

10/29/1991

CALIFORNIA ASSOCIATION FFA
FALL STATE EXECUTIVE COMMITTEE MEETING

October 29-30, 1991
California State Grange
2101 Stockton Blvd., Sacramento

CALL TO ORDER

The fall meeting of the California Association State FFA Executive Committee was called to order by President Robin Perez on October 29, 1991 at 10:30 am at the California State Grange headquarters, 2101 Stockton Boulevard, Sacramento.

Executive Committee members present were: Robin Perez, State President; Jason Stricker, State Vice President; Amber Washington, State Secretary; Arthur Mejia, State Treasurer; Melissa Claverie, State Reporter; David Bright, State Sentinel; Nicole Andrus, Past State President; Tom Munter, Assistant State FFA Advisor; Jed Murray, San Joaquin Region President; Kevin Potter, South Coast Region President; Mike Bennett, North Coast Region President; Courtney Hunt, Southern Region President; Brian Fry, Central Region President; and Travis Hagen, Superior Region President. Also present were members who will be serving as official delegates at the upcoming National FFA Convention.

ORIENTATION & TRAINING FOR NATIONAL DELEGATES

Delegate training started off with a skit put on by the current and past state officers. All of the delegates met with their committees and went over their respective feedback reports and reported their findings to the whole delegation. There was discussion on the various topics.

Bennett/Murray moved/seconded that the California delegation meet during the state caucus time in Kansas City to discuss the various topics that will be addressed by the delegates and decide how the state stands at that time. The motion PASSED by a voice vote.

REVIEW OF MINUTES

The minutes of the 1991 Spring Executive Committee Meeting were reviewed. Washington/Bennett moved/seconded to accept the minutes as mailed. The motion PASSED by voice vote.

The minutes of the 63rd State FFA Leadership Conference were reviewed. Washington/Potter moved/seconded to accept the minutes as mailed. The motion PASSED by voice vote.

PROPOSED AMENDMENT TO NATIONAL FFA CONSTITUTION

Jason Stricker reported on the proposed amendment to the National FFA Constitution. The amendment concerns Article III, Section A by adding the following statement as the second sentence: "It is an Equal Opportunity-Affirmative Action organization and does not discriminate on the basis of race, color, religion, sex, handicapping conditions or national origin, including limited English proficiency.

Andrus/Stricker moved/seconded that the California delegation vote in favor of the proposed constitutional amendment. The motion PASSED by voice vote.

OTHER NATIONAL ISSUES

Jason Stricker reported that our candidate for national office is Louie Brown. Jason also reported that Guam and The Virgin Islands will be chartered as state associations.

NATIONAL CONVENTION

Mr. Munter reported on arrangements and logistics for the national convention trip.

NEW AND REINSTATED FFA CHAPTERS

Mr. Munter reported on the chapter charter status. Sticker/Mejia moved/seconded to approve an excused absence from the 1991 State FFA Leadership Conference for each of the following chapters: Mariposa, Miranda-South Fork, San Bernardino HS, Willits, Woodland-Douglass. The motion PASSED by voice vote.

Stricker/Andrus moved, seconded to reconsider the vote on approved absences. The reconsideration PASSED 7 to 5.

Andrus/Fry moved/seconded to amend the motion by striking San Bernardino HS from the list. The motion PASSED by voice vote. Amended main motion PASSED by voice vote.

Andrus/Bennett moved/seconded to suspend the charter of San Bernardino HS. The motion FAILED by a voice vote.

Andrus/Mejia moved/seconded previous question. The previous question PASSED 12 to 0.

Andrus/Stricker moved/seconded to excuse San Bernardino HS's absence from the 1991 State FFA Leadership Conference. The motion PASSED by voice vote.

CHAPTER CHARTERS

Mr. Munter reported on chapter charters.

Hagen/Bright moved/seconded to approve dropping the FFA chapter charters at: San Jose-Lincoln, San Jose-Gunderson, San Jose-Willow Glen, Rio Linda, Los Angeles-Fremont, Oroville, and Corona. The motion PASSED by a voice vote.

REGIONAL REPORTS

The regional presidents delivered reports on their regions.

UPDATE ON STATE DEGREE PROPOSAL & DRUG AWARENESS PROPOSAL

Mr. Munter informed everyone that we should still be seeking input from the chapters on the two proposals and bring information to the next State Executive meeting.

SELECTION OF STATE DEGREE PROCESS ADVISORY COMMITTEE REPRESENTATIVE

Mr. Munter reported that the FFA needed a representative for the State Degree Process Advisory Committee.

Hagen/Fry moved/seconded that Kevin White be the representative to the Advisory Committee. The motion PASSED by a voice vote.

STATE OFFICER REPORTS

The state officers gave reports on the following items:

- Fall Leadership Conferences - David Bright
- State Newsletter - Melissa Claverie
- Made for Excellence Conferences - Arthur Mejia
- Membership - Arthur Mejia
- State FFA Foundation - Robin Perez
- Chapter Visitation Program - Melissa Claverie
- CATA Conference - Robin Perez
- Farm Bureau Institute - David Bright
- State Presidents' Conference - Jason Stricker
- National Leadership Conference for State Officers -
Amber Washington
- State Fair - David Bright

ADJOURNMENT

The meeting was adjourned at 2:00 pm by President Robin Perez.

Respectfully submitted,
/s/ Amber Washington
State Secretary