

2/20/1991

CALIFORNIA ASSOCIATION FFA
MID-WINTER STATE EXECUTIVE COMMITTEE
February 20-21, 1991

California State Grange Headquarters
2101 Stockton Boulevard
Sacramento, CA 95817

MINUTES

Call To Order

The Mid-Winter meeting of the California Association State FFA Executive Committee was called to order by President Nicole Andrus on February 20, 1991, at 1:10 p.m., at the California State Grange Headquarters, 2101 Stockton Boulevard, Sacramento.

Executive Committee members present were Andrus, Kevin White, State Vice President; Janine Kagay, State Secretary; Nathan Sedlander, State Treasurer; Brenda Moore, State Reporter; Joshua Richards, State Sentinel; Jenny Thomas, Past State Officer; Tom Munter, Assistant State FFA Advisor; Amber Washington, Southern Region President; Robin Perez, San Joaquin Region President; Ryan Mendoza, Central Region Vice President; Jeff Longacre, Superior Region President; Julie Treadaway, South Coast Region President; and Larry Nichols, North Coast Region President.

Guests present for all or part of the meeting were Kristine Johnson, South Coast Region Officer; Mr. William Booth, Master, California State Grange; Susan Michl, Santa Paula FFA; and Mr. Bob Heuvel, State FFA Advisor.

Review of Minutes

The minutes of the 1990 Fall State Executive Committee meeting were reviewed. Kagay/Moore moved/seconded to accept the minutes as mailed. The motion passed unanimously by voice vote.

State Officer Reports

The state officers gave reports on the following items:

National Convention Overview - Janine Kagay
Results of National Business - Kevin White
Superior Region Conferences - Nathan Sedlander
Chapter Visits - Joshua Richards
FFA Foundation - Kevin White
Legislative Breakfast - Brenda Moore
Made for Excellence - Janine Kagay
State Judging Contests - Nathan Sedlander
Membership - Mr. Munter
Golden Harvest - Brenda Moore

Election of State FFA Degrees

Nathan Sedlander reported that there were 593 first-time applicants for the State FFA Degree. Of these applicants 498 were found to be qualified for the degree. Sedlander/Richards moved/seconded to elect the qualified applicants to the State FFA Degree. Motion passed by voice vote.

Proposed Constitution and Bylaws Amendments

(See appendix for text of proposals)

Washington/Richards moved/seconded to recommend a "Do Pass" vote on Ballot Item #1. Motion passed by voice vote.

Moore/Treadaway moved/seconded to recommend a "Do Pass" vote on Ballot Item #2. Motion passed by voice vote.

Sedlander/Richards moved/seconded to recommend a "Do Pass" vote on Ballot Item #3. Motion passed by voice vote.

Richards/Perez moved/seconded to recommend a "Do Pass" vote on Ballot Item #4. Motion passed by voice vote.

Richards/Treadaway moved/seconded to recommend a "Do Pass" vote on Ballot Item #5. Motion passed by hand count; 6 affirmative, 5 negative.

Richards/Treadaway moved/seconded to recommend a "Do Pass" vote on Ballot Item #6. Motion passed by voice vote.

Washington/Nichols moved/seconded to recommend a "Do Pass" vote on Ballot Item #7. Motion failed by voice vote. White/Longacre moved/seconded to recommend a "Do Not Pass" vote on Ballot Item #7. Motion passed by voice vote.

Sedlander/Moore moved/seconded to recommend a "Do Pass" vote on Ballot Item #8. Motion passed by voice vote.

Perez/Thomas moved/seconded to recommend a "Do Pass" vote on Ballot Item #9. Motion passed by voice vote.

Thomas/Longacre moved/seconded to recommend a "Do Not Pass" vote on Ballot Item #10. Motion failed by voice vote. Treadaway/Thomas moved/seconded to recommend a "Do Pass" vote on Ballot Item #10. Motion passed by voice vote.

Washington/Nichols moved/seconded to recommend a "Do Pass" vote on Ballot Item #11. Motion passed by voice vote.

White/Washington moved/seconded to recommend a "Do Pass" vote on Ballot Item #12. Motion passed by voice vote.

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Perez/Sedlander moved/seconded to recommend a "Do Pass" vote on Ballot Item #13. Motion passed by voice vote.

White/Richards moved/seconded to recommend a "Do Not Pass" vote on Ballot Item #14. Motion passed by voice vote.

