

5/4/1990

**CALIFORNIA ASSOCIATION FUTURE FARMERS OF AMERICA  
SPRING STATE EXECUTIVE COMMITTEE MEETING  
CAL POLY, SAN LUIS OBISPO**

AGRICULTURE BUILDING -- ROOM 241

MAY 4, 1990 -- 8:00 a.m.

The meeting was called to order by President Jenny Thomas at 8:00 a.m. Opening ceremonies were conducted by the State Officers. Committee members in attendance were: Thomas, State President; Louie Brown, State Vice President; Julie Daddow, State Secretary; Brian Young, State Treasurer; Ed Vaca, State Reporter; David Silva, State Sentinel; Nicole Andrus, Southern Region; Arthur Mejia, Southern Region; Robin Perez, San Joaquin Region; Bret Theodozio, Central Region; Kevin White, Superior Region; Kristina King, North Coast Region; Tammie Harris, South Coast Region; Mr. Warren Reed, State Advisor; and Mr. Tom Munter, Assistant State Advisor.

David Silva introduced the guests that were visiting. The following guests were present: Kim Oeschlaeger, Central Region; Jeff Longacre, Superior Region; Julie Tredway, South Coast Region and Larry Nichols, North Coast Region.

The minutes of the Mid-Winter State Executive Committee Meeting were reviewed. **Andrus/Theodozio, moved/seconded** to accept the minutes of the Mid-Winter State Executive Committee Meeting as mailed. The motion passed unanimously, voice vote.

The regional presidents delivered regional reports; Central, Southern, North Coast, South Coast, Superior, and San Joaquin.

Mr. Munter delivered the membership report. There are currently 30,068 FFA members in California and it is estimated that there will be more members by the end of the membership year on May 15.

**62nd Annual State Leadership Conference**

Julie Daddow reported on the Registration and Packet Distribution and also on the Conference Programs and Agendas.

David Silva reported on the Courtesy Corps.

Louie Brown reported on the Regional Meetings. He gave meeting room assignments for each region and outlined what the State Officers would be discussing at the meetings.

Julie Daddow explained the Roll Call Procedures and passed out roll sheets to each regional president for the sessions.

Louie Brown explained the committees that would be meeting during the Conference. Each committee chairman gave a list of which chapters were to send representatives to serve on the committees.

Brian Young reported on rules for balloting and campaign procedures.

Mr. Munter explained proper behavior for the conference and encouraged the Regional Presidents to impress upon the members of their region the importance of appropriate behavior at the conference.

State Star Reporter:

State Star Reporter elections were run by Ed Vaca. Each regional president presented the Star Reporter's qualifications from their regions.

North Coast--Nathan Taylor, Kelseyville

South Coast--Amy Allwardt, Salinas

San Joaquin--Craig Jones, Mt. Whitney-Visalia

Central--Brenda Moore, Hughson

Superior--Jennifer Ostrander, Hamilton City

Southern--Marissa Valasquez, La Puente Valley R.O.P.

The applications and scrapbooks were reviewed by the committee and then the members voted for State Star Reporter by secret ballot.

Mr. Warren Reed, State Supervisor gave remarks and a welcome to the Executive Committee.

State Star Advisor:

David Silva led the elections for State Star Advisor. Each regional president spoke about the Star Advisor from their region.

Superior--Ralph Minto, Colusa

North Coast--Don Meyer, Fortuna

San Joaquin--Dave Caetano, Tulare Union

Southern--Mike Free, San Jacinto

South Coast--Kevin Sherman, Soquel

Central--John Mendes, Livingston

The State Star Advisor was voted on by secret ballot. There was a run-off between Mr. Mendes and Mr. Minto.

State Star Administrator:

Brian Young led the discussion and the election of the State Star Administrator Award. The regional presidents each presented the qualifications to the rest of the committee.

Central--Ed Sowers, Livingston

San Joaquin--Dan Safreno, Kerman

South Coast--Glen DeGraw, Paso Robles

Southern--Mary Ann King, La Puente Valley R.O.P.

Superior--Robert Dial, Williams

North Coast--Keith Cariveau, Livermore

The committee voted on the State Star Administrator.

Constitutional Items:

Jenny Thomas opened the floor for discussion on any of the constitutional items that were on the ballot. The committee made no changes of action taken at the Mid-Winter meeting.

Mr. Munter explained the regional seating in Chumash Auditorium and distributed seating maps to the committee.

Ed Vaca informed the committee that the Creed Contest would take place Friday night in Science room E-27 at 7:30 p.m.

Louie Brown explained some further changes to the State Program of Work.

Division I, Section 3E: change 7 to 6

Division II, Objective 5B: move Co-Op quiz to Division IV, Objective 9C

Division IV, Objective 7: add Vice President to the responsibility

Other Agenda Items:

A. Mr. Munter reported on how the Star Administrator Program now incorporates counselors.

B. Mr. Munter reported that Hilmar was the only chapter that was not eligible for voting privileges.

**Brown/Mejia, moved/seconded** to drop the charter of the San Fernando Valley Jr. High School. The motion passed unanimously.

C. Jenny Thomas opened discussion about opinions on the teleconference. Some of the points made were:

1. fewer sites were needed due to low attendance
2. scheduling was too hectic for good attendance
3. more advertisement was needed
4. more call-in lines
5. it should be required for all delegates to attend

**Young/Vaca, moved/seconded** to recommend to discontinue the State Call to Conference Teleconference. Discussion followed. The motion passed unanimously.

**Andrus/Brown, moved/seconded** to recommend that the new State Officers look into alternative programs to explain the constitutional items and replace the Teleconference. Discussion followed. Motion passed.

D. Brian Young explained the outstanding Advisor Program that the State Officers devised. **Young/Mejia, moved/seconded** to replace the Star Advisor Program with the Outstanding Advisor Recognition Program, approved in concept as submitted with the stipulation that the Assistant State FFA Advisor is empowered to draft the final wording of the application, rules and regulations. Discussion followed.

**Brown/Young, moved/seconded** previous question. Motion failed eight to four. **Brown/Silva, moved/seconded** to postpone the item definitely to the first item after lunch. Motion passed unanimously.

*THE COMMITTEE RECESSED FOR PICTURES AND LUNCH AT 11:30.*

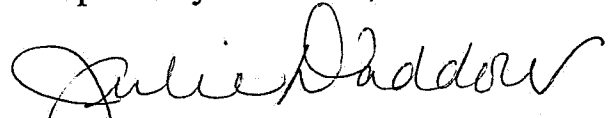
**White/Mejia, moved/seconded** to amend the motion that 33% would receive bronze, 33% would receive silver, 23% would receive gold and 10% would receive diamond. Discussion followed. Amendment failed.

**Andrus/King, moved/seconded** previous question. Motion failed ten to one. **Harris/Andrus, moved/seconded** previous question. Previous question passed. Main motion passed.

E. Mr. Munter gave a list of chapters who had not turned in Friends of the FFA. He instructed the regional presidents to contact the delegates from the chapters in their regions to get home addresses of the members to see if the students could provide some Friends of the FFA. Names must have been submitted to Mr. Munter before leaving the State Conference.

The meeting was adjourned at 1:40 p.m. by President Jenny Thomas.

Respectfully submitted,



Julie Daddow  
State Secretary