

ACT MINUTES
SPRING MEETING
Texas A&M University-Commerce
April 8, 2010
Brian May, President ACT

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

CALL TO ORDER: The 2010 Spring meeting of ACT was called to order by President Brian May (Angelo State) in the Sam Rayburn Center on the TAMU-Commerce campus at 9:30 am on April 8, 2010.

PREVIOUS MINUTES: Dr. Norm Hopper moved to approve the Minutes of the fall 2010 ACT meeting held at Paris Junior College, as printed. Motion was seconded by Dr. Dean Hawkins was were approved by near unanimous vote.

TREASURERS REPORT: Dr. Hopper of TTU ACT treasurer, distributed the treasurer's report and gave an update of the ACT balance, (see balance sheet). It was moved (Dale Perritt) and seconded (Mike Salisbury) to be approved as read. Motion passed.

Dues cover from October 1 to August 31 each year with November 1 as the due date.

Two year/Junior/Community colleges dues are coordinated by Bob Young (Kilgore) at 903-834-6255 or email (bobyong@kilgorecollegeagfarm.org). ACT dues for TJCAA are \$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).

IN ATTENDANCE: Norm Hopper & Rachel Bobbitt, The Texas Tech University; Rob Kinucan, SRSU; Dean Hawkins, WTAMU; Dale Perritt, SFASU; Stanley Kelley, SHSU; Ted Ford, & David Kattes, TrlSU; Staci Frerich, TAMU; Bryn Behnkle, Blinn; Ed Brokaw, ACU; Bob Williams & Curtis Jones, TAMU-Commerce; Brian May & Mike Salisbury, Angelo State University; Tom Maynard, Texas FFA;.

Ms. Rachel Bobbitt of TTU made a presentation and request for solicitation of help at the ACT recruitment booth for the National FFA Convention Career Show. Each ACT member institution is to send packet materials (500 count each) and giveaway door prizes from each college/univ. for the booth. A packet with info for each university will be given to each student. Each school will as so provide give-aways (two good ones and twenty five smaller ones). She asked for new ideas for giving away the items.

Norm Hopper stated that Texas Tech would not be able to underwrite as much of the expenses, especially travel for students to man the booth, as they have in the past due to expected budget cuts. Brian May suggested the consortium should look at budgeting for some of this expense. Rachel estimated the cost per person would be about \$1500.

Dale Perritt commended Rachel and TTU for their support of the National FFA booth. Norm also mentioned that we need to look at ACT buying a booth. TTU has used theirs but it is showing wear and tear. Expected cost would be \$3000-5000. Mike Salisbury moved that we ask TTU to purchase a booth for ACT and budget the \$3000-5000 for that purpose. Second by Rob Kinucan. Motion passed.

Ted Ford moved that we provide \$3000 for student travel to man the booth at National FFA Convention. Dale Perritt seconded the motion. Motion passed. Norm Hopper suggested plans will be made to include students from all institutions. Dean Hawkins suggested attire be ACT related rather than home institution.

Rachel asked if we wanted to print the ACT brochure to include in the bags to be passed out. She suggested it needs to be updated. This would be included booth expenses.

Dean Hawkins moved that TTU be commended for their work and support of the booth. Second was by Ted Ford. Passed

Prairie View has been dropped the brochure since they have not paid dues.

Rachel will send any changes for approval.

HLSR – Funding of grad assistant is up to date. Ted Ford indicate that Candace Sigust was supportive expressed the importance of the invitation for her visit to the Fall 2009 meeting.

*****THE ACT JOURNAL:** Dr. David Kattes of TSU and the TJANR a report on the ACT Journal and distributing copies of the report on the current status of the journal and procedures used in publishing the journal. Thanked everyone for stepping up to help with the reviewing process. Budget balance is \$8529.61. Secretary resigned in February and Tarleton has hiring freeze and even if approved will take 3 months to approve. He recommended to the board that a graduate student be hired to help get 3 or 4 manuscripts ready to be published. Instead of hiring someone would like to make arrangements for a graduate assistant to do the job. Dale Perritt moved that we give David \$2000 to hire someone to fill in the gap. Seconded by Rob Kinucan. Passed. Dale Perritt moved to commend and thank Dr. Kattes for his service to the Journal. Second was by Norm. Passed.

Dues:

Prairie View and LCU have not paid dues so will be dropped from list.

Campus Updates of TAMU, TTU, SFASU, ANGELO STATE UNIV., WTAMU, SRSU, ABILENE CHRISTIAN UNIV., TARLETON STATE UNIVERSITY, TAMU-Commerce, Blinn.

Officer Election: Ted Ford nominated Dale Perritt, President; Norm Hopper, Treasurer; and Ed Brokaw, Secretary for the coming year and moved that they be elected by acclamation. Second made by Dean Hawkins. Motion passed.

