

2012 SDAAE Conference
July 29-August 1, 2012
Ramkota Inn, River Center
Pierre, South Dakota

SUNDAY

4:30 – 5:45 p.m. – SDAAE Opening Session – Amphitheatre II

1. Call to Order by SDAAE President-Elect, Adam Franken
2. Approval of Orders of the Day (with flexibility)
 - Moved by: Jim Chilson
 - Seconded by: Dani Herring
 - Motion passed
3. Reflections by SDAAE Past President – Lori Christensen
4. Registration packet review by Adam Franken and Michelle Nelson
 - Covered the information for the week
 - Registration information for NAAE conference
5. Introduction of special guests (including SD FFA Officers)
 - 2012-2013 State FFA Officers
 - Dawn Nagel and Laura Nordland from the South Dakota FFA Alumni
6. Secretary's Minutes by SDAAE Secretary, Todd Marks
 - Moved by: Craig Shryock
 - Seconded by: Dani Herring
 - Motion passed
7. Treasurer's Report and Budget approval by SDAAE Executive Secretary/Treasurer, Michelle Nelson
 - Paid out \$600 for members to attend Region Conference
 - Motion by: Josh Christiansen
 - Seconded by: Evan Papousek
 - Motion passed
 - Star Partner program \$200 for professional development, \$1750 to attend regional/national conference stipended, \$500 for outstanding member and program awards, and \$450 for recruitment and retention activities
 - Motion by: John Rist
 - Seconded by: Dave VanderWal
 - Motion passed
8. SDAAE officer selection and nomination process explanation - Lori Christensen, Past-President
 - Contact Lori or an officer if you are interested in being an officer in our organization
9. Call for Resolutions/Resolutions Committee Member – Dave Koupal
 - Ed Mueller will take over the committee

- Get any resolutions you have to Ed
10. SD FFA Alumni Report – Dawn Nagel & Laura Nordlund – Co-Directors
 - Workings with the National office to get the South Dakota FFA up and running without making more work for Ag teachers
 - Events at State Fair for promotion to get people to reconnect and possibly State Leadership CDE's
 - Contact them if you know key people in your area that can help you get started
 11. SD FFA Foundation Report by SD FFA Foundation Executive Director, Gerri Eide
 - Currently at \$219,496.54 due to the addition of the star partner program that brought in \$75,000
 - Star partner money goes to various groups and it's important to show what the funding is used for
 - I believe in the future of agriculture fundraiser
 - Half the funds go to the foundation and half goes to local chapter
 - The following chapters will be the test pilot:
 - Bowdle, Eagle Butte, Faulkton, Gettysburg, Groton, Highmore, Hoven, Lemmon, Miller, Newell, Redfield, Selby, Wessington Springs, and Wolsey-Wessington
 12. Agriculture Education Report - Dr. Amy Smith, SDSU
 - Program numbers 61 students sophomore-senior
 - 25 new students during student orientation
 - 14 student teachers this fall
 - 5 in attendance during conference
 - Five in South Dakota, three in Iowa, and six Minnesota
 - Six student teachers last year and only one is staying and teaching
 - Changes at SDSU: Co-teaching (team experience), increase collaboration, switch in when classes are offered, getting rid of Ag Mechanics lab, take the first five weeks Electricity and Ag Structures of the class and then attend a lab that is structured on how to teach the content
 - Dr. Amy Smith has taken a position with the University of Minnesota starting in January
 13. CDE Committee Preliminary Report by CDE Chairman, Jim Wilson
 - Meeting at 8:00, tell people on the committee if you have any changes that need to be made
 14. NAAE Region 3 Update from Ankeny, IA
 - 13 Ag teachers from South Dakota were in attendance
 - Members attended tour and enjoyed Iowa's hospitality
 - There are travel stipends to apply for
 - Putting together a committee for hosting regional conference next year
 15. Terry Reickman NAAE
 - NAAE, next year at Atlanta will end on Saturday morning
 - Advocacy, one contact for now
 - Looking for people with contacts, use the people who know them to get our issues out there

- Teach Ag Day, easy to look at top FFA members but you have to remember they are good for a reason they are outstanding individuals
 - There are good people out there so don't just look at your top individuals
 - September 2013 is the future date for the next Teach Ag Day
- ACTE 40th Anniversary
- 10 year breakfast is on Tuesday

16. NAAE National Conference in Atlanta, GA – Adam Franken

- There is information in your packet
- They are calling it Vision Conference November 27- December 1, 2012
- There is more information on the website

Announcements:

- There is a newcomer teacher session following the meeting
- Committee members from the Ag division the meeting is tomorrow at 4:30
- Internet access: conference 1, 2, or 3 and the password teacher#1
- 1146 is the hospitably room
- Talk to registration for graduate credit, but you can do continued education hours
- Past president social before the Wine Social
- We are still collecting door prizes and auction items
- Roger Carlson sends his best, but couldn't be in attendance

5:30 – 6:30 p.m.

