

1/16/1981 Extra

MINUTES
WINTER STATE EXECUTIVE COMMITTEE

January 16, 1981

The Winter State Executive Committee Meeting was called to order at 8:10 a.m. at Fresno by President Dave Mendes.

Roll was taken. ~~Thirteen~~ executive committee members were present. Dave Mendes, State President; Blake Alexandre, State Sentinel; George Andrade, State Treasurer; Dia Stringall, State Reporter; Paul Bianchi, State Vice President; Janet LaGrande, State Secretary; Jan Eberly, Southern Region President; Tim Clark, Southwestern Region President; Doug Haymore, Superior Region President; Katie Blackman, North Coast Region President; Naomi Bustamonte, San Joaquin Region President; Michele Wakeham, Central Region President; Brian Albertoni, South Coast Region President; Harmon Kaslow, Past State President was absent. There were 33 Regional Officers from the seven different regions present.

Janet LaGrande reviewed the minutes from the last State Executive Meeting. Brian Albertoni corrected the roll call. There were fourteen instead of ~~thirteen~~ State Executive members present at the last meeting.

Janet LaGrande reviewed the State Convention minutes from the 52nd State Convention. Michele Wakeham corrected some spelling errors.

Paul Bianchi reported on the State Officer's Goodwill Tour that was held during December 8-12, 1980.

Blake Alexandre reported the Chapter that we have visited from September to December. They are the following:

<u>North Coast Region</u>	<u>Central Region</u>	<u>Southern Region</u>
Fortuna	Davis	San Geronio
Potter Valley	Ponderado	Coachella Valley
Danville	Linden	Beaumont
Alameda	Franklin	Indio
Napa	Atwater	
Ferndale	Oakdale	<u>San Joaquin Region</u>
Vacaville	Merced	Avenal
Livermoore	Turlock	Delano
		Firebaugh
<u>Superior Region</u>	<u>South Coast Region</u>	Rosamond
Arbuckle	Willo Glen	Coalinga
Burney	Lincon	
Pleasant Valley	Santa Maria	<u>Southwestern Region</u>
Corning	Morgan Hill	Covina
Weaverville	Sea Side	West Minster
Hayfork	Gilroy	La Puente
Quincy	Gonzales	Torrance (SCROC)

TOTAL: 43

The seven Regional Presidents gave regional reports.

North Coast Region: Regional Meeting - February 20 & 21, 1981.

South Coast Region: Regional Officer Screening - January 24, 1981
Regional Parli Pro - February 27, 1981
Regional Meeting - February 28, 1981

Superior Region: Regional Meeting - March 7, 1981

Southern Region: Regional Officer Screening - January 24, 1981
Regional Meeting - April 4, 1981

Central Region: Regional Meeting - February 28, 1981

Southwestern Region: Regional Meeting - April 4, 1981

San Joaquin Region: Regional Executive Meeting - January 29, 1981 at Fowler
Regional Meeting - February 21, 1981

*Mr. Davis suggested that we invite our Legislators to our Regional Meetings.

Dave Mendes announced the names of the people who are recommend for Honorary State Farmer. They are Tom Munter, Mrs. Oliver, Wayne Loucks, and Mr. Brewer.

Jan Eberly moved that we except the four recommendations for Honorary State Farmer. Katie Blackman second the motion.

Vote: The motion passed

NOTE OF REMINDER: Please keep these names confidential until they are awarded.

Mr. Davis reported that we will have a booth at the Tulare, Colusa, and Stockten Equipment Shows for Public Relations. State, Regional and Sectional Officers will be working in them.

Dia Stringall gave a report on the plans the State Officers have for FFA Week. They are the following:

1. T.V. shows in Bakersfield, Redding, Chico, Sacramento, Fresno, San Diego, San Francisco and Eureka.
2. A kick-off letter to chapters about FFA Week.
3. Foundation is putting out Public Announcements.
4. Chapter Visits.
5. State Newsletter besides New Seed.

Mr. Davis explained the membership handbooks to us. They are to come out the 1st of February.

Dia Stringall moved that we send the membership handbooks to the Chapter Advisors with a letter telling them to hand them out in the classroom. Doug Haymore second the motion.

