

**South Carolina Teachers of Agricultural Education  
Board Meeting  
April 4, 2019**



In attendance: Robert Bollier, Josh McCall, Lee Petitgout, Kevin Sox, Desiree Still, Henderson Rowe, Billy Keels, Pat Earle, Beth Ann Melton, Clair Hammonds, Bert Beasley

- I. Call to Order
  - a. R. Bollier 4:48
  
- II. Invocation--J. McCall
  
- III. Minutes--BA Melton (handout)
  - a. Motion to accept--J. McCall
  - b. Second--B. Beasley
  - c. In favor-unanimous
  
- IV. Treasurer's Report--C. Hammonds (handout)
  - a. In good shape with sponsors for Region V and SCAAE Conference
  - b. Motion to accept--H. Rowe
  - c. Second--D. Still
  
- V. Ag Ed Report--B. Keels
  - a. Regional coordinator position
    - i. Hiring committee assembled and reviewed applications
    - ii. Will name before contracts due May 10
  - b. AgVentures
    - i. Clemson hosted middle schoolers
    - ii. Agricultural activities and demonstrations
    - iii. Program is pilot, but will be held around the state in future
  - c. Change in 12 month contract requirements
    - i. FFA point requirement will go from 85 to 100 points
    - ii. Additional points areas:
      1. Proficiency awards
      2. American degree recipients
      3. Student/Chapter/Advisor recognition on stage at National convention
    - iii. Takes effect 2019-2020 school year
  
- VI. Region Meetings (review agenda)--P. Earle
  - a. Region VPs are reminded that first two items are their responsibility
    - i. Summer Teacher conference

ii. Plant Presentation

- VII. Legislative Liaison Update--K. Sox
  - a. Educational and fun trip, but exhausting
  - b. Made connections and met with legislators
  - c. SCAAE paid meals (receipts given to C. Hammonds) and will pay for substitute (invoice coming from school district)
  - d. Wishes to continue as consistency in position is important to make connections and communicate needs
  
- VIII. NAAE Region V--L. Petitgout (handouts)
  - a. Hotel--Charleston Harbor
    - i. Room block is filling up; extend?
    - ii. Will check back on May 1st and report to board
  - b. Sponsorships are covering all costs
  - c. Need gift baskets and items for gift bags
  - d. PD will be at Ashley Ridge HS
  
- IX. Summer Teachers Conference--BA Melton
  - a. Hotel--Hilton Garden Inn
    - i. No breakfast, but plenty of places nearby
    - ii. \$119/king \$120/double
  - b. Meetings/Workshops
    - i. Battery Creek High School
    - ii. Will include Monday Board meetings and committee meetings
  - c. Banquet
    - i. Callawassie Golf Club
  - d. Handout will be available for region meetings
  
- X. State House Plant Presentation--P. Earle
  - a. Hoping to have 100 flats/region
  - b. Parking will be limited and pay-to-park only
  
- XI. FFA Announcements – B. Keels
  - a. Website issues--will ask Jillian Lash about application extension
  - b. State convention June 12-14
  - c. National convention hotel will be downtown
  - d. Camp registration due May 10 for lottery
  - e. Nightlife: Grand Prix; Legends in Concert; Dolphin Tour
  
- XII. YFAA Announcements – B. Keels
  - a. Officially dropped the “Young”
  - b. Reminder of dues
  - c. Summer Tour--Abbeville July 26-27 (seperate from SCAAE conference)
  - d. State convention--Hilton in Myrtle Beach in Jan/Feb
  - e. NYFEA tour will be in Pennsylvania in December
  
- XIII. Other Business
  - a. SCAAE Student Teacher Scholarship--C. Hammonds

- i. Issue with application being changed to “SC and GA” student teachers without SCAAE approval
- ii. Confirmation: SCAAE Board voted to have scholarship for SC student teachers only
- iii. B. Keels will touch base with Clemson faculty to discuss
- iv. BA Melton will meet with student teachers in Fall semester

XIV. Adjourn

- a. Motion to adjourn--B. Beasley
- b. Second--J. McCall
- c. All in favor--unanimous