ACT MINUTES

SPRING MEETING Texas A&M University April 9, 10, 11, 2008 ED BROKAW, President ACT

ACT Minutes on-line at: www.AginTexas.org

Submitted by Joe D. Townsend - ACT Secretary/Treasurer April 11, 2008

CALL TO ORDER: The 2008 Spring meeting of ACT was called to order by Ed Brokaw (ACU) at on April 10, 2008 at A&M. Minutes were approved as posted.

THANKS FOR HOSTING: Katherine Mabry (A&M) received accolades for hosting the ACT Spring 2008 meeting. The meeting was the result of much time and hard work. The tours, meals, meeting rooms, and accommodations were excellent. Be sure to send *Thank You* letters to the hosts and sponsors listed on the last page. Special thanks to Ag Workers Mutual Auto Insurance for sponsoring a portion of the conference.

2008 FALL MEETING: MIKEL LEMONS (MLEMONS@ODESSA.EDU) AND ODESSA COLLEGE WILL HOST THE SPRING MEETING ON SEPTEMBER 24, 25 & 26 2008;

TURF GRASS MANAGEMENT WEDNESDAY, SEPTEMBER 24, 2008. MIKEL'S CONTACT LISTED BELOW:

R. Mikel Lemons Agriculture Department Chair Odessa College 201 West Unversity Odessa, Texas 79764 Office 432-335-6335 Cell 432-556-1012

TREASURERS REPORT: Norm Hopper (TX TECH) Treasurer, distributed the treasurer's report. ACT has \$41,651.60 as of March 31, 2008. Dues will cover from October 1 to August 31 each year with November 1 as the due date. All monies are kept at Texas Tech University.

Two year/Junior/Community colleges dues are coordinated by Bob Young (Kilgore) at 903-834-6255 or email (bobyoung@kilgorecollegeagfarm.org). ACT dues for TJCAA were reduced from \$2000 per year to \$1000 per year and include all junior colleges or community colleges in Texas teaching agriculture, natural resources, or the life sciences. (ACT universities pay \$500 per year each).

ACT OFFICERS FOR 2008-2009: Officers are President- Doug Pierce; President-elect – Brian May (ASU), Secretary – Joe Townsend (TAMU); /Treasurer-Norm Hopper (TXTECH). Elections are held at the spring meeting each year and officers assume their roles following the spring meeting.

ACT TOURS: A tour of the Animal Science complex and the FIVS program were included.

TEXAS JUNIOR COLLEGE SCHOLARSHIPS – Ten community colleges were represented at the Spring ACT/TJCAA meeting. Scholarships are awarded to the top three outstanding students at the Spring ACT meeting– 3 awards the most outstanding Community College students for a total of \$7000- (4000, 2000 and 1000) awarded to 3 different students. The McMillan Foundation stepped up to fund the first two scholarships. ACT will cover the \$1000 scholarship for the third place contestant. All contest winners were recognized at the TJCAA banquet held in Reed Arena.

STATE FFA: Discussion about moving all FFA State Contests to one location. ACT voted to write Tom Maynard and the FFA Board of Directors, that ACT doubts the sustainability of having all FFA CDE's at one location.

TEXAS RECRUITING BOOTH AT NATIONAL FFA CONVENTION: Rachel Bobbitt (TX TECH) announced that the National FFA Convention would be held on October 22-25, 2008 in Indianapolis, Indiana. ACT will sponsor an exhibit booth. ACT will purchase one exhibit booth space with Texas Tech and A&M purchasing a booth on either side of the ACT booth.

CDE'S AND ON- LINE REGISTRATION: Clay Ewell (<u>clayewell@gmail.com</u>) of *Clay Ewell Educational Services* (CEES) maintains the ACT web page to include the ACT brochure and minutes. The webpage the Online AST Directory, the CDE registration system, CDE scoring system, and online CDE results system. Everybody is encouraged to sign in to www.judgingcard.com to update their directory information.

ACT voted that CEES is to receive \$5/per team for all FFA and team contests that register online at judgingcard.com and CEES prepare packets for (includes state, area and any others). ACT also agreed that if CEES does not make packets, CEES should keep \$1 per team to try to cover the credit card costs. For "Invitational" contests that only enter individuals, costs should be decided by CEES and that school.

Also, ACT voted to pay CEES \$500 to develop and run a registration program for the two ACT meetings per year (fall and spring). ACT determined that something similar to the NCATA registration program would be great; but CEES has the okay to be creative in the development. Clay is to check with Joe Townsend for the TJCAA contest registration material.

ACT also voted to write Tom Maynard and the FFA Board of Directors, to express our support for CEES program and that the ACT schools would only utilize CEES programs for judging and CDE events.

