

Wisconsin FFA Center Board
Olympia Resort, Oconomowoc
Friday, November 9th at 7:30 p.m.

Meeting called to order by Chair Dave Kruse at 7:37 p.m,

Members Present: David Kruse, Kristin Hanson, Glenda Crook, Kim Houser, Shari Graffunder, Randy Ehrenberg, Jeff Hicken, Bridgett Neu, Cheryl Zimmerman

Members Absent: Clara Hedrich, Mike Robinson

Approval of Agenda with flexibility by Houser/Graffunder. Motion passed.

Minutes of the June meeting were approved by Hanson/Houser Motion passed.

FFA Center Operations Update – See attached report.

- Cheryl discussed final FFA membership numbers. Wisconsin has 19,048 members for the 2011-12 school year. There are two new programs for 2012-13: Milwaukee Vincent and Fall River. They will receive charters at the State FFA Convention in June.
- National Convention was a great success. Results are listed on the attached report.
- Half-Time registration will open soon and state officer planning will take place in December.
- Website revamp also going on. Members of Team Ag Ed meeting to make decisions in moving forward.
- Sectional Leadership Workshops had good attendance. Attendance at 212/360 is down a little but that is typical when the conference is held in this part of the state
- Kayla Hack, State FFA President has done a great job representing Ag Education and FFA. If you need anyone to come to your school to help tell the story please contact Cheryl and she will help make arrangements to get Kayla or other state officers to your event

Summer Assistant Review and 2013 Position Announcement

- Looking to add some additional activities that the assistant can help with during the month of July.
- Position description was handed out for the Board to review.
- The Summer Assistant responsibilities begin when college classes dismiss in May and conclude after the Wisconsin State Fair.
- It was moved to set the stipend for the summer assistant salary at \$3,000. Moved by Hanson seconded by Crook. Discussion. Motion passed.

Office Rental Agreement – postponed until January

Executive Director Update -

Executive Director Benefits – Change in Dental Reimbursement through the Spencer School District. There is no longer an out of pocket portion so Cheryl has requested that those funds be able to be used somewhere else. She is going to check and see if there will be a deductible and get some other information and get back to us in January.

Financial Report

- There are 33 schools at the time of the FFA Center Board Meeting that have not paid 2012-13 Wisconsin FFA Center affiliation fee. Several of these schools have new teachers. It was suggested to contact their mentors for assistance in explaining.

2011-2012 End of Year Financial Report

- Cheryl reviewed the 2011-12 end of the year financial report (Report ends July 31, 2012).
- The Board then reviewed the 2012-13 Wisconsin FFA Center Budget for any changes from the proposed budget presented at the June meeting. It was moved to approve the final budget for 2012-2013 by Ehrenberg seconded by Hanson. Motion passed.
- GPR dollars – Review of 2011-12 will be provided at the January meeting
- GPR dollars for 2012-13 – Final amount to be determined and will be confirmed by Jeff Hicken.

Liability insurance case

- Rural Insurance has hired a lawyer to represent the Wisconsin FFA Center in the pending injury case. No additional information has been requested yet at the time of this meeting.

Review meeting schedule

- Half-Time - January 11, 2012 – Holiday Inn, Stevens Point
- WAAE Professional Development Conference – June 25, 2012 – Green Bay

Moved to adjourn by Houser and seconded by Graffunder. Meeting adjourned at 8:37 p.m.

FFA Center Board Representatives Term

Sections 1&2 Kristin Hanson 2012-2015

Sections 3&4 Mike Robinson 2010-2013

Sections 5&10 Randy Ehrenberg 2010-2013

Sections 6&7 Glenda Crook 2011-2014

Sections 8&9 Clara Hedrich 2011-2014

David Kruse WAAE Past-President 2012-2013

Kim Houser WAAE President 2012-2013

Shari Graffunder WAAE President-Elect 2012-2013

Wisconsin FFA Center, Inc. and Wisconsin Association of FFA

2012-2013 State Theme: *See the Vision, Live the Mission*

NOVEMBER 2012

What's Happening In FFA

Membership increase!!! 19,048 members!!!
 Two new FFA Chapters – Milwaukee Vincent and Fall River – In past two years we have added five new programs.
 Working with Ag Career Network through National FFA – The next couple weeks will be challenging to keep up with all requests.
 National Affiliation Fee Program – 39 chapters have signed on to participate during 2012-13 school year.
 Very Successful National FFA Convention!!!
 Half-Time Leadership Conference and State Convention Planning – State officers meeting in December.
 Determining Locations for future FFA Conferences
 Website and Annual Report Projects

