

4/30/1993

CALIFORNIA ASSOCIATION FFA
SPRING STATE EXECUTIVE COMMITTEE MEETING
AGRICULTURE BUILDING, ROOM 241
CAL POLY STATE UNIVERSITY, SAN LUIS OBISPO
APRIL 30, 1993

Call to order

The Spring Meeting of the California Association FFA State Executive Committee was called to order by President Kevin Potter on April 30, 1993 at 8:00 A.M. at Cal Poly State University, San Luis Obispo.

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 President; Mr. Bob Heuvel, State FFA Advisor; 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.

Also in attendance were Laura Beck, Central Region President-Elect; Matthew Griffith, Superior Region President-Elect; Candi Roberts, South Coast Region President-Elect; Liz Vlastic, San Joaquin Region President-Elect; Travis Park, National FFA President; and Kevin White, National FFA Secretary.

Review of Minutes

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

Region Reports

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

Membership Report

Mr. Munter reported that there are 39,781 members currently enrolled the California Association Future Farmers of America. A few more members are expected to report before the May 15 cutoff date.

State Officer Reports

The State Officers gave reports on the following items:

- Conference Programs and Agendas - Matthew Terra
- Registration and Packet Distribution - Matthew Terra
- Courtesy Corps - Jed Murray
- Regional Meetings - Devry Boughner
- Roll Call Procedures - Matthew Terra
- Committees - Devry Boughner
- Balloting and Campaign Procedures - Travis Hagen
- Behavior - Mr. Munter
- *State Star Reporter - Stephanie Wilmeth
- *State Star Advisor - Travis Hagen
- *State Star Administrator - Stephanie Wilmeth
- Conference Seating - Mr. Munter
- Creed Contest - Travis Hagen
- #National Convention Delegates - Devry Boughner

*Secret ballot voting was conducted following these reports to determine the respective state winner.

#Applicants were ranked by Executive Committee to determine priority for delegate seats in Kansas City.

Chapter Charter Status

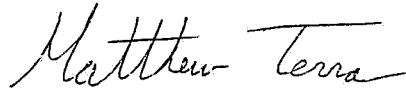
Mr. Munter informed the committee that there is one new charter applicant eligible to be affiliated into the association. **Martin/Reynolds** moved and seconded to "accept the charter application from Summit City-Mountain Lakes." Motion Passed, voice vote.

1994 State FFA Leadership Conference

Terra/Young moved and seconded "to hold the 66th Annual State FFA Leadership Conference on April 16-19, 1994, in Fresno, California." Motion **Passed**, voice vote.

The closing ceremony was conducted. The meeting was adjourned at 12:30 P.M.

Respectively submitted,

A handwritten signature in cursive script that reads "Matthew Terra".

Matthew Terra
State Secretary