SDAAE Newcomers Session

6:00 – 8:00 p.m.

All Conference Picnic – Steamboat Park

MONDAY

8:30 – 9:55 a.m. – SDAAE Session II – Amphitheater II

17. Introduction of SDAAE Membership

18. Overview of SDAAE Tours – Nora Kohlenberg

- Water Treatment Plant
- Discovery Center, sampling from project WET and water quality testing

19. Land, Range, and Homesite Judging Updates – Lance Howe

- SE Land, Range, and Homesite competition will be on Tuesday October 2nd
- Parker date is still unknown
- Central region September 26th double check these dates there was a handout, but I didn't get it
- West September 26th
- NE Wednesday October 3rd
- There are soil sample kits available for purchase

20. South Dakota FFA Update - Executive Secretary, Michelle Nelson

- Leadership retreat changes:
 - Change in curriculum needs a balance between serious and fun
 - West river retreat service projects are going to continue to improve with the Custer City Beautification
 - East river retreat is looking into doing more of a valuable project
 - Difficult to have a first full day to start the day after lunch
 - Reduced the advisor fee to attend camp
 - Concentrate groups to age groups with each state officer
- Chapter visits:
 - There will be a survey to fill out online to place state officers for visits
- National Convention:
 - Bus fees will stay about the same
 - Will be drawing for hotels at convention
 - No Red Roof Inn
 - Continental breakfast
- Strategic planning committee:
 - \$300 booth stipend is low for the chapter at convention
 - Looking for a teacher to organize a van to take down band and chorus students to national convention
- State Leadership CDE's:
 - Awards presented on stage so that students can be properly recognized and good pictures can be taken
 - There are old pins, not enough to give out this year
 - If you need a replacement contact the office or they will be thrown away after a while
- Legislative Breakfast:
 - Will be at the American Inn
 - Looked into moving it, but other hotels were already booked
- State Convention:
 - Looking into have a hypnotist instead of the dance
 - Judging card scanner can be used at local CDE's
 - Can send the scan sheets to Brookings for scoring.
 - Send out an AgEd major to run the machine, but it will cost you
 - Moving Key Note Speaker since people are moving around doing pictures after proficiency awards
 - Results will be announced by the same person during convention
- Chapter banquets:
 - \$40 charge will be limited for state officers to attend banquets
 - No guarantee if they can make it will all the requests
 - New officers will not be sent out by themselves
 - Fill out the online survey and give as much information so they are prepared, key note
- Advocacy:
 - Out in the public and get the word out
- Putting together a calendar of due dates that will be set in stone
 - Will not change from year to year
 - If it falls on a weekend it is the following business day
- Sending us the officers email addresses
 - Save them so they don't end up in your junk folder

- Increase the funding for national officer candidates
 - Currently \$500, but would allow them an opportunity to be more prepared
 - Planning committee
 - Put some money in investments to earn some extra money
 - January exec
 - Looking at having it over the DDN since state degrees are not even looked at
 - District advisors will still have to sign off
 - Website
 - Will be revamped to make improvements for more user friendly
21. Division of Curriculum and Career & Technical Education (DCCTE) Update by Agriculture, Food and Natural Resources Specialist (AFNR), Nora Kohlenberg
- Teaching positions that are filled:
 - Sanborn Central and Woonsocket-Shane Gross
 - Platte-Geddes-Cayla Christiansen
 - Duebrook-Josh Johnson
 - Deuel-Marie Jaacks
 - Wilmot-Brady Duxbury
 - Bon Homme- Mark Misar
 - Scotland- Rick Meyer
 - Winner- open part-time
 - Selby- filled by their current FACS teacher
 - Teacher Academies
 - Camp Bob Marshall
 - Project Wet and Project Wild- Outdoor Campus in Rapid City
 - Science and Civics- Sustaining Wildlife (9-12 Curriculum)
 - Project Wet: K-12
 - Swan Lake-Biotechnology
 - Goal is to get hands on experience in the laboratory setting
 - Hematech
 - TransOva
 - Cory Schrag
 - Provide additional curriculum resources for the classroom
 - CASE:
 - We had two teachers attend CASE institutes
 - Create a CASE committee for SD
 - Interested in bringing CASE to your school
 - Provide resources
 - Nora can come and meet with you and your administrators
 - AFNR Teacher Directory
 - Pictures of each individual
 - Questionnaire
 - Years of experience
 - Strengths, to help new teachers (know who to go to for advice): CDE's, curriculum writing, etc
 - List courses taught
 - Virtual Courses
 - CASE\
 - Directory will be updated each year and available in PDF format with bookmarks for quick reference

