

Affairs and Visioning Committee

Attendance: Genevieve Bishop, Kattie Sanchez, Arthur Faria , Lindsay Hefsteer

Minutes:

Action items:

1. State agriculture advisory board
 1. Recommend the Development of the board discussion Conversation included informing members of the history of the previous board, talking about benefits and challenges. Benefits are that they provide industry updates, provide resources, give support to departments with administration. Challenges: financial investment to support travel and incidentals, bylaws for terms and responsibilities. Other discussion was impact and need of a state board when each college have local boards.
 2. Motion was made to develop a state advisory board.
 1. Main - Katie Sanchez, Second - Art Faria
 1. Motion passed -3 affirmative 1 negative
 3. Also recommended was a their system of development to support transparency and limit financial challenges.
 1. Year 1: Identification of potential members
 1. Each region submits candidates from each pathway (ag bus, an sci, ag Tec, mech ag, manufacturing, env. Hort, plant science, natural resources)
 2. Vote from membership
 2. Year 2: invitation to midwinter with discussion panel session
 3. Year 3: Determine responsibilities and bylaws modifications
 4. Year 4: implementation