

5/1/1987

CALIFORNIA ASSOCIATION FFA
STATE EXECUTIVE MEETING MINUTES
Spring 1987

I Call to Order

The Spring State Executive meeting was called to order by President Nicholas Wells at 8:00 a.m. in Ag 241 at Cal Poly State University in San Luis Obispo on Friday, May 1, 1987. Roll was taken finding the following members present: Nicholas Wells, Luanne Blucker, Todd Rinkenberger, Russell Callahan, Michael Gomes, Steve Davis, Carrie Kallsen, Kathy Almond, Dennis Albiani, Scott Binns, Kristi Sowell, Janel Hofman, and Jim Orradre.

II Intro of Guests

The following guests were present: Dean Harder, National Vice President; John George, Nevada State President; Ed Roehne, Oregon State President; Sharon Bauer, North Coast Region President; Sayf Munir, Central Region President; Tracy Luevano, Southern Region President; and Andrew Love, San Joaquin Region Vice President.

III Review of Minutes

Blucker/Kallsen moved to accept minutes as presented. Debate followed. Motion passed unanimously.

IV Regional Reports

Each Regional President gave a brief report on the activities taking place in his or her region.

V Membership Report

Mr. Munter reported that our membership went down to approximately 26,000 members from 29,967 which was the total membership at the close of the year. There are 337 chapters and we are expected to gather more members.

VI 59th Annual State Leadership Conference

- a. Conference programs and agendas:
Luanne reported that everyone who registered would receive a conference program.

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- b. Registration and packet distribution:
Luanne reported that each regional advisor was in charge of registration and will distribute the packets at regional meetings. For late registration there will be a table set up from 3:00 p.m. to 10:00 p.m. on Saturday.
- c. Regional Meeting:
Todd reported that no state officers would be attending regional meetings and that Central Region's meeting was moved to staff dining hall. All regions having meetings on Monday morning must make it to the delegate session on time.
- d. Courtesy Corp:
Michael thanked regional presidents for submitting recommendations and gave the time and place of meeting which is on Saturday, May 2 at 3:30 p.m. in University Union 220. Michael also gave a brief report on how regional presidents should tell members to be nice and respect the courtesy corp members.
- e. Roll Call Procedures:
Luanne handed out sheets and gave a brief explanation on how the roll call procedures would take place. All roll sheets must be handed in at the end of the convention. Luanne also explained the Best Dressed Region Contest and how to include that in the roll.
- f. Committees:
Nicholas explained that committee meetings would take place on Sunday at 3:30 p.m. and also asked presidents to help reduce confusion by reinforcing the educational workshop registration procedures.
- g. Balloting and Campaign Procedures:
Todd reported that the election process would begin on Monday morning and that the Nominating Committee would give their report and then the delegates would be dismissed to a "meet the candidates" session. Todd also asked regional presidents to reinforce to members to vote how they want and to eliminate "block voting".

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- h. Executive Committee Dinner:
Mr. Munter reported that the dinner is a tradition and that it would take place in staff dining A at 5:30 p.m. that evening. Dinner is strictly for executive committee members.
- i. Behavior:
Mr. Munter reported that there would not be a conference orientation and that regions should take care of that in their meetings. Enthusiasm is welcome, but presidents should explain to members that there is a place and time for it and members should be aware that proper conduct is very important. Curfew is at 11:00 p.m. unless otherwise stated. Buses will run one half hour prior to and right after conference. The highlight of new programs and workshop procedures were explained.
- j. State Star Reporter:
Russell made sure all presidents had copies of their Regional Reporter's applications and explained the process of voting for Star Reporter.
- k. State Star Advisor:
Michael made sure each president had a copy of application and explained voting process.
- l. Discussion and Recommendation on Constitutional Items:
Nicholas clarified intent, purpose, and effect of each constitutional change. Mr. Munter explained effect of Item #9 regarding 100% affiliation.
Gomes/Hofman moved to reconsider executive committee recommendation on Item #9. Motion passed unanimously. Debate reopened on recommendation. Binns/Almond moved to change the "yes" recommendation to a "no" recommendation on Item #9 regarding 100% affiliation. Motion passed - 9 affirmative - 1 negative.
- m. Conference Seating:
Mr. Munter passed out diagram of chairs in auditorium and discussed rotation of regional seating.
- n. Creed Contest:
Russell reported that semi-finals would be held tonight at 7:30 p.m. in Science Building E-26. All participants and judges should be there at 7:00 p.m.

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- o. Move time and place of convention. Postponement of recommending a no vote or changing time & place of state conference was brought back for discussion. Callahan/Binns moved to recommend to next year's state executive committee to look into a new alternative facility for state conference. Debate followed. Motion passed unanimously.

VIII Remarks From State Advisor

Mr. Reed welcomed us to Cal Poly and thanked the members of the executive committee for their fine year of service to the California Association.

IX State Star Reporter Selection

Each regional president presented their Regional Reporter and their scrapbook. Voting took place by secret ballot.

THE MEETING WAS RECESSED FOR LUNCH AT 12:20 p.m.

MEETING WAS RECONVENED AT 1:35 p.m.

X State Star Advisor Selection

Each president presented the Star Regional Advisor from their regions and voting took place through secret ballot.

XI Other Agenda Items

- a. Observation of state staff:
Nicholas expressed a concern felt by the state staff that we are putting too many restrictions on members and chapters and that next year's executive committee be made aware of these concerns.
- b. Byron McMahon Scholarship Program:
Todd reported that criteria for the scholarship needs to be set up. Blucker/Albani moved to refer the Byron McMahon Scholarship criteria and application to the 1987-88 state officers with the power to act. Debate followed. Motion passed unanimously.

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The following are suggestions from the 1986-87 State Executive Committee: Have an honor point scorecard; must have State Farmer degree; must submit essay on "why they deserve this scholarship"; scholarship be used for any post-secondary education; must include both FFA and extra-curricular activities; seniors only!; be based on interview and presented at state convention.

Closing ceremonies were conducted and meeting was adjourned at 2:45 with a salute to our flag.

Respectively submitted,

Luanne Blucker