

5/3/1985

SPRING FFA EXECUTIVE MEETING
CAL POLY, SAN LUIS OBISPO
AGRICULTURE BUILDING -ROOM 241
MAY 3, 1985

Call to Order

The Spring Executive Committee Meeting of the California Association Future Farmers of America was called to order at 9:19a by President Andrea Swartz on May 3, 1985. Roll call found all of the following in attendance:

President: Andrea Swartz
Vice President: Darin Coert
Secretary: Wendy Roarty
Treasurer: John Pavletich
Reporter: Paul Kuber
Sentinel: Carolyn Coleman
Past Vice President: Kevin Schoonhoven
Southern Region Pres.: Carri Estes
Superior Region Pres.: Ben Berthelson
North Coast Region Pres.: Gina Barbera
Central Region Pres.: Monique Bolcoa
South Coast Region Pres.: Ron Flaharty
Southwestern Region Pres.: Steve Davis
San Joaquin Region Pres.: Rob French
Incoming Superior Region Pres.: Mike Gomes
Incoming Southern Region Pres.: Nicco Wells
Assistant State FFA Advisor: Mr. Jerry T. Davis
Special Projects Coordinator: Mr. Tom Munter

Review of Minutes

The minutes of the Mid-Winter Executive Meeting were reviewed as mailed.

Motion: Wendy Roarty moved to accept the minutes as mailed.
Monique Bolcoa seconded the motion. No debate.

Vote: The motion passed unanimously.

Regional Reports

See Appendix 1.

Programs and Agendas

Wendy Roarty handed out Convention programs to all Regional Presidents and then went over all of the highlights of the conference.

Courtesy Corps

Carolyn Coleman announced that the applications have been received and mailed out. The meeting will be at 3:00p in the University Union on May 4, 1985.

State Farmers

John Pavletich reported that this year 445 applicants received the degree out of 500 total applicants. The figure ended up at 89% of all applicants received the degree. The Seven Star Regional Farmers are:

Southwestern Region: Carlos Galvin Narbonne Harbor City
Southern Region: Carri Estes Chino
San Joaquin Region: Kevin Gomes Tulare Western
South Coast Region: Jason Rodriquez Paso Robles
Central Region: Jon Tollenaar Elk Grove
North Coast Region: Lane Russ Ferndale
Superior Region: Brenda Lowe Orland

Region Meetings

All of the State Officers were assigned at various region meetings and they will discuss floor procedure and constitutional items.

Roll Call Procedure

Wendy Roarty discussed the roll call procedure this year at convention.

Committee Assignments

See Appendix 2.

Balloting Procedure

Andrea Swartz announced that there would be two names placed on the ballot for state office and that others may be added from the floor. She said that campaign speeches would be no longer than two minutes in length. It was also announced that there will be no adhesive backed posters and every item used must be cleaned up afterwards.

Executive Committee Dinner

Mr. Davis announced that the dinner will be held in the staff dining hall and would be an informal dinner.

Behavior

Mr. Davis announced that the curricular code and the code of ethics will be strictly enforced this year.

Constitutional Items

ARTICLE 1 SECTION A Forming a new chapter

Motion

Darin Coert moved to amend and add "chapters chartered at the time of the adoption of this article will be allowed one calendar year to come into compliance or their charter will be suspended". Carolyn Coleman seconded the motion. Debate followed.

Motion

Gina Barbera moved the previous question. Carolyn Coleman seconded the motion.

Vote

PASS

Vote PASS (wording)

Motion Darin Coert moved to recommend a yes vote. Gina Barbera seconded.

Vote PASS

ARTICLE 11 SECTION A

Motion Rob French moved to split ammendment between the words "official" and "in order". Ben Berthelson seconded the motion. Debate followed.

Vote PASS

Part 1 Motion Gina Barbera moved to recommend a yes vote. Monique Bolcoa seconded. No debate.

Vote PASS

Part 2 Motion Carri Estes moved to recommend a yes vote. Rob French seconded. No debate.

Vote PASS

ARTICLE 11 SECTION B (2)

Motion Kevin Schoonhoven moved to recommend a no vote. Carri Estes seconded the motion. Debate followed.

Vote PASS

ARTICLE 11 SECTION B (4)

Motion Steve Davis moved to recommend a no vote. Carri Estes seconded the motion. Debate followed.

Vote PASS

Best Informed Greenhand Contest

Darin Coert announced that there were 100 exam questions on the test. (Lucky Greenhands!)

Conference Seating

Tom Munter handed out seating plans and explained to the presidents about their locations.

Creed Contest

Carolyn Coleman announced that at 7:10p the candidates must be at the contest site. At 7:30p they will begin the semi-finals. The finals will be held on Monday of the conference.

Honorary Membership

Motion Wendy Roarty moved to elect Mr. Richard Phillips and Mrs. Dorothy Davis to Honorary Membership. Paul Kuber seconded the motion. Debate followed.

Vote PASS

Star Reporter and Advisor

Paul Kuber announced that the following were the selected regional winners:

	ADVISOR	REPORTER
--	---------	----------

South Coast:	Steve DeRose Arroyo Grande	Denise Cefalu, Gilroy
Southwestern:	Gary Hunt, Sonora-La Habra	Douglas Eurbin, Lancaster
Southern:	Kathy Norwood, Rubidoux	Rosie Geck, Elsinore
North Coast:	Don King Middletown	Tammy Isaacs, Santa Rosa
San Joaquin:	Charles Parker, Kingsburg	Joey Faria, Mt. Whitney
Superior:	Ralph Minto, Colusa	Allison Dommer, Colusa
Central:	Ray Munir, Atwater	Joel Gonzales, Ceres

Each Regional President then presented their candidates and a vote was taken.

Membership

See Appendix 3.

Honorary Degree Report

<u>Motion</u>	Wendy Roarty moved to elect Mr. Dick Hackett to Honorary membership. Carri Estes seconded the motion. Debate followed.
<u>Vote</u>	PASS

Adjourn

The meeting was adjourned at 1:10 pm.

Respectfully submitted,

Wendy Roarty

Wendy Roarty, Secretary
California Association FFA
4825 Ave. K-10 W
Quartz Hill, CA. 93534