

5/5/1989

**CALIFORNIA ASSOCIATION FFA
STATE EXECUTIVE COMMITTEE MINUTES**

May 5, 1989

I Call To Order

The Spring State Executive Committee meeting was called to order by State president Roland Fumasi at 8:07 a.m. room 241, Agriculture Building, California Polytechnic State University, San Luis Obispo on May 5, 1989. The following members were present: Roland Fumasi, State President; Joshua Cook, State Vice President; Wendi Adams, State Secretary; Kristi Sowell, State Treasurer; Joel Gonzales, State Reporter; John Grice, State Sentinel; Holly Crawford, North Coast Region President; Diana Barbosa, South Coast Region President; Ed Vaca, Superior Region President; Stacey Hicks, Central Region President; Jenny Thomas, San Joaquin Region President; Rusty Bechtold, Southern Region President; Matthew Bell, Southwestern Region President; Kathy Almond, Past State President; and Tom Munter, Assistant State FFA Advisor.

II Regional Reports

Only three regions - San Joaquin, Southern, and Southwestern - turned in their written report. Those three are attached.

III Reports

- A. Tom Munter told the committee that there was 26,446 members in 313 chapters as of May 1, 1989.
- B. Warren Reed welcomed and encouraged everyone to remember their role as members.
- C. Wendi Adams went over the conference program and agenda highlights.
- D. John Grice reported on the Courtesy Corps and the procedures that all members must follow to allow for a great conference.
- E. Wendi Adams went over roll call procedures for the conference.

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- F. Joshua Cook went over standing committee assignments and encouraged Regional Presidents to remind chapter delegates of their assignments.
- G. Kristi Sowell discussed the balloting procedures and the "Meet The Candidates" session.

IV Star Reporter

Joel Gonzales introduced the Regional Presidents who, then introduced the Star Regional Reporters.

North Coast - None
South Coast - Kristina Rossi - Gilroy
Superior - Tammi Rasmussen - Pliocene Ridge
Central - Jodi Amaral - Ceres
San Joaquin - Cindy Mancebo - Chowchilla
Southern - Laura Medina - Holtville
Southwestern - Shelly Pance - Covina

The committee then selected the state winner by secret ballot.

V Star Advisor

John Grice introduced the procedure and the candidates were:

North Coast - Keith Cariveau - Livermore
South Coast - Dean Reece - Santa Maria
Superior - Elizabeth Carr - Biggs
Central - Jack Rudd - Ceres
San Joaquin - Alfonso Silva - Kingsburg
Southwestern - Robert Bassard - LaPuente
Valley ROP

The committee then selected the state winner by secret ballot.

Gonzales/Grice moved/seconded to refer the Star Administrator program with the consideration of school counselors to the 1989-90 State Executive Committee. The motion passed unanimously by voice vote.

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Cook/Grice moved/seconded to charge a \$10.00 application filing fee each time an American Farmer application and record books are sent to the state office. The motion passed unanimously by voice vote.

Thomas/Barbosa moved/seconded to approve the new charters for Butte Valley and Los Angeles-Crenshaw. The motion passed unanimously by voice vote.

Cook/Sowells moved/seconded that candidates be banned from sending out campaign materials prior to the State Leadership Conference.

Sowells/Barbosa moved/seconded to amend the notion by adding, "if a candidate does, they will not be allowed to run." The amendment passed unanimously by voice vote.

The motion amended passed 8 in favor, 6 opposed.

Gonzales/Thomas moved/seconded that the State Star Reporter application remain the same. The motion passed unanimously by voice vote.

The new regional boundaries were discussed in detail.

The meeting was adjourned at 3:02 p.m.

Respectfully submitted,

Wendi Adams
State Secretary