**Section 8 IAVAT Fall Meeting**

Date - 9/3/20

Location / Time – [Zoom link](https://us02web.zoom.us/j/9782995374)  @ 4:00 pm

1. **Introductions & Roll Call**
2. **Pause for Applause**
3. **Reports**
	1. JJC
	2. FCAE: Luke Allen
	3. FFA Section Officers
	4. IL FFA District Rep: Jason Perry
	5. IAVAT District Rep: Matt Meyer
4. **Minutes**
5. **Treasurer’s Report**
6. **Old Business**
	1. Section Fair Recap
7. **New Business**
	1. Advocacy Update
	2. Shared Drive
		1. If you do not have access please contact Luke
		2. Make copies of documents- then move the copy into your own folder. Do not edit the files within the shared drive.
	3. Proficiencies
		1. Application will be used this year for state.
	4. CDE Changes
		1. What is your school thinking for policies…
			1. Can you go to contests?
			2. Can you host contests (will your school allow visitors)?
			3. We can stay under 50 participants IF we limit to 1 team per chapter.
				1. would need strict registration dates so chapters could bring additional attendees if there was room
		2. State
			1. attached is an OVERVIEW of the changes, be sure to read the rules before attending for STATE
			2. All FALL CDE’s are online, Land Use Cancelled and Dairy Foods postponed.

* 1. IAVAT and FFA Deadlines
		1. the membership deadlines are **HARD Deadlines**
			1. October 1st for FFA membership (submitted and paid)
			2. October 31st for IAVAT.

**The following is from the section chair’s minutes about CDE’s brought from IAVAT conference and the committee meeting.**

**Old Business:**

1. Review of 2020 IAVAT Conference
	1. Attendance
		1. 220 members attended virtually
		2. THANK YOU
	2. Crisis/Advocacy Results
		1. Trivia Night - 10 teams
		2. T-shirt sales - shirts in convention packets; others have been mailed. Raised about $4,200
	3. Next year will be held at SIU
2. Conference Resolutions
	1. Resolution #1: Committee Restructuring
		1. Reviewed committee structure but think that it was important to evaluate committee chairs for committees to work correctly.
		2. Working on committee policies and guidelines for chairs so that there is more structure and guidance.
		3. Committee chairs meeting August 6 at 3pm and August 13 at 7pm. Will need to attend one of the meetings. Will be sent to chairs.
		4. Three strike system for chairs. Not attending meetings, completing reports, committee descriptions/goals to accomplish and how to accomplish.
		5. Set dates that committees have to meet by
		6. Form to complete related to goals or things for the board to be completed for each meeting.
		7. Board set a few goals/objectives for each committee.
		8. Inactivated leadership camp committee.
	2. Resolution #2: Create a Diversity Committee
		1. Task Force Structure - to be determined and structured by the following subcommittee:
			1. IAVAT Board Rep - Gary Ochs
			2. IAVAT Board Rep - Josh Berg
			3. FFA Board - Wyatt McGrew
			4. FFA State Officer - Emma
			5. Noelle Coronado - CHAS
			6. Another Student Rep - CHAS
			7. State Staff - Mindy Bunselmeyer
			8. State Staff - Luke Allen
		2. If you have feedback or input, please let the taskforce know.
		3. Regardless of where you are from or what your programs look like, we need that input as well.
3. Action on Committee Reports
	1. CDE - [doc](https://docs.google.com/document/d/1frDL1zbYUNhFcbtB6zLehus9ro4-7qUkHlObiR7BXiM/edit?usp=sharing)
		1. Ag Sales
			1. Pick an Illinois product since there is no national CDE this year by Sept. 1
			2. **Agriculture Sales CDE** - Add this wording to the rules - "Students are allowed to bring a one-inch binder containing product information and a calculator to the event. This will be the only material allowed. Real world scenarios will be utilized, and students will not be allowed to invent product information to include pricing, packaging, specials, etc.
		2. Ag Marketing
			1. Marketing CDE will be invitational this year (since it didn’t happen this past year)
		3. Land Use Score Card
			1. Using Indiana’s card for us going forward.
			2. Postponing soils for this fall and adjusted following years. Will homesite evaluation be included? Steve Buyck thinks it will be included in 2021.
		4. Meats - Question Class added
		5. Forestry - Scantron Score Card
			1. Chainsaw practicum will be multiple choice.
		6. Job Interview
			1. Removed 7 copies of resume/cover letter; sent digitally in pdf - adjusted scorecard
			2. Adjusted judges required. 3 professionals judging cover letter/resume and one professional judging follow up.
			3. Participants have to include a job posting so judges can better evaluate.
	2. SAE
		1. The ability to print one single document
		2. The ability to choose a proficiency area.- including only relevant SAEs, excluding all others, and creating summary financial data & hours for the proficiency area
		3. Include from the national proficiency application:
			1. Performance Review A 1-“Briefly explain your SAE and how it related to this award area.”-eliminating the need for the proficiency area summary form
			2. Performance Review A 2- “Briefly explain how your roles, responsibilities, and/or management decisions related to this award area changed.”
			3. Outcomes/efficiencies (up to five)
		4. Include from the student’s record book:
			1. Section F-“SAE Summary.” (Summary, scope, plan, journal, income, expenses, individual profit/loss statement)
			2. Section G-“Non-Current / Capital Inventory”
			3. Section H-“Other Transactions”
			4. Section I-Profit/Loss Statement (by Year)-financial information for each SAE within the proficiency area as well as OVERALL financial information for the proficiency area
		5. Lifeguarding can be added to the safety area for state proficiency, but cannot be used for American Degree but can for State Degree.
	3. Special Projects/Resolution
		1. Resectioning
			1. Board reviewed section/districts and see an imbalance.
			2. The board is charging the committee to review and it’s in the five year review.
			3. Policy states that a proposal has to be created if there is any deviation of 3 more or less than state section average (14) will result in review.
4. Review of 2020 Region IV NAAE Conference
	1. Held virtually last week of June
	2. We are hosting in 2022 in Effingham; Kentucky hosts next year.

