

10/28/1992

**CALIFORNIA ASSOCIATION FFA
FALL STATE EXECUTIVE COMMITTEE MEETING**

OCTOBER 28-29, 1992

CALIFORNIA STATE GRANGE
2101 STOCKTON BLVD.
SACRAMENTO, CA 95817

Call to order

The Fall Meeting of the California Association State Executive Committee was called to order by President Kevin Potter on October 28, 1992 at 10:30 a.m. at the California State Grange, 2101 Stockton Blvd., Sacramento.

Executive Committee members present were Kevin Potter, State President; Devry Boughner, State Vice President; Matthew Terra, State Secretary; Travis Hagen, State Treasurer; Stephanie Wilmeth, State Reporter; Jed Murray, State Sentinel; Robin Perez, Past State Officer; Mr. Tom Munter, Assistant State FFA Advisor; Todd Nicewonger, Central Region President; Rayne Reynolds, North Coast Region President; Jennifer Young, San Joaquin Region President; Mike Rossi, South Coast Region President; Allen Pettey, Southern Region President; and Keely Martin, Superior Region President.

Other members present were delegates who will be attending the National FFA Convention. They include Zmer Andranigian, Kanwarjit Singh Boparai, David Bright, Melissa Claverie, Jennifer Coloma-Danes, Aimee R. Eltringham, Rick Gobel, Betty Gomez, Matthew Griffith, David Hart, Susan Johnson, Nicole Kefalas, Susan Leahy, Robin Matteri, Laurie McCormick, Arthur Mejia, Kristen Miley, Jacques C. Million, Barbara Moore, Anastasia N. Norris, Danette Reimer, Jason Stricker, Amy Upson, Rhonda Wallace, ~~and~~ Amber Washington, and Amy Schulte.

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Review of Minutes

The minutes of the Spring Meeting of the State Executive Committee were reviewed. **Murray/Reynolds** moved and seconded to approve the minutes of the Spring Executive Meeting as mailed. Motion **Passed** by voice vote.

The minutes of the State Leadership Conference were reviewed. **Murray/Reynolds** moved/seconded to approve the minutes as mailed. **Hagen/Martin** moved/seconded to postpone approval until the mid-winter meeting

pending some corrections to be made by Mr. Munter. Postponement **Passed**, voice vote.

Delegate Training

The State FFA officers conducted several hours of intensive training for National Convention delegates to help them be prepared for their duties in Kansas City.

National Board Motions

Devry Boughner reported on three issues that will be discussed at National Convention. Discussion followed. **Murray/Petty** moved and seconded "That California support the Board motion which reads, 'To recommend to the delegates at the 65th National FFA Convention that national FFA dues remain at the current charge of \$3.50 per year.' " Motion **Passed**, voice vote.

Moved and seconded by **Martin/Murray** that "California support the Board motion which reads, Have participated in at least five *different* FFA activities above the chapter level, in referee to State Degree requirements".

Potter/Young moved and seconded to amend the proposal by including the word distinctly different in the motion. Amendment **failed**, voice vote. Main motion **Passed**, voice vote.

Murray/Martin moved and seconded to "support Board Motion No. 3 stating specific dates that a proposed amendment must be in to the National Board of Directors." Motion **Passed**, voice vote.

National Issue

Mr. Munter and Kevin White discussed the options of the newly proposed national realignment of regions. **Hagen/Rossi** moved and seconded that "The California Association be in support of Proposal A, but if A fails, then support will be directed to the Scammon Plan. If the Scammon Plan fails, delegates will then support the current regional structure." Discussion followed. Motion **Passed**, voice vote.

Chapter Suspensions

Boughner/Perez moved and seconded to excuse thirteen absent chapters from the 1992 State Leadership Conference. They include Fairfield, Ferndale, Gardena, Gustine,

Los Angeles-Locke, North Hollywood, Reseda-Cleveland, San Fernando, Sun Valley Jr. High, Upland, Vacaville, Van Nuys-Grant, and Wilmington-Banning. Motion **Passed**, voice vote.

Nicewonger/Reynolds moved and seconded that the Assistant State Advisor send stern letters to the Gustine and Vacaville chapters emphasizing their obligation to participate in the State Conference. Motion **Passed**, voice vote.

Reynolds/ Wilmeth moved and seconded to suspend the Oxnard charter. Motion **Passed** by voice vote.

Nicewonger/Young moved and seconded to drop the Van Nuys FFA Charter. Discussion followed. Motion **Passed**, voice vote.

Region Reports

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

State Officer Reports

The State Officers gave reports on the following items:

- Fall Leadership Conferences Update - Jed Murray
- State Newsletter - Stephanie Wilmeth
- Made For Excellence - Travis Hagen
- Chapter Visitation Program - Stephanie Wilmeth
- CATA Conference - Kevin Potter
- Membership - Travis Hagen
- Farm Bureau Institute - Jed Murray
- State Presidents Conference - Devry Boughner
- National Leadership Conference for State Officers - Matthew Terra
- State Fair - Kevin Potter

FFA Scholarship Program

Mr. Munter discussed that there are eight state scholarships presently available for FFA members to win at the 1993 State Leadership Conference. **Murray/Rossi** moved and seconded that "Current or former State Officers may not apply for scholarships from the California Association Scholarship Program except for scholarships available only to

students in college." Discussion followed. *Wilmeth/Murray* moved and seconded the previous question. Previous question **Passed** by voice vote. Main Motion also **Passed** by voice vote.

Star Reporter Award Program

Travis Hagen explained the Star Reporter Application to the committee. *Hagen/Murray* moved and seconded "To strike chapter scrapbooks from the judging of the State Star Reporter Application."

Murray/Young moved and seconded to amend the proposal by including three supporting articles with the application. Discussion followed.

Boughner/Nicewonger moved and seconded the previous question. Previous question **Passed**, Voice Vote. Amendment **Failed** by voice vote. Main Motion **Passed**, Voice Vote.

State Proficiency Judging

Perez/Nicewonger moved and seconded to "change Proficiency awards rules to require all regional winners to submit their recordbooks with their regional-winning applications at the state level. Further, that the recordbook score be weighted at 30% in calculating scores to determine the state winner." Motion **Passed**, voice vote.

Next Meeting

Kevin Potter gave information on the next State Executive Committee Meeting. --February 24-25, 1993 in Sacramento.

Closing Ceremonies were conducted. The meeting was adjourned at 12:30 p.m.

Respectively Submitted,



Matthew Terra
State Secretary