

9/15/1978

STATE EXECUTIVE COMMITTEE MEETING

1:00 P.M. September 15, 1978

A meeting of the State Executive Committee, California Association Future Farmers of America was called to order by state president, Phil Benson, on September 15, 1978 at 1:15 P.M. in the State of California Education Building at Sacramento, California.

Opening Ceremonies then took place.

Roll call was taken with 7 regional presidents, 6 state officers, and one state advisor present.

State president, Phil Benson gave opening remarks.

State secretary, Sue Henderson read the minutes of the 1978 State Convention.

David Ohayon moved to accept the 1978 State Convention minutes as corrected. Bill Ritchey seconded the motion, voting took place, and the motion passed.

New items were added to the agenda. 1.) state sweetheart jackets, 2.) fundamental status, 3.) FFA Foundation report.

Agenda items were then discussed.

State Officers reviewed their summer activities.

State President Phil Benson discussed the Commission of Education, and made assignments for the Regional Presidents including dates when meetings will be held.

Bill Ritchey moved to go on record as being opposed to any show uniform changes. Don Case seconded the motion. Discussion followed, voting took place and the motion passed.

State Advisor Jerry Davis informed the committee about cash going through the accounting officer at Cal Poly, San Luis Obispo. Harmon Kaslow moved that the State Executive Committee request that the accounting officer of Cal Poly San Luis Obispo invest the excess amount of cash over cash flow in short term interest bearing account. Melvin Muella seconded the motion. Discussion followed, voting took place, and the motion passed.

Melvin Muella moved that the State FFA Sweetheart receive a white jacket with her name, State Sweetheart, date, and California on the front, and state nothing on the back. Harmon Kaslow seconded the motion. Discussion followed. Harmon Kaslow moved the previous question. Melvin Muella seconded the motion, voting took place, and the motion passed. Voting took place on the main motion and the motion passed.

Melvin Muella moved that the State FFA Sweetheart duties remain as before. Harmon Kaslow seconded the motion. Discussion followed. Harmon Kaslow moved to postpone the main motion to the January State Executive Committee meeting. Richard Pombo seconded the motion. Discussion followed, voting took place, and the motion failed.

Bill Ritchey referred this to a committee of three appointed by the chair to report back to our next State Executive Committee meeting, with a proposed set of rules for the State FFA Sweetheart contest to submit to Fresno State College. Don Case seconded the motion and discussion followed.

John Stokes amended the referral by striking out three and inserting five appointees. Harmon Kaslow seconded the motion.

John Stokes moved the previous question. Bill Ritchey seconded the motion. Voting took place and the motion passed.

Voting took place on the amended motion, motion passed. Voting then took place on the referral and motion passed. The committee appointments were Tom Morrow, Harmon Kaslow-Chairman, David Ohayon, Sue Henderson, and Cindy Van Hee.

Melvin Muella moved that the California State Association buy the State F.F.A. Sweetheart jacket. Richard Pombo seconded the motion. Discussion followed, voting took place, and the motion passed.

Goals and objectives for 1978-1979 were next to be discussed.

- #1. Stimulate interest for judging contests
- #2. More publicity
- #3. Image

The following suggestions were made:

- #1. Work with advisors
- #2. Year of reporter
- #3. Education of school officials
- #4. Community publicity
- #5. School publicity
- #6. Talks to freshman and sophomore classes
- #7. Talks to lower grades (7th and 8th)
- #8. Get sectional officers to work
- #9. More chapter visits
- #10. BOAC
- #11. Image
- #12. Slide program
- #13. Present program to advisors
- #14. Strictly enforce dress code

David Ohayon moved that the California Association buy Image T Shirts and sell these to members. Harmon Kaslow seconded this motion. Melvin Muella moved to refer this to a committee of five appointed by the chair with full power to act to look into the T shirt sales. Harmon Kaslow seconded this motion. Discussion followed, voting took place, and the motion passed. The committee will consist of Karen Inglott, John Stokes-Chairman, Bill Ritchey, Kevin Kelly, and Don Case.

Bill Ritchey moved that the California Association give the donors of the Image T Shirts a gift of a T shirt. Harmon Kaslow seconded the motion, voting took place, and the motion passed.

Bill Ritchey moved that the committee buy up to 500 T shirts. Harmon Kaslow seconded the motion. Discussion followed, voting took place, and the motion passed.

