

10/31/1989

**CALIFORNIA ASSOCIATION FFA**  
State Executive Committee  
Fall Meeting

California Farm Bureau Federation  
1601 Exposition Blvd., Sacramento

October 31 - November 1, 1989

Call to Order

The Fall meeting of the California Association State FFA Executive Committee was called to order by President Jenny Thomas on October 31, 1989 at 10:00 a.m. in the Insurance Conference Room of the California Farm Bureau Federation Building, 1601 Exposition Boulevard, Sacramento.

Executive Committee members present were Thomas; Louie Brown, Vice President; Julie Daddow, Secretary; Brian Young, Treasurer; Ed Vaca, Reporter; David Silva, Sentinel; Bret Theodozio, Central Region President; Nicole Andrus, Southern Region President; Arthur Mejia, Southern Region President; Kevin White, Superior Region President; Tammie Harris, South Coast Region President; Wendi Adams, Past State Officer; and Tom Munter, Assistant State FFA Advisor.

Review of Minutes

Minutes of the previous meeting were reviewed. **Vaca/Mejia** moved and seconded to accept the minutes of the Spring, 1989, meeting as corrected. The motion passed unanimously by voice vote.

**CONSIDERATION OF TOPICS:**

National FFA Convention Trip

Mr. Munter reported that approximately 400 members would be attending the National FFA Convention Trip in Kansas City and that 250 members would be touring Washington, D.C. following the convention.

National FFA Committee Work

The four delegates reported on what committees they would be serving at the National Convention and briefly described what their work would consist of. The committee assignments were: Thomas, Membership Development; Vaca, NLCSO; Young, Supply Service; Daddow, National Awards; and Brown will be serving on the Nominating Committee.

### Made for Excellence Conference

Louie Brown reported that the Made for Excellence Conference will be held on January 27-28 at the Hotel El Rancho in Sacramento. Fees for the conference are \$110 for students and \$125 for adults.

### Association Goals

Brian Young reported on the state program of work and the goals that the State Officers set during their retreat.

### FFA Sectional Participation Award Program

Jenny Thomas reported on the new program that has been set up by the FFA Foundation to provide an incentive for participation on the sectional level. She also explained the criteria and the scorecard.

Vaca/Mejia moved and seconded the motion to accept the award program for each section. The motion passed unanimously by voice vote.

### New Ag Ed Recruitment Video

Mr. Munter showed the committee the new recruitment video which was a \$12,000 two year project that UC Davis helped fund. The tape is aimed for 7th and 8th grade audiences.

### State Officer Reports

The State Officers gave reports on the following activities:

Chapter Visits--Ed Vaca  
Arizona State Conference--Louie Brown  
CATA Conference--David Silva  
Ag in the Classroom--Julie Daddow  
State Presidents' Conference--Jenny Thomas  
National Leadership Conference for State Officers--Ed Vaca  
State Officer Training Workshop--Julie Daddow  
State Fair--David Silva  
State Staff Meeting--Louie Brown  
State Grange Convention--Brian Young  
Ag in the Classroom Convention--Brian Young

### Proposed Amendments to National FFA Constitution

Louie Brown led the discussion on the proposed amendments to the Constitution that the delegates would be voting on at the National Convention.

Vaca/White moved and seconded to recommend a "yes" vote on the

American FFA Degree Amendment. The motion passed unanimously by a voice vote.

**Young/Mejia** moved and seconded to recommend a "no" vote for the proposed amendment submitted by the Wisconsin Association concerning maintaining membership. The motion passed unanimously by a voice vote.

**Mejia/Harris** moved and seconded to recommend the the delegates at the National Convention vote yes on the the National Reapportionment amendment which allowed for each state association to have two delegates plus an additional delegate for every 1,000 members in the state. The motion passed 12 to 1.

### Proposed Changes to FFA Ceremonies

Julie Daddow led the discussion on the proposed changes to the FFA Ceremonies.

**Andrus/Harris** moved and seconded to recommend a "no" vote on the proposed changes to the FFA Ceremonies. The motion failed.

**Theodozio/Brown** moved and seconded to recommend a "yes" vote on the ceremony changes. The motion passed 9 to 4.

### Regional Reports

Each regional representative presented a brief report on the activities of his/her respective region.

### Recess

The meeting was recessed for the evening at 4:30 by President Jenny Thomas. Reconvene time was set at 8:00am for the following morning.

### Reconvene

The meeting was reconvened on Wednesday, November 1, 1989, at 8:00am in the CFBF Board Room by President Thomas. All committee members identified in yesterday's foll were still in attendance.

### Remarks

The meeting was opened today by greetings from the State FFA Advisor, Mr. Warren Reed.

### Star Administrator Program

**King/Theodozio** moved and seconded to keep the Star Administrator Program the same. The motion failed.

**Adams/White** moved and seconded to refer to a committee made of three

regional presidents to look into a star counselors program. The motion passed 9 to 4.

Theodozio, White and Andrus volunteered to serve on the committee. Andrus was selected as the committee chairperson.

### State Officer Campaigning

Perez/White moved and seconded to establish the rules regarding consequences for sending out campaign materials prior to State Conference as not being able to attend the "meet the candidates" session. The motion failed 1 to 12.

### Selection of Official Voting National Delegates

If the national amendment concerning reapportionment passes, California will have approximately 31 delegates and a selection and training process for the additional delegates needs to be considered. The committee broke into three groups to come up with systems for this and each group presented their ideas to the rest of the committee. The groups and reports are:

#### Young, Daddow, Brown, Adams, Silva, Vaca:

The first seven delegates will be the six state officers and one past state officer. Applications would be made available to all active FFA members in California and the regional supervisors from each region will select four delegates. In case of an increase of membership in California, there will be one rotating delegate from region to region. All the costs for transportation, registration and training would be the individual delegate's responsibility (excluding the state officers and past state officer).

#### Andrus, Mejia, Thomas, Perez:

The California delegates will consist of the six state officers, six regional presidents, one past state officer and the remaining delegate positions will be filled by FFA members who are selected through a screening committee. The selection of these delegates will be based upon an application, recommendation letter from school and an interview conducted by either the current state officers or a committee.

#### White, King, Theodozio, Harris:

The number of delegates from each California region will be based upon the population of the region. The first two delegate positions would be reserved for regional officers. A screening committee consisting of the respective regional officer team and one current state officer will select the delegates. If there are not enough delegates chosen from a region to fill that region's quota, the extra spots will be given to regions of lesser population.

### Thank You's

Mr. Munter suggested that each member of the committee extend a note of

appreciation to Mr. Mark Linder, Director of Education, CA Farm Bureau Federation, 1601 Exposition Boulevard, Sacramento, CA 95815.

Adjournment

The Fall Meeting of the California State FFA Executive Committee was adjourned at 9:50 am by President Jenny Thomas.

Respectfully submitted,

/s/ Julie Daddow  
State FFA Secretary