at the regional level and feedback given.
	+ Advocacy – Lindsey Davie
		- KY FFA Foundation Teach Ag Committee, teacher recruitment, Here by the Owl Campaign, Teach Ag Day were discussed
		- Promote local Ag Advocacy
			* Pictures to be shown at the state FFA convention
	+ Scholarship – No report
	+ Professional Growth – Jacob Ball
		- No tours for this upcoming CTE Summer Program.
		- Wanted more hands-on activities in workshops and a continuing need to search for industry partners to assist and/or facilitate those types of workshops
		- Pathway workshop with resource sharing was suggested
		- The need to advertise workshops especially if they include free resources/supplies was suggested
		- Roundtables at this year’s CTE Summer Program maybe all could/should be focused on SAEs.
	+ NAAE/ACTE – Daniel Mattingly
		- Kentucky had 31 members attend the NAAE Conference in San Antonio, Texas
		- Next year’s conference will be held in Anaheim, California
		- Encouraged Kentucky educations to apply for the NAAE Contests/Awards
	+ Region IV/NAAE – Daniel Mattingly
		- * Kentucky will be hosting in June of 2020
				+ Planning Committee met

Bardstown will be the headquarters for the conference

Tours discussed

More information at the CTE Summer Program

* + - * This summer’s Region IV Conference will be held in Ann Arbor, Michigan
* FFA Report – Matt Chaliff
	+ Regional Chair Boxes
		- Star Plaques, FFA Day Contest Tabulation Books
		- Tabulation Books also on Google
		- Please send results ASAP
		- Contest Packets and Prep Room Materials will be hand delivered to the contest sites
	+ FFA Dues Summary
		- 9,777 paid members as of December 10 and increase of 397 members from this time last year
		- 2,771 unpaid members
		- Twenty chapters have not turned in a dues roster
		- Seventeen chapters have completed rosters, but haven’t paid dues
		- All second semester students can pay their FFA dues
		- Teacher please check membership for out of school students
	+ Important dates were discussed and distributed
	+ Teachers are encouraged to apply for Honorary American FFA Degree
	+ National Band, National Chorus, National Talent – applications can be submitted online at [www.ffa.org](http://www.ffa.org)
	+ Teacher of the Year Award application are to be scored at state rating
	+ Regional Chairs need to let their region know when and where the state degrees will be scored and if star battery is going to be required for regional stars
	+ Proficiency areas are the same as last year
	+ State Convention Site Selection
		- Received two bids from Louisville (Galt House and Fair Grounds) and one form Lexington for 2021-2023
* Ag Ed Report – Brandon Davis
	+ All 5 weeks for FFA Camp are full
		- 8 more chapters are registered to attend this year as compared to last summer
	+ Summer Conference will run Tuesday through Friday (July 23-26)
	+ New graduation requirements have been approved
	+ Exceptional work experience requirements are yet to be determined
	+ Hopefully we will know next month about the industry certifications for next year
	+ Currently one ag ed position open
* Secondary Educator’s Report – Dr. Bellah
	+ Discussed upcoming events and dates for activities, the number of student teachers, and addition of Dr. Christy Guffey and her husband to faculty at Murray State University
* Adult Education/YFA Report –
	+ No report
* Regional Reports/Concerns –
	+ None
* Unfinished Business –
	+ None
* New Business –
	+ None
* Adjourn
	+ The motion to adjourn was moved by Daniel Bustle and seconded by Misty Bivens. Motion passed