Upcoming Events

Farm Bureau Annual Meeting – Dec. 1-2 – Wisconsin Dells - State Officers in Attendance
 State FFA Officer December Meeting - December 3-6 – Marshfield
 FFA Half-Time Conference – January 10-12 – Stevens Point
 First District Speaking Contest – January 15
 School Board Convention – Milwaukee – January 23-24
 National Ag Ed Summit – Indianapolis – January 30-31
 CTSO Legislative Day – February 7 - Madison
 State FFA Alumni Convention – February 8-9 – Fond du Lac
 FFA Board of Directors Meeting - Feb. 14-15 - Hotel Mead, Wisconsin Rapids
 FFA Farm Forum - Feb. 15-16 - Hotel Mead, Wisconsin Rapid
 FFA Week - Feb. 16-23, 2012
 Eau Claire Farm Show – March 5-6
 State FFA Proficiency Award Judging – March 8-9 – Wisconsin Dells
 State FFA Board Meeting – March 14-15 – Madison
 National Ag Day – March 17-19 – Washington D.C. – Kayla
 Janesville CDEs – March 16
 Co-ops YES! Conference – March 18-19 – Eau Claire
 UW-Platteville CDEs – March 21
 212° and EDGE Conferences - March 22-23 – Eau Claire
 WPS Farm Show – Oshkosh – March 26-28
 FVTC-Appleton CDEs – April 6
 UW-River Falls CDEs – April 6
 State CDEs – April 26 - Madison
 State FFA Convention – June 10-13 - Madison

<u>Leadership Conference Attendance</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Sectional Leadership Workshops	1919	2103	2173	2086	2028	2075	2192	2077	2159
FIRE Conferences	635	755	677	663	703	616	646	719	609
Fall 212 and 360 Leadership Development	376	361	339	484	487	489	619	635	481

2012 Business and Industry Visits During Sectional Leadership Workshops

Cruiser Yachts - Oconto	ST Paper – Oconto Falls
Natural Beauty - Denmark	Agropur - Luxemburg
Seneca Food Corp – Ripon	Rosendale Dairy - Pickett
Future Farm & Emerald Dairy - Emerald	Precision Ag Services – New Richmond
Jennie-O Turkey Store - Barron	Land O'Lakes Cheese Division - Spencer
Nasonville Dairy – Nasonville	Weber's Farm Store - Marshfield
Citizen's State Bank of Loyal	Falls Florist and Greenhouse
Sunshine Genetics - Whitewater	Staller Estate Vineyard and Winery
Kuhn North America - Brodhead	Badger State Ethanol - Monroe
Weigel Farm – Woodford	Premier Co-op – Mineral Point

2012 Wisconsin National FFA Award Results

National Proficiency Award Winners

Dairy Production – Entrepreneurship – Thomas Allen – Reedsburg FFA
Grain Production – Nathan Leystra – Randolph Cambria-Friesland FFA

Diversified Livestock Production – Ashley Orr – Waupaca FFA
Wildlife Production – Joshua Bruckert – Sauk Prairie FFA

National Agriscience Teacher of the Year – NAAE Region 3 Winner - Roger King, Holmen FFA

2012 NASAE Outstanding Executive Secretary Award – Cheryl Zimmerman

Honorary American Degree Recipients

Lori Berget, Black Hawk High School
Frank Friar, Wisconsin Department of Agriculture, Trade and Consumer Protection

