#### STATE FFA ADVISORY COMMITTEE MINUTES

December 12, 1991

The State FFA Advisory Committee met Thursday, December 12, 1991 at the California State Grange Headquarters in Sacramento. Present were Wayne Pitzler (Chairman and Southern Region rep.), Bob Kuntz (South Coast Region rep), George Green (Superior Region rep), Mark Anglin (Central Region rep), and Tom Munter (ex-officio). The absent representatives did send their survey results such that information was available from all regions relative to the major agenda items.

The primary business of the meeting was to review the results of the surveys conducted at Fall Regional CATA meetings and determine if any recommendations were appropriate.

Question #1: Should the pocket handbooks be discontinued as a Leadership packet item?

Yes South Coast Southern Superior No San Joaquin North Coast Central

In view of the split vote, the committee concurred that no recommendations were appropriate at this time.

Question #2: Should the State FFA Association investigate moving some or all state convention sessions into the main gym at Cal Poly to alleviate the over-crowding problem?

Yes Southern South Coast North Coast Central Superior

<u>No</u> San Joaquin

It was moved/seconded and <u>passed</u> (Kuntz/Green) that this committee recommends that the Assistant State FFA Advisor should seek to move some or all State Leadership Conference sessions to the main gym in 1992 to alleviate space limitations in Chumash Auditorium.

Question #3: Should the State FFA Association investigate the possibility of having sponsorships on the FFA membership card?

Yes South Coast San Joaquin North Coast Central

<u>No</u> Southern Superior It was moved/seconded and <u>passed</u> (Green/Kuntz) that this committee recommends that the Assistant State FFA Advisor look into the possibilities of securing sponsors on the FFA card and bring any concrete proposals received before this committee at a later time.

Other Discussion: Supervision at State Leadership Conference

It was moved/seconded and <u>passed</u> (Pitzler/Kuntz) that members of this committee will communicate to their colleagues that this committee strongly recommends that schools sending more than 2 students to the State Leadership Conference supply adequate supervision for its students.

#### Suggestions:

Through discussion committee members made the following suggestions for consideration:

- A. That the Assistant State Advisor work with the State FFA officers next summer to create an "Opening of the Year" video to be available to schools on a "pay as you go" basis.
- B. That State Leadership Conference planning consider including an information booth and message center next May.
- C. That the Assistant State Advisor prepare a brief sheet of points to evaluate at the State Leadership Conference which Advisory Committee members in attendance can use to assist in evaluating the activity.

Respectfully submitted,

Tom Munter

#### CALIFORNIA ASSOCIATION FFA STATE ADVISORY COMMITTEE

#### 1991

#### North Coast Region

Leroy Wallace (93) Santa Rosa HS 1235 Mendocino Avenue Santa Rosa CA 95401 (707) 528-5320

# South Coast Region

Bob Kuntz (94) Gilroy HS 7663 Church Street Gilroy CA 95020 (408) 847-2424-X315

#### Superior Region

Janice Ducy (93) Fall River HS Main & Grove Streets McArthur CA 96056 (916) 336-5952

#### \* 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.

#### San Joaquin Region

Leonard DeRuiter (93) Hanford HS 120 E. Grangeville Bl. Hanford CA 93230 (209) 582-4401

#### Southern Region

\* Wayne Pitzler (94)
Ayala HS
12577 Peyton Drive
Chino Hills CA 91709
(714) 627-3584

#### Central Region

Mark Anglin (93) Atwater HS P. O. Box 835 Atwater CA 95301 (209) 357-6025

## 1990-91 Packet Program Costs\*

National dues	\$3.50
State operations allocation	3.50
Regional dues rebate	.50
Recordbook	.83
Vo-Ag ID card	N/C (sponsored)
FFA manuals (25 per chapter)	.26
State operations packet	.19
National operations packet	N/C
Pocket calendar	.62
Golden Harvest	.29
Total "per-member" packet cost	\$9.69

<sup>\*</sup>Cost of each item calculated on a per member basis using an estimated membership base of 30,000.

## CALIFORNIA ASSOCIATION FFA BREAKDOWN OF LEADERSHIP PACKET ACCOUNT

## Fiscal Year 1991-92

<u> Item</u>	Revenue	Expense
Student Packets Sold	\$265,641	
Non-Member Sales	746	
Miscellaneous Sales	15	
Contracted Services	•	5,891
National FFA Magazine	•	140,446
Regional Rebate		16,247
Printing		83,261
Supplies		12,156
Postage & Shipping		5,541
Telephone	•	3,482
Totals	\$266,402	\$267,024

Fund Balance \$[622]

# 1990-91 State FFA Ravisory Committee June 4, 1991

## State Officer Travel Prioritization

Ranking	Item		
	National Leadership Conferences		
2	Chapter Visits		
8	Meetings of Other Organizations		
<u></u>	Media Appearances		
4	Business and Industry Goodwill Tour		
7	Project Competition Banquets		
5	Regional FFA Meetings		
9	State Fair and Cow Palace		
3	Star Tours		
10	American Degree Tours		

#### 1991 NATIONAL CONVENTION TRIP COST INFORMATION PER PERSON

<u>Item</u>	Main Trip	Convention Only
Airfare	\$718.57	\$498.87
Convention Registration	20.00	20.00
Kansas City Hotel	77.60	77.60
Kansas City Buses	78.10	78.10
Kansas City Luggage Transfer	16.00	16.00
Supervision	25.50	25.50
Insurance	21.22	21.22
Printing & Postage	8.50	8.50
Washington Hotel	76.54	-0-
Washington Buses	208.57	-0-
Washington Tour Fees	5.00	-0-
Washington Luggage Transfer	17.50	-0-
Margin	25.00	25.00
TOTAL	\$1,298.10	\$770.79