

2/24/1993

CALIFORNIA ASSOCIATION FFA
~~FFA~~ STATE EXECUTIVE COMMITTEE MEETING

FEBRUARY 24-25, 1993

STATE FARM BUREAU HEADQUARTERS
1601 EXPOSITION BLVD.
SACRAMENTO, CA 95815

Call to order

The Winter Meeting of the California Association State Executive Committee was called to order by President Kevin Potter on February 24, 1993 at 1:00 P.M. at the State Farm Bureau Headquarters, 1601 Exposition 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 President; 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.

Review of Minutes

The minutes of the fall meeting of the State Executive Committee were reviewed. It was noted that the name of Amy Schulte should be added to the list of national delegates who attended. *Terra/Reynolds* moved and seconded to "approve the minutes of the Fall Executive Committee Meeting as corrected." Motion **Passed** by voice vote.

Region Reports

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

State Officer Reports

The State Officers gave reports on the following items:

- National Convention Overview - Stephanie Wilmeth
- Results of National Business - Devry Boughner
- Superior Region Conferences - Travis Hagen
- Chapter Visits - Jed Murray
- State FFA Foundation - Kevin Potter
- Made for Excellence - Matthew Terra
- State Judging Contests - Devry Boughner
- Membership - Mr. Munter
- Golden Harvest - Stephanie Wilmeth

National Issues

Travis Hagen discussed the upcoming Constitutional Amendments which will be presented at the 1993 National Convention in November. One amendment deals with the realignment of the four National Regions and the other amendment deals with changing a requirement for the American FFA Degree relative to length of secondary agriculture education instruction. **Boughner/Wilmeth** moved and seconded to "refer the constitutional Amendment regarding the American FFA Degree to the State Delegates at the upcoming conference." Motion **Passed**, voice vote.

Young/Reynolds moved and seconded to "refer the Constitutional Amendment regarding the realignment of national regions to the State Delegates at the upcoming conference." Motion **Passed**, voice vote.

Hagen/Martin moved and seconded to "recommend to the state delegates that they go on record as being opposed to the American Degree requirement amendment." Discussion followed. Motion **Passed**, voice vote.

Hagen/Pettey moved and seconded to "recommend to the state delegates that they go on record in support of the National Boundary Amendment." Motion **Passed**, voice vote.

State FFA Degree

It was announced that this year there are 715 students who have been found eligible to receive the State FFA Degree. **Hagen/Pettey** moved and seconded that "the 715 students who have been deemed eligible to receive the State FFA Degree by the appropriate review committee, be hereby elected to that degree." Motion **Passed**, voice vote.

Proposed State Program of Work

The following proposed changes to the State Program of Work were discussed.

1. Division I, Objective 2d; delete
2. Anywhere in the Program of Work where "Star Agribusinessperson" is referred to; change to "Star in Agribusiness"
3. Division II, Objective 3c; change to read "Invite state representative from the student organizations with which we have a current working relationship to attend and participate in California's annual State FFA Leadership Conference."

Boughner/Murray moved and seconded to "refer these proposed changes to the State Program of Work Committee at State Conference." Motion **Passed**, voice vote.

Chapter Status

Mr. Munter informed the committee that there are three new charter applicants and two reinstatement applicants eligible to be affiliated into the association.

Reynolds/Petty moved and seconded to "accept the charter applications from Modesto-Johansen, Central Valley, and Alpaugh; and to accept reinstatement applications from Ventura and Cloverdale." Motion **Passed**, voice vote.

Proposed State Constitutional Amendments

The following are the proposed Constitutional Amendments that were presented to the committee.

1. The Assistant State FFA Advisor shall be empowered to editorially change all references in the State FFA Constitution and Bylaws about practical experience to read, "Supervised Occupational Experience."
2. The Assistant State FFA Advisor shall be empowered to editorially change every reference to "vocational agriculture" in the State FFA Constitution and Bylaws to read, "Agricultural Education."

Hagen/Young moved and seconded that "the State Executive Committee place these items on the ballot at the 1993 State Leadership Conference." Motion **Passed**, voice vote.

Petty/Murray moved and seconded that "the State Executive Committee recommend a "Do Pass" to the Delegates on both proposals for the 1993 State Leadership Conference." Discussion followed. Motion **Passed**, voice vote.

Proposal to Require Media Portfolio

There was discussion about requiring a media portfolio to accompany the State Star Reporter Application. **Boughner/Reynolds** moved and seconded to "refer this proposal to the Awards Committee at the 1993 State Leadership Conference." Motion **Passed**, voice vote.

Telephone Program Income Proposal

Jed Murray discussed the Telephone Program Income Proposal. The benefits from this program would be invested into the California Scholarship Program and State FFA Operations if passed. **Murray/Rossi** moved and seconded that "all income to the California FFA Association generated from the Members' Long Distance Telephone Advantage shall be allocated 50% to the California FFA Scholarship Program and 50% to State FFA Operations." Discussion followed. Motion **Passed**, voice vote.

State Conference Minutes

Terra/Nicewonger moved and seconded to "approve the corrected minutes as mailed of the 1992 State Leadership Conference." Motion **Passed**, voice vote.