- Courses that count toward concentrator status
 - Foundational Courses- ½ credit
 - Employability/Careers (22152)
 - Foundations of CTE (22150)
 - Computer Applications (10004)
 - Service Learning (22104)
 - Career Exploration (80023)
 - Capstones- ½ credit
 - Entrepreneurship Experience (80026)
 - Senior Experience (80019)
 - Youth Internship (80018)
 - Service Learning (22104)
 - Academic Courses
 - Biology (03051)
 - AP Biology (03056)
 - Chemistry (03101)
 - AP Chemistry (03106)
 - Organic Chemistry (03103)
 - Trigonometry (02103)
 - Geometry (02072)
 - Physics (03051)
- AFNR Cluster Report
 - Bring back the report
 - Includes information on:
 - Courses and number of programs teaching each
 - Concentrator and participant data
 - Summer program activities and days used
 - SAE programs
 - Post-secondary program information
 - Teacher/educator data
- Important Dates
 - October 15 & 16 program improvement webinar
 - December 3- program improvement instrument and progress report
 - March 1- program application due
 - April- Perkins data collection workshops
 - May 31- Perkins data deadline
 - July 28-31- CTE Conference

22. State Fair Report – Dave VanderWal

- August 17th state fair entries due to Dave
- Changes in the book to species
- Showing lease animal you need to have the papers with you, can't show if you don't have it
 - Has you be family
- W9 needs to be to Dave, will send out a spread sheet and Ag teachers need to track down kids missing forms
- Affidavits may come back, Dave is looking for feedback
- Beef premiums are more than sheep and pigs so looking into charging more for those entries
- Brought back the rabbit show to the fair

- Looking into starting a goat show

10:00 a.m. – 1:00 p.m. SDACTE Opening Session followed by DCCTE Awards Luncheon and Speaker – Gallery B&C

1:15 – 4:30 p.m. – SDACTE Postsecondary Activity

4:30 – 5:30 p.m. – SDACTE Committee Meetings

5:30 – 6:30 p.m. – SDACTE Past President’s Honor Reception and Social – Banquet and Live Auction to follow

Tuesday

7:00 – 8:00 a.m. – 10 Year Club Breakfast – Gallery G

8:00 – 9:30 a.m. – Session III - Amphitheatre II

23. Cereal Bowl – Clark Hanson
 - Talked about the cereal bowl activities and gave us a
24. CEV presentation
 - Ken Bollinger from CEV was here to tell us about CEV products
25. Review of District Packets and Assignments
26. District Meetings

9:30 – 11:30 a.m. – SDAAE Tours

Choice of Tours – City of Pierre Water Treatment Plant or Dakota Discovery Center

11:30 a.m. – 12:50 p.m. – Luncheon and SDACTE Business Meeting (Election of SDACTE President-elect to take place)

1:00 – 5:00 p.m. – Break-out sessions

6:00 – 9:00 p.m. - SDAAE Social Hour followed by Awards Banquet - Casey Tibbs Museum
CDE Committee Meeting to follow banquet

WEDNESDAY

8:00 – 9:55 – SDAAE Session IV

27. Ag United Presentation – Kelly Nelson
28. Ag Career Network – Craig Fredrick

10:00 – 11:30 a.m. – Brunch with SDACTE Keynote Speaker

11:30 – 2:00 p.m. – SDAAE Closing Session

29. Perkins Update – Nora Kohlenberg

SDAAE Session IV, 8am, 8-1-12:

1. Kelly Nelson spoke on behalf of Ag United and what they do and can do for SDAAE.

They can provide the following:

- Email updates
- Speakers bureau
- Possible videos

2. Craig Fredrick from National FFA presented information on new programs and the Ag Career network.

- New priority is the National FFA Hunger Initiative.
 - Grants are available for this.
- National Convention in Louisville, October 30 through November 2nd, 2013.
 - Most convention events will be at the fairgrounds.
- Craig also provided an excellent hands on participation workshop on using the Ag Career Network.

3. Dave Ollila and Amanda Blare spoke on behalf of SDSU Extension and University Center in Rapid City. SDSU is looking to expand it's agricultural classes enrollment in Rapid City. Amanda is willing to visit Ag. classrooms to discuss west river programs.

- Dave also shared information on the environ-thon program sponsored by Belle Fourche rural water shed. The environ-thon does tie into the Natural Resources CDE and instruction.

SDAAE Closing Session, 11:30am, 8-1-12:

4. Nora Kohlenberg presented the 2012-13 Perkins Update. Provided us with two handouts with state personnel and Perkins due dates for 2012-13. Highlights of her report included:

- Explained CTE's new logo and motto, "Learning that works for South Dakota."
- Demonstrated how to use Teacher 411 to double check local PRF data accuracy.
- Local Perkins inventory is now kept at the local level, not at the state.

