

Approved
MINUTES
FALL EXECUTIVE MEETING

9-13-79
1:03pm

9/13/1979

Opening Ceremonies- All officers were present. Brett Hedrick and Paul Fernandez were late. Phil Benson was not present.

Harmon Kaslow gave some opening remarks.

Minutes of the State Convention were not available at this time.

The first item on the agenda was National FFA Business. The minutes of the National Office were looked over by the members.

The next item on the agenda was Proposal for California to consider. The first proposal was Article XI Section A- Adding the office of parliamentarian to the State Associations. And Article XI Section B- Adding the office of parliamentarian to the Chapter slate of officers.

Brian McCabe moved to have California Delegates vote opposed to adding the office of Parliamentarian to the State and Chapter Associations. Florence Conklin Seconded the motion.

Debate Followed. Vote- All in favor of being opposed to the proposals.

Article XII Section B- Meetings and Conventions.

Sandy McQuire Moved that California Delegates be instructed to vote using their own discretion upon hearing discussion. Sandra Clary Seconded the motion.

Debate Followed. Vote- Motion passes unanimously.

Article XV Section A- Dues

Sandra Clary motioned to have State executive committee advise the voting delegates to vote in favor of the proposal. Paul Bianchi seconded the motion.

Discussion followed. Vote- Motion passes unanimously.

Article XVI Section A- Opening Ceremonies.

Sandy McQuire Moved to have California delegates vote against the opening ceremonies part if it would be considered as a "package deal", If not, the delegates would be instructed to use their own discretion. Sandra Clary seconded the motion.

Debate Followed. Vote- Motion passed with all in favor of the motion.

Mr. Davis Then instructed the Regional Presidents of their responsibilities on the National Convention Trip. He also stressed the importance of our attendance to the Santa Fe Railroad Banquet.

The next item discussed was "What The Regional Officers expect from the State Officer Delegates."

- a) inform trip participants on the happenings on the Convention floor.
- b) Stand up and debate when necessary.
- c) Delegates should be more friendly.
- d) Relate to "What's going on !".

The spirit items were presented by Sandy McQuire.

Harmon Kaslow moved to have the California Association buy 250 Senior Size Pompons for the National Convention. Steve Andrade seconded the motion.

Discussion followed. Vote- All were in favor of the motion.

2:30pm Break

4:45pm meeting resumed

Item V on the agenda was then discussed. Mr Davis explained AB 8 funding. The monies will be used for improving the State operations by improving the local chapters. The money allocated to the FFA will be used in the following services;

Officer Training	\$ 19,000
Records-Mrs. Bushog	9,000
Consultant	4,000
Support Services	3,000
In Service	17,000
Instructional Materials	16,000
Pre-Service	24,000
National Affiliation	14,240
State Conference	4,000

Item VI Steve Andrade explained the State Presidents' Conferences. The Agenda was passed out and members of the committee asked questions. All executive committee members were in favor of the conferences.

VI section B, Brian McCabe, State Sentinel reviewed the Chapter Visit Program. The State Officer and the Regional President who would be in the same region met and talked about the area the officer would be visiting.

Item VI section C was postponed for further consideration.

Item VI section D Meetings with the officers and Regional Supervisors. Instead of this we moved on to having each of the Regional Presidents state their goals and activities which they have cooked for the year.

4:50pm we had closing ceremonies.

September 14, 1979 8:00am

Opening ceremonies - All officers were present.

Item III section B was reconsidered. The proposal was Article XVI Section A, We considered each part of opening ceremonies and Blake Alexandre motioned that if amended the California Delegates vote in favor of the changes, using their own judgement. Brett Hedrick, San Joaquin Regional President seconded the motion.

Discussion followed. Vote- Motion failed.

Sandra Clary Moved to have the California Executive committee make a list of changes which we are in favor of changing. Mary Borer seconded the motion.

Debate followed. Vote- Motion passed.

Item VII Section A, Jim Hyer, State Reporter handed out a report from last years executive committee on National Convention 1978. Brian McCabe motioned to have California make a sign to mark California seating. Paul Bianchi seconded the motion.

Discussion followed. Vote- Nine in favor three against the motion. Motion passes.

Harmon Kaslow motioned to refer this motion to a committee of seven Regional Presidents to construct and bring the signs to the National Convention to mark California seating. Steve Andrade seconded the motion.

Debate followed. Vote- eleven in favor two against, motion passes.

Sandra