Honorary State Degree

Nominations for the honor were made by various committee members.

Murray/Martin moved and seconded to "elect Francis Duchi to the Honorary State FFA Degree". Motion **Passed**, voice vote.

Hagen/Young moved and seconded to "elect Fred Swanson and Homer Bowen to the Honorary State FFA Degree." Motion **Passed**, voice vote.

Nicewonger/Martin moved and seconded to "elect Don Borges to the Honorary State FFA Degree." Discussion followed. Motion **Failed**, voice vote.

Petty/Murray moved and seconded to "elect Calvin Dooley and Bill Jones to the Honorary State FFA Degree." **Boughner/Rossi** moved and seconded to "amend the main motion by replacing Calvin Dooley with Ken Maddy." **Nicewonger/Murray** moved and seconded to "amend the amendment by adding Mike Thompson and Rusty Arieas." **Reynolds/Nicewonger** moved and seconded "Previous question." Previous question **Passed**, voice vote. The amendment to the amendment **Failed**, voice vote. The amendment **Passed**, voice vote. The main motion **Failed**, voice vote.

Petty/Young moved and seconded to "elect Darrell Chapman to the Honorary State FFA Degree." Motion **Failed**, voice vote.

Nicewonger/Martin moved and seconded to "elect Stan Hodges to the Honorary State FFA Degree." Motion **Passed**, voice vote.

Reynolds/Wilmeth moved and seconded to "close all nominations for the Honorary State FFA Degree." Motion **Passed**, voice vote.

Distinguished Service Citations

Hagen/Wilmeth moved and seconded to "designate Bernard Gregoris and Richard 'R.J.' Jaramillo as recipients of the Distinguished Service Citation." Motion **Passed**, voice vote.

Terra/Wilmeth moved and seconded to "designate all retiring members of the State FFA Advisory Committee and the State Agricultural Education Advisory Committee to receive the Distinguished Service Citation" Motion **Passed**, voice vote.

Recordkeeping Incentive Program Proposal

Jed Murray explained the Recordkeeping Incentive Program proposal. Discussion followed. **Young/Murray** moved and seconded to "refer the Recordkeeping Proposal to the Awards Committee at the 1993 State Leadership Conference for discussion only." Motion **Passed**, voice vote.

Circle of Achievers Proposal

Matthew Terra explained the Circle of Achievers Program proposal. Discussion followed. **Nicewonger/Rossi** moved and seconded to "refer the Circle of Achievers Program Proposal to the Awards Committee at the 1993 State Leadership Conference for

discussion only." Motion **Passed**, voice vote.

Special Recognition

Terra/Reynolds moved and seconded that "the State Officers shall be responsible for developing a recognition process at the State Leadership Conference for the following people: Ken Maddy, Bill Jones, Rusty Arieas, and Mike Thompson."

Nicewonger/Martin moved and seconded to "amend the motion by striking out 'at the State Leadership Conference' and adding, 'by sending a token of appreciation during FFA Week.'" Discussion followed. **Murray/Terra** moved and seconded "Previous question on all pending matters." Previous question **Passed**, voice vote. The amendment **Failed**, voice vote. The main motion **Failed**, voice vote.

Reconsideration of Honorary State Degree

Petty/Young moved and seconded to "reconsider the vote regarding the election of Ken Maddy and Bill Jones to the Honorary State FFA Degree." Reconsideration **Passed**, voice vote. Discussion was reopened on the main motion. The main motion **Passed**, by voice vote, to elect Ken Maddy and Bill Jones to the Honorary State FFA Degree.

Martin/Terra moved and seconded to "close all nominations for the Honorary State FFA Degree." Motion **Passed**, voice vote.

Terra/Nicewonger moved and seconded to "close all nominations for the Distinguished Service Citation. Motion **Passed**, voice vote.

Outstanding Chapter Support Program Proposal

Todd Nicewonger proposed as a topic to recognize at the state level, individuals who help out their local chapters in an extraordinary fashion. **Nicewonger/Rossi** moved and seconded to "refer the topic of 'Outstanding Chapter Support Program for Individuals' to the Awards Committee at the 1993 State Leadership Conference." Discussion followed. Motion **Passed**, voice vote.

California FFA Integrated Leadership Development Proposal

Mr. Munter explained the proposed plan and discussion followed. **Murray/Wilmeth** moved and seconded to "refer the California FFA Intergrated Leadership Development Proposal to the Delegates at the 1993 State Leadership

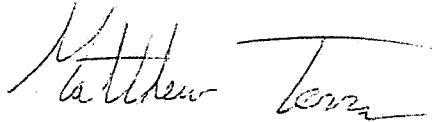
Conference for discussion only." Motion **Passed**, voice vote.

Next Meeting

Kevin Potter gave information on the next State Executive Committee Meeting. It will be held at the Cal Poly Campus in the Ag Building, room #241. The date will be April 30, 1993, and will start promptly at 8:00 A.M.

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". The signature is written in dark ink and is positioned above the printed name.

Matthew Terra
State Secretary