

CALIFORNIA ASSOCIATION FFA
STATE ADVISORY COMMITTEE MEETING

April 15, 1989 - CSU, Fresno

I. A meeting of the State FFA Advisory Committee was called to order at 12:20 p.m. by Chairman Wayne Pitzler. Present were Pitzler, Lloyd Doster, Janice Ducey, Richard Bottoms and Tom Munter.

II. The first topic was a consideration of proposed amendments to the State FFA constitution. After considerable discussion of the various proposals it was moved and seconded (Bottoms/Doster) to support all recommendations made by the State FFA Executive Committee with regard to DO and DO NOT pass recommendations on proposed constitutional amendments. Motion passed by unanimous voice vote.

III. The current and future status of the Leadership Packet Program was the next item discussed. It was moved and seconded (Bottoms/Ducey) that the committee recommend the following items be removed from the packets, if necessary, to make the packet program break even next year:

1. FFA Manuals
2. Recordbooks, on the condition that a substitution of one set of masters for duplication purposes and one recordbook cover per student.

Motion passed by unanimous voice vote. All committee members present agreed to present the packet financial situation to their regions at summer conference and bring results of teacher discussion to advisory committee meeting at Summer Conference.

IV. A discussion ensued on the status of state FFA operations funding. It was moved and seconded (Doster/Bottoms) that the committee recommends the following adjustments be made in budgeting AB8 funds for the 1989-90 year:

1. Drop funding for the teleconference.
2. Drop funding for State Leadership Conference and increase student fees to cover the loss in AB8 revenues.

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3. Fund Fall Leadership Conferences at a partial level and charge attendees to make up the loss in AB8 revenues. Motion passed by unanimous voice vote.

V. The committee next undertook a discussion of the plan to reorganize FFA regions. It was moved and seconded (Bottoms/Doster) that the committee recommends the attached map to the State Supervisor of Agricultural Education for strong consideration for the purposes of establishing the new regional boundaries. Motion passed - three affirmative votes and one abstention.

VIII. It was moved and seconded (Bottoms/Ducy) that the committee recommends that the Assistant State FFA Advisor conduct three, day-long workshops, geographically located around the state, where all FFA award area applications are covered in-depth and where all attendees can select 2 or 3 workshops out of 5 or 6 offerings. Motion passed by unanimous voice vote.

The meeting was adjourned at 4:15 p.m.

Attachment

6/26/89

To: All FFA State Advisory Committee Members

From: Tom Munter

Re: Packet Program Costs

| | |
|--------------------------------|------------------|
| National Dues | 3.50 |
| State Dues | 2.00 |
| Regional Dues | .50 |
| Record Book | .87 |
| FFA Card | n/c |
| Manual (7 per chapter) | .10 |
| State Apps/topics/state awards | .12 |
| | <hr/> |
| | 7.09 per student |

Options to be purchased separately:

| | |
|------------------|----------|
| Pocket calendars | .60 each |
| Curricular code | 3.50 |
| Extra Manuals | .86 each |

Recommended that Golden Harvest be published and distributed twice each year at Statewide events ie. Fall leadership conferences and state leadership conference

**CALIFORNIA ASSOCIATION FFA
STATE ADVISORY COMMITTEE
APRIL 15, 1989 - 12:00 NOON
CSU, FRESNO FARM OFFICE CONFERENCE ROOM**

- I. **Proposed FFA Constitution Amendments**
 - A. Information, Clarification, Questions
 - B. Position, Recommendations

- II. **Leadership Packet Program**
 - A. Options
 - B. Materials
 - C. Cost
 - D. Other

- III. **State Operations Funding**

- IV. **Reorganization (Information Item)**

- V. **FFA Videoconference**
 - A. Good Points?
 - B. Weak Points?
 - C. Future use of technology?

- VI. **Application Workshops**

- VII. **State FFA Conference (Informational Item)**

- VIII. **OTHER ITEMS**
 - A.
 - B.
 - C.
 - D.

- IX. **Next meeting (Information item)**