

9/20/1981

### Fall Executive Committee Minutes

The annual fall meeting of the Executive Committee of the California Association of Future Farmers of America, was called to order by president Jan Eberly in the state education building at 1:08 P.M.

Roll was called, Present were seven regional presidents, six state officers, the past state vice president, and the assistant state advisor.

A call for additional agenda items was made. Additional items included the "New Seed", and subcommittees on Star Reporter, Star Advisor, and Sections.

Minutes of the 1981 State Convention were then reviewed and corrected. On page 17, \$4,150,00 was corrected to \$4,150.00 and on page two of the business meeting, "Fleppa" was amended to "Ron Fleppa from McKinnleyville" in two places.

Regional president reports were next on the agenda. Erik Vink reported first on the San Joaquin Region. He reported that the San Joaquin regional meeting would be on Feb. 22, at the College of the Sequoia. Mary Joan Beard reported next on the South Coast Region. She reported that the South Coast regional meeting would be on March 10. Next, Kurt Voss reported on the Southern Region. He reported that the Southern regional meeting would be on April 17, at Pomona in conjunction with the Southwestern regional meeting. Reporting next was Henri Barbe' of the North Coast Region. Henri reported that the North Coast regional meeting would be on Feb. 26-28, at the College of the Redwoods. The Superior Region report was given by Lori Dennis. Lori gave the date of the Superior Region meeting as March 13, at Chico State. The final report was given by Rich Titus on the Central Region. No date had been set yet for the Central Region meeting.

State officer reports came next on the agenda. Jan reported on the Arizona state convention, Tim reported on the NLCSO, Jeff reported on the Washington conference, Mark reported on the San Francisco Farmer's Market, Eric gave a report on the leadership workshop at Cal Poly and the vocational advisors workshop, and the final report on state fair was given by Brian.

Next on the agenda was national business. National winners were announced. BOAC winners were Dixon, Fowler, Morrow Bay, Poway, and Mt. Whitney. National Safty winners were Mt. Whitney and Morrow Bay. Superior Chapter winners were Fallbrook, Fowler, Mt. Whitney, Morrow Bay, and Redwood. The western region poultry proficiency award winner was Ed Hoog of Bret Harte.

The National Constitution changes were discussed next. Henri Barbe' moved that the national convention delegates vote NO on the amendment concerning American Farmers. Lori Dennis seconded the motion. Discussion followed. A vote was taken and the motion failed.

Erik Vink moved that the California delegation vote in favor of the American Farmer amendment. The motion was seconded by Debbie Royal. With no discussion the motion passed unanimously.

Brian Albertoni moved that the California delegation vote in favor of the amendment concerning reapportionment. The motion was seconded by Jeff Sanders and discussion followed. The motion passed 13 in favor and one opposed.

The next item on the agenda was the National Convention trip. Mr. Davis financing of the trip and Brian and Mr. Davis discussed the responsibilities of the regional presidents on the trip.

Next on the agenda, Mr. Davis discussed state funding and gave a breakdown of AB-8 spending.

The committee then broke down into four sub-committees; Star Reporter, Star Advisor, Sectional Aims & Purposes, and Sectional Officer Responsibilities.

When the meeting reconvened, the sub-committees reported back. Henri Barbe' reported on Star Reporter, Lori Dennis reported on Star Advisor, Mary Jean Beard reported on Sectional Aims & Purposes and Kurt Voss reported on Sectional Officer responsibilities. Recommendations were made to all committees and all committees were to make changes and report back.

The meeting was recessed until 8:30 A.M. Tuesday after committees met on Training Sectional Officers and Sectional Activities.

On Tuesday September 21, 8:45 A.M. the meeting was called back to order by president Jan Eberly.

The item on the agenda was membership. State advisor, Don Wilson presented the membership totals for 1980-81 and some projected totals for 1981-82. Mr. Wilson presented the regional presidents with some goals for membership increases.

State membership goals are as follows:

<u>Region</u>	<u>1981 total</u>	<u>1982 goal</u>	<u>Increase</u>
North Coast	1,569	1,650	81
South Coast	2,120	2,150	30
Superior	2,007	2,100	93
Central	3,711	3,750	39
San Joaquin	3,938	4,000	62
Southern	2,621	2,700	79
Southwestern	<u>1,763</u>	<u>1,850</u>	<u>37</u>
State	17,729	18,200	421

Mr. Wilson also gave state vo-ag enrollment as around 45,000. Before he left, Mr. Wilson gave a report on SB-187.

The next order of business was the revised committee reports from the previous day. Henri Barbe' went over changes made in the Star Reporter committee report. Debbie Royal moved to accept the report as read. The motion was seconded by Kurt Voss and passed by voice vote.

Lori Dennis reported on the changes in the Star Advisor committee report. Henri Barbe' moved to accept the report as read. Mary Jean Beard seconded the motion and it passed by voice vote.

Mary Jean Beard next gave the changes in the Aims&Purposes committee report. It was moved by Erik Vink to accept the report as read. It was seconded by Paul Bianchi and passed by a voice vote.

Finally Kurt Voss gave the changes of the Sectional Officer committee report. Lori Dennis moved to accept the report. It was seconded by Debbie Royal and passed by voice vote.

The next agenda item was the committee reports from the Training committee and the Implementation committee. Debbie Royal gave the report from the Training committee. Paul Bianchi moved to accept the report as read. Tim Clark seconded the motion and it passed by voice vote.

Mark Casale presented the report from the Implementation committee. It was moved by Brian Albertoni to accept the report. It was seconded by Kurt Voss and discussion followed. The motion passed by voice vote.

The next item of business was Chapter Officer Conferences. Jeff gave the dates of each conference and the people in charge of each conference. Jeff then gave the responsibilities of the regional officers for the conferences and went over the conference agenda.

Mary Jean went over the South Coast plans for their conference in Salinas. Jan finished the discussion on the conferences by handing out conference flyers and discussing publicity

The final item on the agenda was a report on upcoming State Officer activities. Eric reported on chapter visits; Henri suggested that visits be made in the Mendo Lake Section.

Tim reported on the Good-will Tour which was followed by a report on the Mid-winter Exec. Meeting to be held in conjunction with the Fairs and Shows conference by Jan. Jan then went over some ideas for a special program at the meeting. Such ideas as a sessions on regional meetings, and personal contact with the state officers, and some sort "pick-up" were discussed.

In the final report Mark went over the new F.F.A. booth and equipment shows.

Brian had some items to discuss about the New Seed and Jan and Paul Bianchi had some closing remarks before the meeting was closed.

The meeting was adjourned at 11:02 A.M.

Respectfully submitted,

Mark Casale, Secretary,  
California Association  
F.F.A.