Vote: The motion passed.

Doug Haymore moved that the wording for constitutional change A be as follows: The percentage of membership for State Farmer be changed from 3% to 2%. Brian Albertoni second the motion.

Vote: The motion passed.

Paul Bianchi moved that the wording for constitutional change B should go as the following: Should the minimum labor income for State Farmers be raised from \$500. to \$1,000. George Andrade second the motion.

Vote: The motion passed.

Dia Stringall moved that we reconsider the motion on the wording of constitutional change B. Paul Bianchi second the motion.

Vote: The motion passed.

Dia Stringal moved that we amend the motion by striking out \$1,000. and insert \$750. or through their own effort of having 600 hours on their Supervised Occupational Experience Program, or a combination there of. Doug Haymore excepted the amendment.

Vote: The motion passed.

Doug Haymore moved that the chair appoint a committee consisting of 7 people for the constitutional change C; Should official delegates be apportioned by FFA chapter membership. George Andrade second the motion.

Vote: The motion passed.

The Committee consist of the 7 Regional Presidents with Doug Haymore chairperson of the committee. They will report back after lunch.

Doug Haymore moved to except the committee report for the wording constitutional change C. Tim Clark second the motion.

Vote: The motion passed.

The wording will be as follows:

An Average Regional Membership will be established. Any Region exceeding this average by X number of members will receive an additional X number of delegates for the State Convention. They would be floating delegates.

Also, an average chapter membership will be established within each region. Each chapter exceeding the average for its region by X number of delegates to the State Convention. Some of those chapters with additional delegates will be carrying the region's floating delegates as some of their additional delegates. There will be a new average established every year based on the membership.

Blake Alexandre moved that the chair appoint a committee consisting of 6 people to set the wording for constitutional change D. They are to report back by the end of the conference. Jan Eberly second the motion.

Doug Haymore moved to amend the motion by striking out 6 and inserting 7. Katie Blackman second the motion.

Vote: The motion passed.

The committee consist of the 7 Regional President with Tim Clark chairperson.

Don Wilson reported our State Wide Membership at 15,500. We need 2,000 more members to equal last year's membership.

Naomi Bustamonte moved that the wording for constitutional change E. should go as the following: The State Executive Committee and the Regional Officers will have the right to debate at the State Convention; however they will not have the privilege to vote. Michele Wakeham second the motion.

Michele Wakeham moved to reconsider the motion on the wording of constitutional change E. Jan Eberly second the motion.

Vote: The motion carried.

Doug Haymore moved that wording for constitutional change E should go as the following: The State Executive Committee and Regional Officers will have the right to debate and vote at the State Convention. Michele Wakeham second the motion.

Vote: The motion passed.

STATE CONVENTION PLANNING

Theme: FFA - Make it your Magic.

Changes in the program:

1. The Officer Report will be Monday evening before the dance.
2. Tuesday morning in place of the Officers Report will be a Convention Review Report.
3. Proficiency Award Program is moved from Saturday afternoon to Sunday afternoon.

National Officer Address will be given by the National President, Mark Herndon from Oklahoma City.

Regional Officers Responsibility for the State Convention:

1. Regional Breakfast. (If your region is having one.)
2. Explain the items that were discussed at the Winter Executive meeting to the delegates at your Regional Meeting.
3. Have the Star Regional Reporter and their scrapbook ready for the Executive meeting Friday, May 1, 1981.
4. Have two people from your region to serve on the courtesy corp.
5. At the regional meeting held during the convention discuss the convention program, their duty as delegates, and constitutional changes.
6. Try to get one talent program from your region.
7. Have the newly elected Regional President at the Executive Committee Meeting held before the convention.

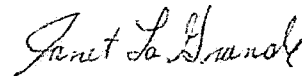
Annual Banquet Program:

1. Dinner
2. Guest Speaker
3. Star State Advisor

If you have any ideas for decorations and special effects that would tie in with our theme, please let us know.

The Winter State Executive Meeting was adjourned at 4:27 p.m. by State President, Dave Mendes.

Respectfully submitted,



Janet LaGrande, Secretary
California Association FFA
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