Bill Bruins, President, Wisconsin Farm Bureau

National Career Development Event Results

GOLD RATED TEAMS

Ag. Mechanics: Viroqua FFA – Gold 5th place team

Thomas Larson, Viroqua FFA – Gold 3rd place individual

Ethan Ambort – Gold individual

Clay Fitzpatrick – Gold individual

Dairy Cattle Handling: Jessica Pralle, Osseo-Fairchild FFA – Gold 1st place

Dairy Cattle Evaluation: Amery FFA – Gold 2nd place team

Trent Dado – Gold 1st place individual

Ethan Dado – Gold 3rd place individual

Laura Jensen – Gold 4th place individual

Chelsey Jensen – Gold individual

NEW Vet Science CDE: Badger FFA – Gold 7th place team

Taylor Kundert – Gold 1st place individual

SILVER RATED TEAMS:

Ag. Communications: Granton FFA – Mary Olson, Granton FFA – Gold individual

Environmental Sci./Natural Resources: Waterford FFA

Farm Business Management: Mosinee FFA

Floriculture: Plymouth FFA - Sara Degroff, Plymouth FFA – Gold individual

Food Science and Technology: Oconto Falls FFA – Deanna Cahoon, Oconto Falls FFA – Gold individual

Horse Evaluation: Baraboo FFA – Tessa Wagner, Baraboo FFA – Gold individual

Livestock Evaluation: Iowa-Grant FFA

Milk Quality and Products: Hillsboro FFA

Nursery/Landscape: Oshkosh West FFA – Kyle Kettner, Oshkosh West FFA – Gold individual

Poultry: Brillion FFA

NEW Vet. Science CDE: Cochrane Fountain City

BRONZE RATED TEAMS:

Ag. Issues: Big Foot FFA

Ag. Sales: Hillsboro FFA

Agronomy: Lancaster FFA

Forestry: Stanley-Boyd FFA

Marketing Plan: Colby FFA

Meat Evaluation: River Ridge FFA

2012 National Chapter Awards

National Model of Innovation Awards - Chapter Development: Loyal FFA; Community Development: Stanley-Boyd FFA

National Agriscience Fair

GOLD RATED:

Animal Systems - Division 1 - Emily Herness, Whitehall FFA – Gold 7th place

Division 2 - Cora Demler, Pecatonica FFA – Gold 3rd place

Environmental Services/Natural Resource Systems - Division 4 - Jacob Pintens and Grandon Schiel, Barron FFA – Gold 4th place

Power, Structural and Technical Systems - Division 4 - Dru Galetka and Blake Miller, New Auburn FFA – Gold 4th place

SILVER RATED:

Animal Systems - Division 4 - Seth Loudenbeck and Jack Barry, Big Foot FFA – Silver 8th place

Environmental Services/Natural Resource Systems

Division 1 - Dakota Turk, Big Foot FFA – Silver 8th place

Division 2 - Brittany Rambatt, Big Foot FFA – Silver 13th place

Division 3 – Brianna Beseler and Deanna Wiersgalla, Cochrane-Fountain City FFA – Silver 4th place

Food Products and Processing Systems - Division 3 - David Pintens and Sarah Pintens, Barron FFA – Silver 6th place

Plant Systems - Division 2 - Serena Krause, Big Foot FFA – Silver 6th place

Power, Structural and Technical Systems - Division 3 - Tony Gordon and Brandon Hilger, New Auburn FFA – Silver 5th place

Social Systems - Division 3 – Tyler Huettenrauch and Jacob Ebert, Wrightstown FFA – Silver 5th place

BRONZE RATED:

Food Products and Processing Systems - Division 1 – Katlynn Tuschner, Wrightstown - Bronze

Plant Systems - Division 1 - Camille Miles, Whitehall FFA – Bronze

Speaking Contest Participants

Job Interview: Aaron Zimmerman, Spencer FFA – Silver 13th place

Creed Speaking: Ashley Zimmerman, Spencer FFA – Bronze

Prepared Speaking: Hannah Piencikowski, Waupaca

Parliamentary Procedure: Darlington FFA - Silver

Extemporaneous Speaking: Bethany Dado, Amery- Bronze