Discussion Regarding State Degree Requirements

Thomas/Longacre moved/seconded that the State President appoint a committee of three or four people to study the issue of state degree requirements, develop specific criteria for minimum qualifications for election to the degree, and report its recommendations on this topic at the Spring State Executive Committee Meeting. Motion passed by voice vote. President Andrus appointed the following committee: Jenny Thomas (Chair), Robin Perez, Ryan Mendoza, and Kevin White.

The meeting recessed at 5 p.m.

The meeting was reconvened by President Andrus at 8 a.m. on Thursday, February 21, 1991.

Kevin White explained the changes proposed to the State Program of Work. They are:

1. Division I, Objective 3b: Change "7" to "6"
2. Division II, Objective 5a: Delete
3. Division IV, Add Objective 14: Every three years a chapter will receive a state officer visitation providing presentations promoting the opportunities in the FFA.

Richards/White moved/seconded that the State Executive Committee recommend a "Do Pass" vote on these changes. Motion passed by voice vote.

Chapter Status

Mr. Munter updated the Committee on chapter charter activity since its last meeting.

Richards/Sedlander moved/seconded to approve the action of dropping the charters for Bakersfield-East, North San Juan-Pliocene Ridge, and Hemet Junior High. Motion passed by voice vote.

Longacre/Mendoza moved/seconded to approve the action of reinstating the charter for Clarksburg-Delta. Motion passed by voice vote.

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Washington/White moved/seconded to approve the action of chartering new chapters at Hemet-West Valley and Palmdale-Highland. Motion passed by voice vote.

State Leadership Conference

Janine Kagay reported that the State Leadership Conference is to be held at Cal Poly, San Luis Obispo from May 4-7, 1991.

Kagay also provided some information concerning the 1991 State Conference and she encouraged everyone to participate and to make sure that each chapter in their region is represented with two delegates.

Election of Honorary State FFA Degrees

State officer team nominated Ed Leal.

State officer team nominated Brad Dodson.

Mr. Tom Munter nominated Bob Pershing.

Moore/Thomas moved/seconded to elect Ed Leal, Brad Dodson, and Bob Pershing to the Honorary State FFA Degree. Motion passed by voice vote.

Selection of Distinguished Service Citations

State officers nominated Connie Smith.

State officers nominated Fred Swanson.

Perez/Longacre moved/seconded to elect Connie Smith and Fred Swanson to the Distinguished Service Citation. Motion passed by voice vote.

Longacre/Treadaway moved/seconded to elect those persons retiring from the three different standing adult committees* to the Distinguished Service Citation. Motion passed by voice vote.

*State FFA Advisory Committee, State Vo-Ag Advisory Committee, and California FFA Foundation Board of Directors.

Drug Awareness Proposal

Brenda Moore described and presented the proposal developed by the State FFA Officers.

Moore/White moved/seconded that the State Executive Committee place the proposed Drug Awareness Program on the Awards Committee agenda at the State Leadership Conference. Motion passed by voice vote.

Treadaway/Washington moved/seconded that the State Executive Committee recommend a "Do Pass" on this proposal. Motion passed by voice vote.

Scholarship Program

Joshua Richards presented the scholarship program for this year which was developed by the state officers. There are four scholarships available: Jerry Biggs Memorial, Jerry Davis Honorary, Dorothy McMillan Honorary, and the Byron McMahon Memorial Scholarships.

Correspondence

A note from Mrs. Jerry Biggs to our Association was read. Mrs. Biggs thanked the committee for honoring her husband's memory with the Jerry L. Biggs Memorial Scholarship.

Donation to Ed Leal Memorial Fund

Moore/Mendoza moved/seconded that the California Association donate money to the Ed Leal Scholarship Fund. The amount shall be \$500. Motion passed by voice vote.

Region Reports

Each of the Regional Presidents delivered reports on the happenings within their respective regions.

Next Meeting

Nicole Andrus gave information on the next State Executive Committee: Friday, May 3, 1991, at 8 a.m. in Room 241 of the Agriculture Building at Cal Poly, San Luis Obispo. Newly elected presidents may attend but must pay their own expenses.

Each Regional President needs to bring the scrapbook of the Star Regional Reporter and their application.

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Thank You's

Mr. Munter gave the group names and addresses of individuals who should receive thank you notes.

Closing ceremonies were conducted.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Janine R. Kagay
State FFA Secretary

Enclosure