

CALIFORNIA ASSOCIATION FFA
STATE FFA ADVISORY COMMITTEE

June 26, 1989

M I N U T E S

A meeting of the State FFA Advisory Committee was called to order at 4:33 p.m. on June 26, 1989 in room 148 of the Math/Home Economics Building at Cal Poly State University, San Luis Obispo, by committee chairman Wayne Pitzler. Present were committee members Lloyd Doster, Richard Bottoms, Bob Kuntz, Janice Ducy, and Pitzler. Cheryl Coons was present representing committee member Leonard DeRuiter. Central Region representative John Mendes and CATA representative Ralph Mendes were absent. Others present included Tom Munter, Assistant State FFA Advisor, and guests Tim Sailors, Max Corbett, Fred Mildred, and Cindy Vaughn-Mildred.

Minutes from the committee's April 15th meeting were distributed. It was moved and seconded (Bottoms/Doster) to approve the minutes as distributed. Motion passed by unanimous voice vote.

It was moved and seconded (Bottoms/Ducy) that this committee recommend to the State FFA officers that the publication schedule of the Golden Harvest be revised to two issues per year which includes a non-postage paid method of distribution and that the issues include some motivational material for members. Motion passed by unanimous voice vote.

It was moved and seconded (Doster/Pitzler) that this committee recommend to the Assistant State FFA Advisor that materials be included in the 1989-90 FFA Leadership Packet up to a cost of \$7.00 according to the following list of priority:

1. National Incentive Packet, National Dues at \$3.50, State Dues at \$2.00, Region Dues at \$.50, and FFA membership cards.
2. Official Vo-Ag Recordbook.
3. State operations packet.
4. 7 FFA manuals per chapter.

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And further, that the following materials be published by the State FFA office and be made available to direct purchase by schools on a cost recovery basis:

- A. Curricular Code Update
- B. FFA Pocket Handbook and Calendar
- C. Work Experience Records
- D. Instruction Manual for Recordbook

Motion passed by unanimous voice vote.

It was moved and seconded (Kuntz/Ducy) that this committee recommend to the State FFA Executive Committee that the simplified proficiency award application be used in California again in 1989-90 with the following revisions being made to the form:

- A. Move information asked for in Section IV to instructions under Section I.
- B. Replace Section IV with an "efficiency factor" section.
- C. Instructions for Section III to include a definition of "Gross Income" as including closing inventory and "Total Expenses" to include opening inventory.
- D. Increase optional photos to six.

Motion passed by unanimous voice vote.

It was moved and seconded (Bottoms/Kuntz) that this committee recommend to the Assistant State FFA Advisor that funding for a 1990 FFA teleconference be diverted to the Fall Leadership Conference program and/or a portion to a video production program. Motion passed by unanimous voice vote.

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Chairman Pitzler reviewed the schedule of terms for committee members noting that Pitzler, Kuntz, Doster, and Mendes conclude their two year term as of this meeting. Bob Kuntz reported that the South Coast Region had appointed him to another two year term. It was noted that Doster needed no replacement in view of the Ag Ed reorganization and that Mendes' replacement will automatically be the new CATA Adult & Young Activities Committee Chairman. Pitzler agreed to remind the Southern Region to appoint his successor before the end of the CATA Summer Conference.

Richard Bottoms was elected chairman of this committee for 1989-90 by acclamation.

The meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Tom Munter