John Stokes moved that the California Association go on record as being in favor of having a booth in the Hall of States at the National Convention. Don Case seconded the motion. Discussion followed.

David Ohayon moved to refer this to a committee of six appointed by the chair with full power to act. Cindy Van Hee seconded the motion. Discussion followed, voting took place, and the motion passed.

John Stokes moved to postpone the motion until Saturday, September 16, 1978. Melvin Muella seconded the motion. Discussion followed, voting took place, and the motion passed.

The meeting was adjourned at 5:15 P.M. , Friday, September the 15th by President, Phil Benson.

The second session of the State Executive Committee, California Association Future Farmers of America was called to order by President Phil Benson on September 16, 1978 at 9:00 A.M. at the State Education Building in Sacramento, California.

Roll was taken finding seven regional presidents, six state officers, and one state advisor.

We then proceeded on with the agenda.

The postponement of the Hall of States booth was then brought before the committee.

John Stokes moved that the California Association participate in the Hall of States program. Richard Pombo seconded the motion. Discussion followed, voting took place, and the motion failed.

Mr. Jerry Davis explained the Foundation expense claim.

Melvin Muella explained the reorganization of the Bureau of Vocational ^{Ag.} Education.

National constitutional and bylaw proposed changes were reviewed.

Article V Section E

Harmon Kaslow moved that the California delegation go on record as being in favor of the proposal to ammend Article V Section E. Gary Souza seconded the motion. Discussion followed, voting took place, and the motion failed.

Article VI Section A

David Ohayon moved that the California delegation go on record as being opposed to Article VI Section A. John Stokes seconded the motion. Discussion followed, voting took place, and the motion passed.

Article VII Section A

Melvin Muella moved that the California delegation go on record as being in favor of Article VII Section A. Tom Morrow seconded the motion. Discussion followed. Voting took place. The motion passed.

Article XII Section B

Melvin Muella moved that the California delegation go on record as being opposed to Article XII Section B. Richard Pombo seconded the motion. Discussion followed. Voting took place. The motion passed.

Article XII Section B

Harmon Kaslow moved that the California delegation go on record as being opposed to Article XII Section B. Kevin Kelly seconded the motion. Discussion followed. Voting took place. The motion passed.

Article XV Section A

Gary Souza moved that the California delegation go on record as

being in favor of Article 15 Section A and Article VI Section A. Don Case seconded the motion. Voting took place. The motion failed.

Bill Ritchey moved the Executive Committee leave it to the discretion of the delegates on Article XV Section A and Article VI Section A. Gary Souza seconded the motion. Discussion followed. Voting took place. The motion passed.

Proposal revision of advisors part for receiving Greenhands, pages 30 & 31.

Bill Ritchey moved that the California delegation go on record as being in favor of the proposed revision for advisors on receiving the Greenhand Degree. Karen Inglott seconded the motion. Discussion followed, and voting took place. The motion passed.

Cindy Van Hee moved to reconsider Article VII Section B. David Ohayon seconded the motion. Discussion followed and the voting took place. The motion failed.

John Stokes moved that the California delegation go on record as being in favor of article XII Section B. Cindy Van Hee seconded the motion. Discussion followed, and voting took place. The motion passed.

Suggestions for Honorary Members:

Howard Brown - Dean of Agriculture Cal Poly San Luis Obispo
Tony Cunha - Dean of Agriculture Cal Poly Pomona
Ed Koster - Master of State Grange
Herman Grabo - Retired Farmer
Gordon Duffy - Assemblyman
Tom Swanson - Security Pacific, San Diego

Regional presidents presented their reports.

The calendar was planned for the fall of 1978.

The National Convention was then discussed. David Ohayon moved that the California Association have a press release program for the National Convention. Harmon Kaslow seconded the motion. Discussion followed, and voting took place. The motion passed. There will be four state officers and regional presidents in charge.

Cindy Van Hee moved that the California Association limit the State FFA Magazine to one special issue for the convention. Don Case seconded the motion. Voting took place and the motion passed.

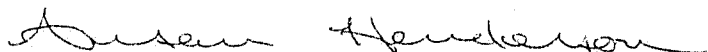
Chapter visits were discussed.

Issues and Answers by Gary Souza.

Expense claims were explained.

The executive committee was adjourned with closing ceremonies at 11:45 A.M.

Respectfully submitted,



Susan Henderson, State Secretary
California Association FFA
1978-1979