

**ACT MINUTES**  
**FALL MEETING**  
**North Central Texas College**  
**September 8, 2011**  
**Stanley Kelly, President ACT**

**ACT Minutes on-line at:** [www.AginTexas.org](http://www.AginTexas.org)

**CALL TO ORDER:** The 2011 fall meeting of ACT was called to order by President Stanley Kelly (SH) in the Espino Conference Center, University Center on the NCTC campus at 2:00 pm on September 8, 2011, following a welcome to NCTC by President Eddie Hadlock.

**PREVIOUS MINUTES:** Dale Perritt moved to approve the Minutes of the spring 2011 ACT meeting held at Sul Ross, as printed. Motion was seconded by Dr Cindy Akers and was approved by unanimous vote.

**TREASURERS REPORT:** Cindy Aker of TTU, ACT treasurer, distributed the treasurer's report and gave an update of the ACT balance (\$39,618.24, see balance sheet for details)

An update was given on the status of the TJCAA scholarships. MacMillan Foundation has voted not to support them in the future. Possible change might be to alter amounts given or to approach other sponsors. Ted recommended we only fund one for the outstanding student. After discussion Ted moved we award two scholarships, \$1000 and \$500, in the spring. Bob Williams seconded. Ashley Lovell offered an amendment to the motion to fund \$750 from the journal account and offer three scholarships. Motion to amend was seconded by Jeannie Lafferty. Amendment passed. Amended motion to offer 3 scholarships, \$1000, 500, and 250 in the spring of 2012 was passed.

**IN ATTENDANCE:** Rachel Bobbitt & Cindy Akers, The Texas Tech University; Dale Perritt, SFASU; Stanley Kelley, SHSU; Ted Ford & Ashley Lovell, TrlSU; Ed Brokaw, ACU; Will Dickson, ASU; Chris Skaggs & Staci Frerich, TAMU; Bob Williams, TAMU-C; Aditi K Angirasa, TSU; Marc Robinson, TVCC; Jeannie Lafferty, TJC; Steve Keith, NCTC; Barry Jones, MCC Tom Maynard, Texas FFA.

**\*\*\*THE ACT JOURNAL:** Dr. Ashley Lovell of TSU and the TJANR gave a report on the ACT Journal and distributed copies of the report on the current status of the journal and procedures used in publishing the journal. Tarleton has changed policies which will change our Journal banking procedures. He asked for authority to set up an account at a local bank from which stipends for secretary and managing editor may be paid. Motion by Ted to give Ashley this authority was seconded and passed. Budget balance is \$13,425.85.

Ashley recommended Dr. Mark Yu to replace Dr. David Kattes as editor in chief. Bob Williams moved we accept Ashley nomination of Dr. Yu as editor in chief of the Texas Journal of Agriculture and Natural Resources. It was seconded and passed. Ted Ford moved that we recognize David appropriately for his services at the spring meeting.

**JUNIOR COLLEGE REPORT:** Jeannie Lafferty gave a report on the status of agriculture programs at junior colleges across the state. Several have closed and more may be in danger. At Kilgore Bob Young is teaching only one class and there is no farm manager. He thinks after this year the department will be no longer. Colleges that have been active are still active but budget cuts are limiting some activities. Therefore the resources of their organization are becoming more limiting. Any suggestions were welcome for helping them deal with these issues. Questions about transferability of courses at junior colleges to universities were discussed. Many issues were with transfers were highlighted.

Ted asked if a letter of general recognition of our junior college colleagues could be sent to their administrations. We will send letters thanking them for participation in our consortium activities.

Ted asked for a more timely report on who their members are for preparation for booth promotions. Issues also are related to the fact we can't update materials every year for cost reasons.

President Stanley asked for permission for ACT to send flowers when Alice Young expires.

**Ms. Rachel Bobbitt of TTU** made a presentation and for the ACT recruitment booth at the National FFA Convention Career Show. Applications for student assistants are due next week, September 19 at 5 pm. Goal is to take two students. Supplies are good for this year. New brochures will need to be printed next year. They have worked well. This year we will order new bags to use in dispensing information. Expense will be \$630.00. About \$40.00 will be spent for in house printing. Other expenses will be for shipping and travel (these are included in the expense reports for last year). If items for give-aways were not brought to the meeting they need to be in to Rachel by October 3. It was moved and seconded to approve Rachel's recommended expenses for the convention.

**Mr. Tom Maynard of TX FFA/ Austin** visited with the group about issues concerning Texas FFA.

Grad student is helping put together changes in CDE rules.

Ted went over changes for contests this year. There will be lost of changes even though many of them are only minor. Meats has major changes. Range is totally different. Wildlife and Soils also have significant changes. Some scorecards have been corrected. Many of these changes bring contest into alignment with nationals. Three contests have been added.

The program hasn't lost funding from state.

Other items were covered in a written report.

Dues will be in the mail soon and need to get those in as soon as possible.

Rachel Bobbitt asked questions to help TTU prepare for the spring meeting and Junior College contests.

**Campus Updates:** Although usually a fall activity, some universities had sheets to share and brief updates were given: TTU, SFASU, ASU, ACU, TARLETON STATE UNIVERSITY, TVCC, SHSU, MCC, TJC, TVCC, TAMU, TSU.

**Officer Election:** Norm Hpper nominated Stanley Kelley, President; Cindy Akers, 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 Dean Hawkins, WTAMU as President-Elect. Ed Brokaw moved that nominations cease and he be elected by acclamation. Second was by Ted Ford. Motion passed.

**The ACT fall Business Session was adjourned at 12:04 p.m.**

**ACT TOURS:**

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**THANKS FOR HOSTING:** Steve Keith received accolades for hosting the ACT Fall 2011 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.

**SPRING MEETING: Texas Tech University will host the spring meeting. Dates April 4 – 6, 2012**

**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 Northeast Texas CC  
2013 Blinn  
2014 Lon Morris

**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 TX TECH – APRIL 4, 5, 6  
2013 TAMUK  
2014 SFA  
2015 TSU  
2016 Tarleton

**SEE YOU at Texas Tech !!!**

**Folks to Thank**

Ag Workers  
North Central Texas College  
Steve Keith

Respectfully submitted:

Ed Brokaw