

12/15/1986

CALIFORNIA ASSOCIATION FFA
STATE EXECUTIVE COMMITTEE
SUB-COMMITTEE ON FFA OFFICER RECOGNITION
MINUTES

A special meeting of the sub-committee on the FFA Officer Recognition Program was called to order on Monday, December 15, 1986, at 10:00 a.m. at the State Department of Education in Plaza Room 379 by chairperson, Carrie Kallsen.

Kathy Almond was then appointed Secretary.

The general discussion of the FFA Officer Recognition Program was very positive. It was concluded that this committee initiate a program that would recognize a Star Secretary and a Star Treasurer. If the program proves to be successful, then over the next few years, the California Association is encouraged to also include a program that would recognize the offices of President, Vice President, and Sentinel. Thus, the association would recognize a Star Officer Team at every state convention. The committee wants to introduce the program gradually with the hope that they will gain the experience needed to eventually organize a program that would provide for all officers.

Steve Davis, Past State President, moved to recommend to the California State Executive Committee that we establish Star Secretary and Star Treasurer Recognition Award Programs. Kathy Almond, Superior Region, seconded the recommendation. It was passed unanimously.

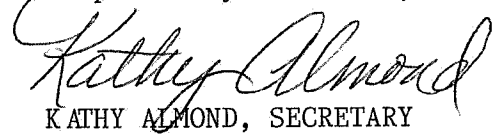
The committee then established the programs' objectives, processes, awards, and applications. These items are enclosed with the minutes.

Publicity for these programs will be a vital part of their success. The committee recommends that a notice be sent to every chapter, describing the programs and encouraging participation. At the 1987 State Leadership Conference, delegates will also be informed of the contests that will take place at the 1988 State Leadership Conference. Delegates will also have the opportunity to then ask questions and make any additions or corrections to the process or applications. Finally, these programs will

be publicized in the Golden Harvest.

The meeting was adjourned at 12:37 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathy Almond". The signature is written in black ink and is positioned above the typed name.

KATHY ALMOND, SECRETARY
SUB-COMMITTEE ON FFA OFFICER
RECOGNITION

CALIFORNIA ASSOCIATION FFA
STATE EXECUTIVE COMMITTEE

SUB-COMMITTEE A - STAR ADMINISTRATOR PROPOSAL

December 15, 1986

The Star Administrator sub-committee meeting was called to order by Chairwoman Janel Hofman at 8:00 a.m. in Sacramento. Members present were Luanne Blucker and Jim Orradre.

The purposes of having the Star Administrator award are as follows:

1. Have them attend regional meetings and state convention
2. Recognize them for help and support
3. Increase public relations (image)
4. Increase knowledge of FFA on the part of the administrator
5. Encourage involvement

Luanne Blucker moved to have a recognition program for administrators in which the provisions would be made by this committee. Jim Orradre seconded it. Motion passed.

There will be three levels of recognition - local, region, and state. Local - all who meet state criteria. Region - all Gold local winners (top 3 finalists go to meeting). State - each region winner.

The process in which the Star Administrator is chosen is as follows:

1. Local chapter submits Part I of the application to the state office.
2. State office will score and determine rank (bronze, silver, gold) for local presentation.
3. All Gold local winners will submit Part II of the application to the state office.
4. State office scores and picks 3 regional finalists to attend regional meeting.
5. One of the three regional finalists is chosen winner by highest score.

6. Region winner will attend state conference and will compete with the six other winners
7. Winner chosen by top score on application.

To make things easier and more clear we chose the following as our definition for administrator:

Any school district employee whose job description requires that 65% of his/her time be devoted to tasks which require he/she hold a California Administrator credential.

The rules we propose are as follows:

1. Must fit administrator definition.
2. Must submit applications to state office by due date.
3. Must attend regional/state meetings if an appropriate winner.

NOTE: If circumstances prevent attendance, there must be another administrator from same school to receive award.

Janel and Jim were to talk to advisors, teachers, etc. and ask opinion of this recognition program. This must be sent along with application ideas to Mr. Munter by January 1, 1987. Mr. Munter and Luanne will work out problems and make up application form.

Meeting was adjourned at 10:45 a.m.

Respectfully submitted

Jim Orradre

SUB-COMMITTEE C

SECRETARY'S MINUTES

December 15, 1986

The meeting was called to order at 12:30 p.m. by Chairman Dennis Albiani in Room 397 of the North Plaza Building in Sacramento.

Scott Binns was appointed secretary.

Went into discussion of concept. Reviewed national report form.

Russell Callahan presented the motion that we go forward with plans to establish a form and necessary constitutional material. Seconded by Scott Binns. Unanimous passage.

Cost and distribution - Advisor Mr. Munter will supervise distribution. The State FFA office will mail in a manner which will be of savings.

Constitutional Item - Article I, Section B, Paragraph 8 add: Failure to submit a complete annual chapter report to the state office by July 1.

Discussion began on the creation of a chapter report form. Following a great deal of brainstorming the following were revised.

Revised: Apply Greenhand
Apply Chapter Farmer
There were no objections.

Chapter Report Form - National Form Question Format.

Question Number	
#7	as read
#8	"
#12	"
#15	"
#16	"
#17	"
#18	relative to Chapter and Regional level.
#19	as read
#24	"
#25	"
#26	"
#28	expand to all state contests.
#29	as read
#30	break down into Adults, Chapter Members, Chapter, Sectional, Regional, (Average Chapter)

#31 B. Expand to Boosters Clubs
Advisory Committees
Member Totals

+State Questions+

Participation in officer elections
Chapter - Section - Region

Number of fairs attended
Number of members

Number of field days
Number of members

Number of members involved with Cooperative Marketing -
Best Informed Parliamentary Procedure

Is safety part of your curriculum? Number of students
involved.

Is community development part of your curriculum?
Students involved.

Star Reporter? Star Advisor? Numbers of applicants?

Scholarship applicants? Number awarded?
Local - State - National

Written and published Program of Work?

Received Greenhand?

Received Chapter Farmer?

Meeting was adjourned by Chairman Dennis Albani at 2:05 p.m.

Respectfully,

W. Scott Binns
Secretary

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STATE EXECUTIVE COMMITTEE

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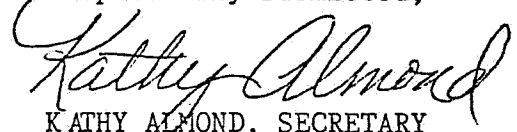
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