

10/31/1990

CALIFORNIA ASSOCIATION FUTURE FARMERS OF AMERICA

Fall State Executive Committee Meeting  
California Farm Bureau Federation Building  
Sacramento, California  
October 31-November 1, 1990

MINUTES

The meeting was called to order by President Nicole Andrus at 1 p.m. Opening ceremonies were conducted by the state officers. Committee members in attendance were Andrus, State President; Kevin White, State Vice President; Janine Kagay, State Secretary; Nathan Sedlander, State Treasurer; Brenda Moore, State Reporter; Joshua Richards, State Sentinel; Amber Washington, Southern Region President; Kim Oehlschlaeger, Central Region President; Robin Perez, San Joaquin Region President; Jeff Longacre, Superior Region President; Larry Nichols, North Coast Region President; Julie Treadaway, South Coast Region President; Mr. Tom Munter, Assistant FFA Advisor; and Jenny Thomas, past State President.

Other attending members, who will be official voting delegates at the 1990 National FFA Convention, and their respective regions were: Lynda Keeton, North Coast Region; Ronda Azevedo, Superior Region; Ryan Mendoza, Central Region; and Catherine Melz, South Coast Region.

The minutes of the 1990 Spring State Executive Committee meeting were reviewed. Kagay/Perez moved/seconded to accept the minutes of the 1990 Spring State Executive Committee meeting, as mailed. The motion passed, voice vote.

The minutes of the 1990 State FFA Leadership Conference were passed out and members reviewed them on their own. Kagay/Sedlander moved/seconded to accept the minutes of the 1990 State FFA Leadership Conference as handed out. The motion passed, voice vote.

National FFA Convention

White reported on the proposed amendment to the National FFA Constitution regarding the "fixed four hundred" delegate reapportionment. White/Moore moved/seconded that the State Executive Committee recommend a Do Pass on this proposed amendment to the National FFA Constitution.

White reported on the proposed creed which will be a topic of consideration at this year's National FFA Convention. White/Longacre moved/seconded that it be recommended by the State Executive Committee that this year's delegates for the National FFA Convention vote a Do Not Pass on the proposed creed.

Perez/Washington moved and seconded that the California delegates must vote according to the State Executive Committee recommendations unless during a caucus of National delegates in Kansas City it is determined that the California position needs to be revised due to a change in the wording of a proposal. Passed by voice vote.

Andrus reported on the National FFA Delegate and Committee work process. The number of delegates was given, the plane

arrangements were given, committee assignments were recognized and discussed, and delegates' responsibilities were given.

Mr. Bob Heuvel, Acting State FFA Advisor, joined the meeting and presented brief comments to the group.

#### FFA Chapter Charter Status

Sedlander/Richards moved/seconded to approve the charter application of Chino Hills-Ruben S. Ayala, Southern Region, charter number 460. Passed by voice vote.

Nichols/Oehlschlaeger moved/seconded to approve the charter application for Pittsburg High School, charter number 461, pending the receipt of their modified constitution. Passed by voice vote.

#### Chapter Absences - 1990 State Conference

Oehlschlaeger/Moore moved and seconded to reinstate Dixon, Elk Creek, Gustine (with a letter of philosophy of participation), Laton, Los Angeles-Crenshaw, Rio Linda (with a letter of information regarding procedures), and Woodlake (with a letter). Motion passed, voice vote.

Thomas/White moved/seconded to put Los Banos on probation pending receipt of a letter signed by the chapter president, advisor, and school principal, promising that they will attend the 1991 State FFA Leadership Conference with at least one voting delegate. Motion passed by voice vote.

Longacre/Washington moved and seconded that the Rialto-Eisenhower High School chapter be suspended. Motion passed by voice vote.

Mr. Munter reported that there are six schools which no longer offer a vocational or proper agriculture education program to have an FFA. The chapters are as follows: San Fernando Junior High School, Oxnard High School, Ventura High School, Castroville-North Monterey County High School, Los Angeles-Jefferson High School and Los Angeles-Lincoln High School. Longacre/Richards moved/seconded to drop the charters at these schools. Motion passed, voice vote.

Thomas/Perry moved/seconded that we suspend Carpinteria High School's charter due to lack of paying their debt and lack of contact in accordance with the correspondence sent them on July 10, 1990, by Mr. Munter. Motion passed, voice vote.

#### Regional Reports

Central, Southern, North Coast, South Coast, Superior, and San Joaquin region presidents each delivered a report of regional activities.

#### State Officer Reports

- Joshua Richards reported on the Fall Leadership Conferences.
- Brenda Moore reported on the state newsletter, stating that we would like to send out five issues this year.
- Nathan Sedlander discussed the upcoming Made for Excellence Conference and gave details.
- Mr. Munter discussed and reported the outcome on the Outstanding Advisor Award Program; handouts were given.

- Nathan Sedlander, State Treasurer, delivered the membership report. There are currently more than 30,000 FFA members in California.
- Joshua Richards reported on the State Fair.
- Nicole Andrus reported on the state staff meetings.
- Brenda Moore reported on the Chapter Visitation Program.
- Nicole Andrus reported on the CATA Summer Conference.
- Janine Kagay report on the CFBF Summer Institutes.
- Kevin White reported on the State Presidents Conference.
- Nathan Sedlander reported on the NLCSO in Nevada.

Other Agenda Items

- A representative from the drug awareness group called Californians for a Drug-Free Youth (CADFY) came and spoke to us concerning the FFA joining with CADFY to fight alcohol and drugs in our chapters. Discussion was conducted. Perez/Treadaway moved/seconded that we refer this topic to a committee appointed by the chair that will look into the possibility of CADFY and the FFA implementing a joint program. The committee shall report back at the next State Executive Committee meeting. The committee shall be the six state officers. Motion passed by a voice vote.

- Mr. Munter discussed expense claims and reimbursements and had all the regional presidents fill out forms. Sleeping arrangements were made for delegates in need for the night before we depart for Kansas City.
- Perez/Washington moved/seconded that the state officers and Mr. Munter develop and implement a memorial scholarship in Mr. Biggs' name. Motion passed by voice vote.
- The committee decided that we should develop a list of reasons and key points for California's delegates to give other states on why we should keep the creed and defeat the proposed creed. A list of suggestions was brainstormed.

Adjournment

The meeting was adjourned at 11:30 a.m. by President Nicole Andrus.

Respectfully submitted,

/s/

Janine R. Kagay  
State FFA Secretary