5. CDE Committee Report:

- *See attachment at the end of the minutes.

6. Standing Committee Reports:

Scholarship Committee – Jim Wilson: No Report

Awards Committee – Etta Knuth: Encourage Ag. members to apply for awards.

Resolutions – Ed Mueller: 2 resolutions. First resolution regarding the reinstatement of 1.5 million dollars of state aid to CTE. The 2nd resolution

regarding finding a qualified replacement for SDSU Agricultural Education personnel.

Audit Committee – Josh Christensen: No Report

Legislative Committee – Jeff Hoffman: Work with the governor to make him a better CTE supporter.

District Reports:

Dist. 1 – Government Relations – Drop PAS from verbiage.

Dist. 2 – Professional Membership & Relations – Moved no changes

Dist. 3 – Professional & Program Improvement – Moved no changes

Dist. 4 – By-Laws – Moved no changes

Dist. 5 – Public Relations & Communications – Moved no changes

Dist. 6 – Agriculture/Agribusiness Relations – Moved no changes

Dist. 7 – Professional Leadership & Service – Moved to add to #10, item C. “Add list of previous award participants”.

All district reports were passed as presented.

Bill Lehman moved, Linda Petersen 2nd that SDAAE pay Ag Unity dues and finance officer travel to nationals. Motion passed with a voice vote.

Ag teachers were encouraged to apply for SDACTE and SDAAE stipends.

Reminder to send thank-yous to our conference sponsors and to those individuals and businesses that provided door prizes.

Dale Bartels moved to accept the new slate of officers as follows: President – Adam Franken; President-elect – Todd Marks; Secretary – Tara Beitelspacher. Craig Shryock seconded. Motion passed. New officers were installed.

Sarah Lambert moved, Josh Christensen 2nd to Adjourn. Motion passed with a voice vote.

2012 SDAAE CDE Committee Report

1. Craig Shyrock moved to offer the 1st place Natural Resources team the opportunity to participate in the Cannon Environ-thon. If 1st place team declines, the offer is extended to the 2nd place team and subsequent teams. ****Passed**** (nothing was included concerning funding of this)
2. Moved to accept changes to the Ag. Broadcasting, Extemp., Public Speaking, Jr. Parliamentary Procedure & Senior Parliamentary Procedure as listed on proposed changes. ****Passed**** (sorry Michelle, I cannot find my copy of the original proposed changes to these CDE's)
3. Moved that creed speakers compete at the State CDE's only once. Motion was **withdrawn** as this is redundant as this rule is stated in the Fall CDE General rules.
4. Moved to change the point totals for the Job Interview CDE to 25 points each for the cover letter and resume and 50 points for the written application and follow up letter. John Rist moved and Noelle Rist 2nd to amend this motion so all 4 parts of the job interview CDE are worth 50 points each. Amendment and amended main motion ****Passed****.
- 5a. Moved to move the Ag. sales CDE to the fall leadership CDE's. ****Passed with a counting vote, 25 yes & 20 no****.
- 5b. Moved to eliminate the individual Sales CDE. Tara B. ****Passed with a voice vote****.
- 5c. Tara Beitlespacher moved to allow 2 Ag. Sales teams and the top 3 individual placers of the district Ag. Sales CDE (regardless of team affiliation) to advance to the State Leadership CDE's. Individual score will also include the written test. ****Passed**** [This will allow chapters without enough members for a team to have their good individuals compete at the state level]
6. Moved to move the Ag. Communications CDE back to the fall leadership CDE's ****Failed****
7. Moved to double the existing points value for the ID portion of the Fall Range Plant CDE. ****Passed****
8. Moved to fund the Junior Parliamentary Procedure CDE team at the same level of other CDE teams for advancement and competing at the National Novice Parliamentary Procedure CDE. ****Passed****

9. Regarding the Ag. Mechanics CDE. Moved to give a student a score of zero for a safety violation on a particular skill activity. Multiple safety violations will merit removal from the CDE. A student may voluntarily take a score of zero if they are not comfortable with or prepared to operate a piece of equipment during the CDE. Craig Shryock amended the motion “to remove a student from the entire Ag. Mechanics CDE if not wearing OSHA approved safety glasses/goggles in the shop/lab during the CDE.” ****Amendment and amended main motion passed****

10. Moved to add the Vet Science CDE to the spring convention CDE’s if feasible and follow the national rules wherever possible. ****Passed****

11. Moved to follow the national rules for cheese ID and characteristics and scoring value on fat content for the Milk Quality CDE. Also score written test as 2 points each. ****Passed****

12. Moved to specify a topic for the written tests in the Ag. Mechanics, livestock and agronomy CDE’s each year. ****Passed****