

5/3/1991

CALIFORNIA ASSOCIATION FFA  
STATE EXECUTIVE COMMITTEE MEETING  
Agriculture Building Room 241  
San Luis Obispo

MAY 3, 1991 - 8:00 a.m.

The meeting was called to order by President Nicole Andrus at 8:00 a.m.. Opening ceremonies were conducted by the state officers. Committee members in attendance were: Nicole 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; Robin Perez, San Joaquin Region, Kim Oehlschlaeger, Central Region; Jeff Longacre, Superior Region; Julie Treadaway, South Coast Region; Larry Nichols, North Coast Region; and Mr. Tom Munter, Assistant State Advisor.

Introduction of Guests

Joshua Richards introduced the visiting guests who were: Travis Hagen, Superior Region; Brian Fry, Central Region; Ryan Mendosa, Central Region; Debbie Carbo, Southern Region; Mark Timm, National FFA President; Jed Murray, San Joaquin Region; Catherine Melz, South Coast Region; and Kristine Johnson, South Coast Region.

Minutes

The Minutes of the mid-winter State Executive Committee Meeting were reviewed. Kagay/White moved/seconded to accept the minutes as mailed. The motion passed by voice vote.

Regional Reports

The regional presidents delivered reports of their regions.

Membership Report

Mr. Munter gave a report on the membership. There are currently over 30,000 FFA members in California and it is estimated that there will be more by the end of the membership year on May 15.

63rd Annual State Leadership Conference

Janine Kagay reported on the registration and packet distribution, and also on the conference programs and agendas.

Joshua Richards reported on the Courtesy Corps.

Kevin White 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.

Janine Kagay explained the roll call procedures and passed out roll sheets to each regional president for the sessions.

Kevin White explained the committees that would be meeting during the conference. Each committee chairman gave a list of what chapters were to send representatives to serve on the committees.

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Nathan Sedlander explained the 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 Brenda Moore. Each regional president presented the Star Reporter's qualifications from their regions.

North Coast - Bobbie M. Etter - Eureka  
South Coast - Mike Rossi - Gilroy  
San Joaquin - Tiffani Barss - Mt. Whitney  
Central - Synn Thompson - Ceres  
Superior - Monte Lee Carman - Colusa  
Southern - Laurie McCormick - Fullerton

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

State Star Advisor

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

Superior - Jeanette Sturzen - Hamilton City  
North Coast - None  
South Coast - Vera Otto - Morgan Hill-Live Oak  
Central - Don Borges - Ceres  
Southern - Abdul Mohamed - Imperial  
San Joaquin - John Sylvia - Visalia-Mt. Whitney

The State Star Advisor was voted on by secret ballot.

State Star Administrator

Brenda Moore led the discussion and election of the State Star Administrator award. The regional presidents each presented the qualifications to the rest of the committee.

Central - Dr. Gerald Hansen - Merced  
San Joaquin - Mr. Robert Hansen -  
Tollhouse-Sierra  
Southern - Mr. Edward Shaw - Fullerton  
South Coast - Mr. Rusty Duval - Morro Bay  
North Coast - None  
Superior - Mr. Larry Plew - Weaverville-Trinity

The Star Administrator was elected by secret ballot.

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State Conference Seating

Mr. Munter discussed conference seating in the auditorium.

Creed Contest

Janine Kagay reported that the Creed contest will be held at 7 p.m. in the Science Building E-27. The regional winners will compete. The winner will recite the Creed at this year's conference.

Special Committee Report

Jenny Thomas reported on the outcome of the subcommittee on State Degree Criteria. All committee members received the subcommittee report and its corrections. White/Thomas moved/seconded to submit the proposal to next year's state convention to be voted on as a constitutional amendment. Nichols/Richards moved to amend the main motion by adding on to the end "And that this proposal be distributed to CATA at the summer Ag teachers' conference and copies of the proposal be mailed to chapters at least one month prior to the mid-winter State Executive Committee meeting and that both distributions seek a reply." Amendment passed 11 to 0. The main motion as amended passed by voice vote.

Chapter Charter Status

Mr. Munter reported on the chapter charter status. Longacre/Oehlschaeger moved/seconded that we accept the chapter charter of San Bernardino-Pacific FFA. Motion passed by voice vote.

National Convention Delegates

Washington/Longacre moved/seconded to approve the nominees for national convention delegates as submitted by the regions. Motion passed by voice vote.

Ed Leal Donation

The Executive Committee reopened the motion from the last State Executive Committee which was to donate funds to Modesto Junior College for the Ed Leal Scholarship. After discussion the original motion stands as made at the mid-winter State Executive Committee meeting.

State FFA Degree

Mr. Heuvel discussed that the guidelines established last year by the delegates are so stringent that some people who are qualified were denied the degree.

State Officer Candidates

Mr. Heuvel informed the committee that he has allowed 5 of the state officer candidates this year to run regardless of application and reference trouble.

Adjournment

The meeting was adjourned at 12:30 p.m. by Pres. Nicole Andrus.

Respectfully submitted,  
Janine R. Kagay  
State Secretary