

Executive Committee Meeting
Saturday, August 11, 2018
John M. Parker Coliseum
Baton Rouge, LA

- Minutes
 - Meeting called to order at 1:00pm by Dr. Smith
- Roll Call
 - Present
 - Chair, Dr. Eric Smith – State Advisor (*ex officio*)
 - Brooklyn Hampton – State President
 - Katie Mestayer – State Secretary
 - Kerington Bass – State Vice President, Area I
 - Sara Toal – State Vice President, Area II
 - William Gaspard – State Vice President, Area III
 - Lane Degenhardt – State Vice President, Area IV
 - Madison Sittig – State Treasurer
 - Taylor Perrodin – State Reporter
 - Zachary Mayfield – State Sentinel
 - Makayla Caswell – State Parliamentarian
 - Mr. Dan McBride – Area I Advisor
 - Ms. Kayla Rachal – Area II Advisor
 - Mr. Nick Adams – Area III Advisor
 - Mr. Doug Triche – Area IV Advisor
 - Mr. Chris Bennett – Area II LATA Vice President
 - Mr. Bill Thompson – Area III LATA Vice President
 - Mr. Cade LeJeune – State Executive Secretary (*ex officio*)
 - Absent
 - Mr. Josh Wilhite – Area I LATA Vice President
 - Dr. Paul Theriot – Area IV LATA Vice President
- Invocation by Makayla Caswell
- Approval of Minutes of Meeting from April 11, 2018
 - Motion to accept previous minutes by Brooklyn Hampton
 - Seconded by Zachary Mayfield
 - **Approved by unanimous consent**
- 2018-2019 Association Budget Update by Mr. LeJeune
 - This year's budget adjusted based on last year's number
 - Association finished fiscal year 17-18 in the black
 - Overall budget to be maintained at \$387,000 for the year (same as 17-18)
- State FFA Foundation Report by Dr. Smith
 - Major increase in sponsorships for 17-18
 - Several sponsorship opportunities being pursued for 18-19
 - Total Foundation assets currently at about \$450,000

- State FFA Convention Report by Dr. Smith and Mr. LeJeune
 - Overall positive reviews from survey from stakeholders of Louisiana FFA
 - Approximately 1500 people in attendance
 - Expansion of food trucks will be explored
 - End last day of convention earlier; consider Foundation luncheon instead of breakfast
 - Invite advisors to state degree reception
 - Take one day from expo
- Leadership Camp Report by Dr. Smith and Mr. LeJeune
 - No post-camp survey, however great advisor reports
 - Possibility of out-growing facility was discussed, but does not appear to be a problem in the near-future
 - Every camp hosted over 200 members, advisors, and guests
 - Certified 101 teachers in Ag Tech at camp; now 180 certified statewide
- Review of 2018 State Convention Delegate Committee Reports
 - Committee #1- The Committee on the Eradication of the Chapter Foundation Fee
 - Motion to enforce the fee as per the delegate committee recommendation made by Mr. Bennett
 - Seconded by Mr. Triche
 - **Approved by unanimous consent**
 - Committee #2- The Committee to Review the State Degree Application and Selection Process
 - Motion to create a review committee made by Mr. Bennett
 - Seconded by Brooklyn Hampton
 - **Approved by unanimous consent**
 - **The committee shall be appointed by the chair to review guidelines for the state degree applicants and will consist of the area advisors, the LATA executive committee, and Mr. David Carlino.**
 - Committee #3- The Committee on Area Advisor Term Limits
 - Motion to accept the delegate committee's recommendation made by Lane Degenhardt
 - Seconded by William Gaspard
 - **Approved by unanimous consent**
 - Committee #4- The Committee on an Area Officer Candidate Orientation Workshop
 - The committee recommends that this would be a virtual workshop
 - Motion to accept the delegate committee's recommendation made by Madison Sittig
 - Seconded by Katie Mestayer
 - **Approved by unanimous consent**
 - Audit Committee
 - Motion to accept the delegate committee's recommendation made by Sara Toal
 - Seconded by Taylor Perrodin

- **Approved by unanimous consent**
 - Program of Activities Committee
 - Motion to accept the delegate committee's recommendation made by Kerington Bass
 - Seconded by Zachary Mayfield
 - **Approved by unanimous consent**
 - State Membership Affiliation Proposal by Mr. LeJeune
 - Adopt a state affiliation fee which still requires \$5 per member for state dues and also offers early registration for several events as an incentive.
 - This state-affiliation is only available to chapters who are also nationally-affiliated
 - Motion to accept the proposal as read made by Zachary Mayfield
 - Seconded by Lane Degenhardt
 - **Approved by unanimous consent**
 - Award Application Handbook Proposal by Mr. LeJeune
 - Adopt a state award application handbook based on the Kansas FFA and Alabama FFA Handbooks structure to go into effect for the 2018-2019 school year
 - To be discussed at the March Executive Committee Meeting:
 - Record book requirement, star awards finalists, determining proficiency award winners
 - Motion to approve the proposal with the exception of the three items that will be revisited made by Sara Toal
 - Seconded by Doug Triche
 - **Approved by unanimous consent**
- Introduction of 2018-2019 State Officers Legacy Project
 - There have thus far been 180 posts with #GreauxLAFFA since Leadership Camp, 1 blog post per month by the state officers
- Goodwill tour update
 - Presentation on Opportunities, Leadership, Service for members
 - Visiting Jumpstart meeting to discuss importance of FFA in CTE
- Motion to adjourn made by Taylor Perrodin
- Seconded by William Gaspard
 - **Approved by unanimous consent at at 4:10pm**