

**Agriculture Teachers Association of Texas
Winter Board Meeting
Omni Hotel
1300 Houston, Ft. Worth, TX 76102
December 13-14, 2025**

Agenda

Location –Omni Hotel, Downtown Fort Worth

Saturday, December 13

Attire: Business Casual

- ▯ 11:00 a.m.- 5:00 p.m.-Board Meeting-
- ▯ 12:00 p.m.- 1:00 p.m.-Lunch
- ▯ 2:00 p.m. – 4:00 p.m. Committee Meetings
- ▯ 4:00 p.m. – 5:00 p.m. Committee Reports
- ▯ 7:00 p.m.- 8:00 p.m.- Dinner – Omni - Sponsored by Ag Workers Mutual Insurance

Location– Omni Hotel

December 14

Attire: Business Professional

- ▯ 7:00 a.m.- 8:00 a.m. Breakfast –
- ▯ 8:00 a.m.-12:00 p.m. Finish Board Reports and Board of Directors Meeting
- ▯ 9 or 10 a.m. - Executive Director Interviews

Agenda items

1. Old Business
2. Adoption of the Agenda
3. Adoption of Summer Board Meeting [Minutes](#)
4. Financial Report – **Jay Newton, Secretary/Treasurer**
5. FFA Update-**Jennifer Jackson, Executive Director**
6. TEA Update – **Les Hudson, CTE Program Specialist, TEA**
7. Credit Union Report-**Ray Pieniazek, Credit Union board member**
8. Guest Recognition - as they arrive
9. MLSAC Report- **Greg Clark and Jacob Lange**
10. FFA Foundation Update-**Aaron Alejandro, Executive Director**
11. Audit Report- **Crowe -**
12. Committee Meeting and Reports
13. Building Update –
14. Review of ByLaws -
15. Conflict of Interest Policy -
16. Strategic Plan 2024 - **Toby Long**
17. Swine Validation Report-**Tammy Glascock, Swine Validation Coordinator**

18. Conference 2026 Discussion -**Marty Resendez**
19. Conference 2030, 2031, 2032 - **Possible CVB reports or Erin Donohue, Monarch Planning**
20. Professional Mentor Program Update-**Michelle Vasbinder, Professional Development Coordinator**
21. Team AGED Public Relations Report-**Ashley Dunkerley, Communications Coordinator**
22. Membership Report-**Karen Jones, Membership Services Coordinator**
23. Professional Development Program – **Michelle Vasbinder, Professional Development Coordinator**
24. Exhibits and Special Projects Report - **Tori Rosser, Special Projects Coordinator**
25. Member Crisis Fund, Scholarship Fund, PAC Fund Report- **Ray Pieniazek, Executive Director**
26. ACTE/NAAE National Convention Report –**Marty Resendez President**
27. President's Report- **Marty Resendez, President**
28. Executive Director's Report- **Ray Pieniazek, Executive Director**
29. Adjourn

Updated 10-17-2025