

2/28/1990

**CALIFORNIA ASSOCIATION FFA
Special State Executive Committee Meeting
February 28, 1990**

A Special Meeting of the California State FFA Executive Committee was called to order by President Jenny Thomas at 9:00 p.m. on February 28, 1990 via a telephone conference. Members present were Jenny Thomas; Louie Brown, State Vice President; Julie Daddow, State Secretary; Brian Young, State Treasurer; Ed Vaca, State Reporter; David Silva, State Sentinel; Wendi Adams, Past State Officer; Tom Munter, Assistant State FFA Advisor; Nicole Andrus, Southern Region President; Arthur Mejia, Southern Region President; Kevin White, Superior Region President; Tammie Harris, South Coast Region President and Kristina King, North Coast Region President. Brian Young was authorized to proxy for Bret Theodozio, Central Region President.

CONSIDERATION OF TOPICS:

Proposed Constitutional Amendments

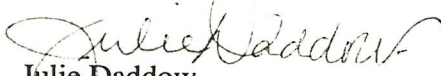
Louie Brown explained the first of two proposed Constitutional Amendments. It was **Constitution Article IV, Section D to insert a new subsection (11) and renumber existing subsections (11), (12), and (13) as (12), (13), and (14) respectively.** If passed, all information on State FFA Degree applications would be considered final and decisions by the state scoring committee would not be open to re-evaluation due to inadequate or inaccurate information on the application. **Andrus/White** moved and seconded to accept the amendment to Constitution Article IV, Section D, Subsection (11) as submitted. Discussion followed. Motion passed by voice vote.

White/Harris moved and seconded that the committee recommends a **do pass** on this proposed Constitutional Amendment. Motion passed by voice vote.

Louie Brown also explained the proposed amendment to **Constitution Article IV, Section E.** This amendment would require applicants for the American FFA Degree to meet the qualifications set by the National Constitution at the time the application is submitted. This would eliminate the possibility of a member receiving both the State and the American FFA Degrees in the same year. **Mejia/King** moved and seconded to amend Article IV, Section E as proposed. The motion passed.

Andrus/White moved and seconded to recommend a **do pass** on this amendment. The motion passed.

The Special Meeting of the California State FFA Executive Committee was declared adjourned at 9:20 p.m. by President Jenny Thomas.

Respectfully submitted,

Julie Daddow
State FFA Secretary