

CATA WINTER GOVERNING BOARD MEETING  
FFA Center – Galt, California  
January 22, 2024  
9:00 a.m. – Governing Board

**Goals and Objectives**

- Determine CATA Conference Schedule/Theme
  - Outline Remaining Officer Duties
  - Plan Spring Regional Meetings
  - Solidify Teacher Appreciation Gifts
  - Determine Conference Schedule
  - Conduct and Complete Required CATA Business
- A. Call to Order – Williams (*Action*)
- B. Roll Call/Introductions – Aschwanden (*Action*)
- C. Consent Agenda Items (*Action*)
1. Approval of Minutes
    - a. [Summer Conference](#)
    - b. [Post-Conference Governing Board](#)
    - c. [Executive Committee Meeting](#)
  2. Budget Update/Scholarship Fund Status  
[Scholarship Fund](#)  
[2023-2024 CATA Budget as of 12-31-23](#)  
[Current CATA Balance Sheet](#)
  3. [Membership Status/Goals](#)
- D. [Review Officer Duties](#) – (*Review*)
- E. Break into Leadership Groups –Williams (*Review*)
- F. Summer Conference Patton (*Action*)
1. [2023 Conference Review](#)
  2. [2024 Proposed CATA Conference Schedule with Expanded PD](#)
  3. [2024 CATA Proposed Conference Schedule with two Wednesday Sessions](#)
  4. [Secretary Ross-Tech-savvy ag workers presentation](#)
  5. [Secretary Ross – Tech-Savvy ag workers flyer](#)
  6. Adopt schedule
  7. Is there a need for pre-signups for professional sessions?
  8. Approval of Guide Book expenditure of \$3,650 a year for two years.
- G. Awards Banquet Update - Mickelson (*Update*)
- H. Select Teacher Appreciation Gifts – Williams (*Action*)
1. [Conference Giveaway Ideas](#)

- I. Select Conference Theme – Lieb (*Action*)
- J. Call to Conference Resolution Consolidation - Williams (*Action*)
  - 1. [CATA Call to Conference Resolution Amended by North Coast](#)
- K. Curricular Code Clean-up Review – Patton (*Review*)
  - 1. [Current CATA Curricular Code General Rules](#)
  - 2. [Proposed CATA Curricular Code General Rules \(7.0\)](#)
- L. Code of Conduct Operating Procedure Adoption – Regional Presidents (*Action*)
  - 1. [Ag Teachers Code of Conduct Update](#)
- M. Division Leadership Process – Williams (*Action*)
- N. Select Teacher Appreciation Gifts - Thomas (*Action*)
  - 1. [Conference Gift Options](#)
- O. NAAE Region I Meeting – Patton (*Informational*)
  - San Diego May 28-31, 2024
  - Speaker = Mark Reardon
- P. Agricultural Education Strategic Plan – Patton (*Review*)
  - 1. [Ag Education Strategic Direction Pillars](#)
  - 2. [The State of CA Ag Education Vision and Action](#)
- Q. Hall of Fame Nominations from each Region – Regional Presidents (*Action*)

Who is doing their Feb 15 application?

  - Central -
  - North Coast -
  - San Joaquin -
  - Southern -
  - South Coast -
  - Superior -
- R. Officer Duties for Spring and Summer (*Informational*)

Regional Officer Responsibilities for Regional Meetings

  - 1. Planning Meeting – Include sectional presidents, other regional officers, host school representatives in the planning process.
  - 2. Coordinate with host school/site of the regional meeting.
  - 3. Develop and distribute the spring regional meeting agenda to the membership.
  - 4. Communicate and coordinate with individuals presenting at regional meetings.
  - 5. Take care of all business passed along from Governing Board.
  - 6. Appoint members to serve on award selection committees.
- S. CATA Requests for Spring Regional Meetings (*Informational*)
  - 1. Distribute and talk about Retiring Teacher Template

2. Preview Leadership Opportunities at Regional Meetings
  3. Survey Regions for Professional Sessions for CATA Conference
  4. Distribute Curricular Code General Rules Proposed Changes
  5. Resolution
  6. Agricultural Education Strategic Plan
- T. College Reports at Regional Meetings - Patton (*Discussion*)
- Chico
- Fall – Invite to all Regions
  - Spring – Invite to all Regions
- Cal Poly
- Fall – In person at SJ, Central, and South Coast
  - Spring – Written Report/Landing Page
- Davis
- Fall – In person invite to all Regions
  - Spring – Written Report/Landing Page
- Fresno
- Fall – In person invite to SJ, Written report/Landing Page to Central
  - Spring - In person invite to SJ, Written report/Landing Page to Central
- Community Colleges – Reach out to local Community Colleges
- U. Regional/Post-Secondary Agenda Reviews and Construction (*Action*)
- V. Approval of Non- profit Lawyer Fees for Regional Accounting - Patton - (*Action*)
- W. CATA Social Media Review – Patton (*Review*)
1. [CATA Social Media Report July-Sept 2023](#)
- X. Food Science CDE – Williams (*Discussion*)
1. [Cal Poly Food Science Letter](#)

### **Curricular Code, State Championship Contests, Part III, Subsection K**

When the official announcement of judging contests to be held is issued, all contests listed will be held regardless of the number of teams actually entered on the day of judging. However, if less than five (5) teams participated in a contest in one year, that contest will be placed on probation for one year, at which time five (5) teams must be have participated in the State Finals contest. The contest will be discontinued until such time as sufficient interest is indicated to guarantee at least five (5) participating teams.

Y. Other Business

Z. Adjourn