Norm Hopper nominated Stanley Kelley, SHSU as President-Elect. Ted Ford moved that nominations cease and he be elected by acclamation. Second was by Mike Salisbury. Motion passed.

Fall Meeting: It was suggested that the fall meeting might look at going to a Wednesday – Thursday format rather than ending on Friday. Motion by Ted Ford was to have Dale and Barry work out this issue for 2010. Second by Dale Perritt. Passed

Mr. Tom Maynard of TX FFA/ Austin visited with the group about issues concerning the TX FFA. He announced that they were taking good care of Randall Williams who is on their board.

Issues discussed:

New affiliation fee pilot project initiated by National FFA Organization

Level of participation by members

How to keep contests integral to programs when participation is limited

Suggest 150 enrollment would qualify for another team entry

Asked for a committee to help evaluate impact on providers

Ted Ford, TSU; Norm Hopper, TTU; Chris Skaggs, TAMU; Lance Keith,

WTAMU; Jerome Timrock, TAMUK; & Bob Williams, TAMUC

Texas FFA Leadership Development Event participation

New programs

Ford Leadership Scholars

Spanish Creed Speaking Event (Randall Williams chairing)

Texas FFA and Agricultural Education Day at the Capitol

Texas FFA Ethical Leadership Fellows

Available for events on our campuses

All entry fees and dues must be paid by February 1, May 1, or August 1 or the chapter will be considered delinquent and will not be eligible to participate in events

National FFA revisions scheduled for 2012 and we will adjust state rules as those become available

Accommodation of individuals with disabilities (Universities need feedback on policies to apply)

Involvement of home schoolers

Directory Updates: Each institution should send their updates electronically to Clay Ewell.
The ACT spring Business Session was adjourned at 1:04 p.m.

ACT TOURS: Luminant Coal Mine
Winfield/Mt. Pleasant, TX

Thursday Evening: TJCAA Awards Banquet
Door prizes provided by ACT Universities

THANKS FOR HOSTING: Bob Williams, TAMU-Commerce received accolades for hosting the ACT spring 2010 meeting. The meeting was the result of much time and hard work. The tours, meals, meeting rooms, and accommodations were excellent.

The President, Dr. Dan Jones graciously welcomed us to campus as well.

Be sure to send *Thank You* letters to the hosts and sponsors listed on the last page.

FALL MEETING and TJCAEA (faculty):

Barry Jones, MCC gave an update on the Fall 2010 which they will host on September 8, 9, & 10, 2010. They have plans for made for many events and tours already and look forward to hosting us. They will e-mail details at a later date.

**AGRICULTURAL CONSORTIUM OF TEXAS
MEETINGS**

FALL

1977 FORT WORTH
1978 SUL ROSS
1979 SAM HOUSTON
1980 TEXAS TECH
1981 EAST TEXAS
1982 WTAMU
1983 ASU
1984 TEXAS STATE
1985 TAMUK
1986 SFA
1987 TEXAS TECH
1988 WEST TEXAS
1989 SAM HOUSTON
1990 TEXAS STATE
1991 SUL ROSS
1992 TAMU
1993 ACU
1994 TSU
1995 PVAMU
1996 TAMUC
1997 TAMUK
1998 TAMU
1999 KILGORE
2000 BLINN
2001 HOUSTON CC
2002 TRINITY VALLEY
2003 WEATHERFORD
2004 TYLER JC
2005 FRANK PHILLIPS
2006 COASTAL BEND
2007 TEXARKANA
2008 ODESSA - SEPT 24, 25, 26
2009 PARIS JC – SEPT 23, 24, 25
2010 MCC – Sept. 8, 9 10
2011 NCTC – Sept. TBA
2012 ????

SPRING

1978 NO MEETING
1979 NO MEETING
1980 NO MEETING
1981 TEXAS STATE
1982 SHSU
1983 TEXAS STATE
1984 SHSU
1985 AUSTIN
1986 AUSTIN
1987 AUSTIN
1988 HLSR
1989 HLSR
1990 HLSR
1991 SALE
1992 HLSR
1993 AUSTIN
1994 FT. WORTH
1995 AUSTIN
1996 ASU
1997 WTAMU
1998 SFA
1999 TX TECH
2000 SUL ROSS
2001 SFA
2002 TAMUK
2003 TEXAS STATE
2004 TSU
2005 SAM HOUSTON
2006 WTAMU
2007 ACU
2008 TAMU
2009 ASU – APRIL 1,2, 3
2010 TAMU-Commerce – APRIL 7, 8, 9
2011 SUL ROSS – APRIL 6, 7, 8
2012 PVAMU – APRIL 4, 5, 6
2013 TX TECH – APRIL 10, 11, 12

SEE YOU at MCC!!!

Folks to Thank

2010 ACT/TJCAEA/TJCAA Conference
TAMU-Commerce
Bob Williams

Respectfully submitted:

Ed Brokaw