SPRING MEETING and TJCAEA (faculty) & TJCAA (students) CONTESTS:

ASU will ask for assistance with the TJCAA contests from other four-year universities. Exams with fifty-item multiple choice questions for the various TJCAA contests are needed. The exams should cover work that would be taught during the freshman and sophomore year. Assignments will be made for the following exams: HORT, AGRO, ANSC, AGEC, AG MECH, ENTO and WILDLIFE. At spring meeting, TJCAA students will also participate in the scrapbook contest, the outstanding student contest, and the outstanding chapter contest. Universities **MAY** bring a tabletop display and recruiting brochures to provide to TJCAA students (about 100 students attend). FOUR-YEAR UNIVERSITIES - **BRING TWO DOOR PRIZES FOR COMMUNITY COLLEGE STUDENTS. Concerns for TJCAEA** – **lost Coastal Bend as an ag member.**

TAX FREE STATUS: Tyree Collier, Dallas attorney, established the tax free status for ACT. ACT is a 501(c)(3) organizations. ACT does not have to file the form 990 with IRS. Ralph Ward suggested that ACT may want to donate more monies in the form of scholarships.

TEXAS JOURNAL OF AGRICULTURE AND NATURAL RESOURCES – David Kattes, Tarleton http://www.tarleton.edu/~txjanr Also on agintexas.org webpage.

Finding reviewers for articles is a problem. Associate Editors at each campus must do a better job of getting reviewers on each campus. David Kattes will forward list of everything needed review and associate editors need to find reviewers. ACT suggested that David Kattes assign articles at certain institutions to get reviewers. Also, each September institutions should send a list of faculty expertise at the different campuses and experiment station faculty. Authors will have 60 days to revise based on review comments to return modified article to TSU for publication.

Managing Editor – Ashley Lovell – Tarleton State University Editor in Chief - David Kattes – Tarleton State University Editorial Board – meets at every fall meeting

Associate Editors:

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Ms. Jessica Richmond continues as the secretary for the Journal. Her telephone is 254.968.9927 and email address is jhrichmond@tarleton.edu. The Journal is located at http://www.tarleton.edu/~txjanr/ and instructions to Authors/Publication Guidelines are included near the bottom of the page located at http://www.agintexas.org.

AGRICULTURAL CONSORTIUM OF TEXAS MEETINGS

FALL	SPRING
1977 FORT WORTH	1978 NO MEETING
1978 SUL ROSS	1979 NO MEETING
1979 SAM HOUSTON	1980 NO MEETING
1980 TEXAS TECH	1981 TEXAS STATE
1981 EAST TEXAS	1982 SHSU
1982 WTAMU	1983 TEXAS STATE
1983 ASU	1984 SHSU
1984 TEXAS STATE	1985 AUSTIN
1985 TAMUK	1986 AUSTIN
1986 SFA	1987 AUSTIN
1987 TEXAS TECH	1988 HLSR
1988 WEST TEXAS	1989 HLSR
1989 SAM HOUSTON	1990 HLSR
1990 TEXAS STATE	1991 SALE
1991 SUL ROSS	1992 HLSR
1992 TAMU	1993 AUSTIN
1993 ACU	1994 FT. WORTH
1994 TSU	1995 AUSTIN
1995 PVAMU	1996 ASU
1996 TAMUC	1997 WTAMU
1997 TAMUK	1998 SFA
1998 TAMU	1999 TX TECH
1999 KILGORE	2000 SUL ROSS
2000 BLINN	2001 SFA
2001 HOUSTON CC	2002 TAMUK
2002 TRINITY VALLEY	2003 TEXAS STATE
2003 WEATHERFORD	2004 TSU
2004 TYLER JC	2005 SAM HOUSTON
2005 FRANK PHILLIPS	2006 WTAMU
2006 COASTAL BEND	2007 ACU
2007 TEXARKANA	2008 TAMU
2008 ODESSA - SEPT 24, 25, 26	2009 ASU – APRIL 8, 9, 10
2009 TOMBALL – SEPT 9, 10 ,11	2010 PVAMU – APRIL 7, 8, 9
2010 MCC – SEPT 8, 9, 10	2011 TAMUC – APRIL 6, 7, 8
2011	2012 SUL ROSS – APRIL 4, 5, 6
2012	2013 TX TECH – APRIL 10, 11, 12

SEE YOU at Odessa College!!!

Folks to Thank

2008 ACT/TJCAA Conference Texas A&M

Marcus Hill, President Ag Workers Mutual Auto Insurance PO Box 88 Fort Worth, TX 76101-0088

Katherine Mabray 2402 TAMU College Station, TX 77843-2402