

CALIFORNIA ASSOCIATION FFA
STATE FFA ADVISORY COMMITTEE

April 21, 1990

M I N U T E S

A meeting of the State FFA Advisory Committee was called to order at 9:25 a.m. on Saturday, April 21, 1990 in the Farm Operations office at California State University, Fresno. Present were committee members Mike Albiani, Leonard DeRuiter, Wayne Pitzler, and John Mendes. Also present was Tom Munter, Assistant State FFA Advisor.

It was moved and seconded (DeRuiter/Albiani) to accept the minutes of the June 26, 1989 meeting as mailed. Motion passed by unanimous voice vote.

The committee agreed by unanimous consent to postpone election of a new committee chairman until the June 1990 meeting.

The proposed amendments to the FFA State Constitution were discussed. It was moved and seconded (Pitzler/DeRuiter) that the committee go on record as supporting a DO PASS recommendation on ALL proposed amendments. The motion passed by unanimous voice vote.

Recommendations made by the committee during 1988-89 were reviewed. The committee was updated on action taken with regard to recommendations made last year.

The 1990 FFA Teleconference was reviewed and discussed by the committee. It was moved and seconded (Pitzler/Albiani) that the committee recommend that the FFA Teleconference activity be discontinued due to poor attendance and lack of cost effectiveness. The motion passed by unanimous voice vote.

Mr. Pitzler shared concerns brought to him by colleagues regarding the Leadership Packet Program, and the inordinate travel now experienced due to the tremendous size of the new Southern Region. No action was taken on either item.

The last item discussed was that of the need to establish criteria for determining appropriate/acceptable SOE's. The need for surfacing this issue was thoroughly discussed. Mike Albiani agreed to see to it that the issue is discussed by the appropriate department in CATA at this year's Summer Conference. It was moved and seconded (Pitzler/Mendes) that Warren Reed be invited to the committee's next meeting to discuss his perspective on this issue. Motion passed by unanimous voice vote.

As there was no further business to bring before the group, the meeting was adjourned at 11:22 a.m.

Respectfully submitted,

Tom Munter

CALIFORNIA ASSOCIATION FFA
STATE ADVISORY COMMITTEE

1990

North Coast Region

Leroy Wallace (90)
Santa Rosa HS
1235 Mendocino Avenue
Santa Rosa, CA 95401
(707) 528-5320

San Joaquin Region

Leonard DeRuiter (90)
Hanford HS
120 E. Grangeville Bl
Hanford, CA 93230
(209) 582-4401

South Coast Region

Bob Kuntz (91)
Gilroy HS
7663 Church Street
Gilroy, CA 95020
(408) 847-2424 X315

Southern Region

Wayne Pitzler (91)
Chino Senior HS
5472 Park Place
Chino, CA 91710
(714) 627-7351

Superior Region

Janice Ducey (90)
Fall River HS
Main & Grove Streets
McArthur, CA 96056
(916) 336-5952

Central Region

John Mendes (90)
Livingston HS
1616 Third Street
Livingston, CA 95334
(209) 394-7960

CATA Representative

Mike Albiani (90)
Elk Grove HS
9800 Elk Grove - Florin Rd
Elk Grove, CA 95624
(916) 686-7741

* Chairman

NOTE: Each committee member's term concludes at the end of CATA Summer Conference of the year listed to the right of his/her name.

CALIFORNIA ASSOCIATION FFA
State Advisory Committee Meeting
Saturday, April 21, 1990
9:00 a.m. -- CSU, Fresno

AGENDA

- I. Call to Order/Review Agenda/Additional Agenda items -- Tom Munter
- II. Election of Chairman
- III. Acceptance of June, 1989, Minutes
- IV. Proposed Amendments to FFA Constitution -- Munter
- V. SOE Criteria -- Munter
- VI. Leadership Packet Program -- Wayne Pitzler
- VII. FFA Regional Boundaries -- Pitzler
- VIII. Review of June, 1989, recommendations -- Munter
- IX. Other Agenda items
 - A.
 - B.
 - C.
 - D.
- X. Next Meeting