**New Business:**

1. IACTE Committees
	1. Need to be filled by IACTE member
	2. What do they do? If IAVAT wants IACTE to align to what we hope for and represent us.
	3. Public Information/Legislation - Liz Harris
	4. Professional Development/Conference - Noelle Coronado
	5. Member Promotions -
	6. Policy & Procedures -
	7. Public Relations -
	8. Nominations -
2. 2020-2021 Calendar
	1. **All fall FFA events will be offered in a virtual environment**
		1. **State Theme: Dare to Be**
		2. **Create survey to get information from teachers**
		3. **Hoping to have a lot of options for various events**
		4. **STAR conference will be virtual**
	2. Intention to have State Officer meeting in August and communicated with parents. FFA board was against an overnight stay. It will now be blended: one day in person with protocols, then two days of virtual. If doing day meetings, they will try to find ways to work to protect students.
	3. BUILD Conference will be virtual. Not sure what the format will be but maybe an hour and a half in the evening/late afternoon. Participants would get a “conference in a box”. Suggesting a $20-25 fee to help cover costs but nothing finalized. There will be a county allocation again to sponsor students.
	4. 212 decision is on hold.
	5. Buddy Haas asked if there was a way Illinois was in phase 5 what might happen? Mindy said that it was discussed and maybe pushing things to the spring. The Fall is done related to activities - all virtual. FFA board not comfortable with overnight meetings even with waiver. FB acquaintance programs are up to local decisions.
	6. Horse CDE will be October 17 virtually
	7. Forestry CDE is Sept. 26 virtually; rules are updated.
	8. Ag Sales is Nov. 21 virtually. District results due Nov. 7. Check on section
	9. Agronomy is Dec. 12 virtually
	10. Cancelled Land Use for this fall.
	11. Dairy Foods is postponed and a decision will be made in November.
	12. All pending/tentative on host sites.
	13. Fees: $10/ official team participant if IAVAT; $5/alternate team participants
	14. All normal divisions and middle school
	15. Official hours of competition: 10am-2pm on Saturdays with alternate participants the following week
	16. Reasons have to be uploaded within 24 hours
	17. If you’d like to pay a flat fee for unlimited participants for the official team and alternates (excluding Ag Sales) you can pay $600 flat fee. Only for this fall: Agronomy, Horse, Forestry
3. CDE Reports (website) - section FFA president ILAgEd Gmail accounts and website login have been created and will be explained at their August 10 meeting.
	1. Ann/John walked through how reporting will be done and other possibilities for teachers
	2. Send calendar/hosts with FCAE district PA
	3. Chapters need to be registered in ilaged.org in order to be included in reports.
	4. Working on historical/archiving of information of each chapter.
4. Proficiency Award/State Degree Expectations & what to set up now
	1. Will be talked about at January meeting
	2. AET will be offering a new system to conduct these which will help record/manage.
5. Awards & Recognition (Golden Owl Award)
	1. Awarded to Ed Curry posthumously
	2. Nomination period is Aug 1 - Dec. 31
	3. Additional document to nominees to complete
6. Deadlines (Google Calendar) -
	1. Needs to be updated and shared to FFA Center/District FCAE PA
	2. Completed asap after fall section meetings
	3. State calendar will be updated as hosts confirm and dates are finalized. Remind.com will be updated as well.
	4. Keep updated as things change
7. Financial Taskforce Established
	1. Formed a joint board taskforce to review and plan for financial concerns. Matt Meyer will be IAVAT rep on this taskforce.
	2. Help manage state subscription contracts and to make sure teachers’ needs are financially taken care of and are aware.
	3. $3.920 million stays at ISBE which pays for 360, IFG, GAST. Subscriptions could come out of this would reduce the dollars available.

Lucas Allen is inviting you to a scheduled Zoom meeting.

Topic: Section 8 Fall 2020 Meeting

Time: Sep 3, 2020 04:00 PM Central Time (US and Canada)

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