

11/24/1987

CALIFORNIA ASSOCIATION FFA
STATE EXECUTIVE COMMITTEE
SUB-COMMITTEE ON LEADERSHIP PACKETS

November 24, 1987

Chairman: Sayf Munir, Central Region

Committee: Kristi Sowell, San Joaquin Region
Kathleen Binns, State Association
Mario Flores, State Association
Wayne Edwards, Southwestern Region

Ex-Officio: Mr. Tom Munter, Assistant State FFA Advisor

The meeting was called to order by Chairman Sayf Munir at 11:20 in Sacramento, California. Mario Flores read a detailed list of the contents of the leadership packet.

Vo-Ag Student Record Book: Suggestion of a different individual price for a record book. Set a base price for the materials and additional cost for each membership and the items that come with it.

FFA Calendar: Question on why the information should no longer be included in the calendar.

FFA Newsletter: Recommend that the staff research the labor costs of packaging the newsletters in various sized packages.

FFA Magazine: None

Membership Card: Question on the purpose of the card.

Curricular Code: None

FFA Manuals: Possible menu that you can order in addition to.

Parli Pro Topics: Print on different color paper.

Constitution: None

State Officer Application: None

Star Reporter Application: None

Star Advisor Application: None

SUB-COMMITTEE ON LEADERSHIP PACKETS

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Complete set of National FFA Incentive Programs: None

Special Information Packet: None

Recommendations:

Flores moved that we recommend to the state staff that we change back to the old pocket handbook. Seconded by Wayne Edwards. Passed.

Sowells moved that we recommend to the state staff to eliminate the membership cards. Seconded by Wayne Edwards. Passed.

Edwards moved that we recommend to the executive committee that we bind different amounts of newsletters. Seconded by Sowells. Failed to pass.

Flores moved that we recommend to the executive committee that we include 10 additional FFA manuals. Seconded by Sowells. Passed.

Sowells moved to recommend to the executive committee that Parli Pro Topics be printed on yellow paper. Edwards seconded. Passed.

Binns moved that we recommend that the base characteristics of the two programs remain. Flores seconded. Passed.

Respectfully submitted,

/s/ Kathleen Binns

Committee Secretary

CALIFORNIA ASSOCIATION FFA

STATE EXECUTIVE COMMITTEE

Sub-Committee on Leadership Conferences

November 24, 1987

Chairman: Tracy LueVano, Southern Region

Committee: Dennis Albiani, State Association
Sharon Bauer, North Coast Region
Sherri Juliana, South Coast Region

ExOfficio: Mr. Tom Munter, Assist. State Advisor

The meeting was called to order at 8:47 am on November 24, 1987 in Sacramento, California, by committee chairman, Tracy LueVano.

The committee focused considerable discussion on the topic of one-day versus two-day fall leadership conferences. Some letters from vo-ag teachers were read to the committee which had been solicited by the committee chairman. Tracy also shared considerable input on the topic which she had received during a lengthy telephone conversation with Flint Freeman.

The committee enumerated all the pros and cons it could find in the input it had collected and discussed each of the pros and cons.

It was moved and seconded (Juliana/Bauer) that "this sub-committee recommend that the State Executive Committee encourage each region to hold its own, separate, two-day fall leadership conference and that the Executive Committee request each regional president to bring this matter to a vote of the delegates at their Spring Regional Meeting." MOTION PASSED by voice vote.

It was moved and seconded (Albiani/Juliana) that "this sub-committee recommend that the State Executive Committee ask the State FFA Advisor to provide state funding for FFA leadership conferences only to those regions which hold a single-region, ~~two-day~~ conference in cooperation with the state's fall leadership conference program." MOTION PASSED by voice vote.

Meeting was adjourned at 11:05 a.m.

Respectfully submitted,
/s/ Sharon Bauer
Committee Secretary