

2/22/1994

**CALIFORNIA ASSOCIATION FFA
MID-WINTER STATE EXECUTIVE COMMITTEE MEETING
STATE GRANGE HEADQUARTERS
SACRAMENTO, CALIFORNIA
FEBRUARY 22-23, 1994**

CALL TO ORDER

The Mid-Winter Meeting of the California Association State Executive Committee was called to order by President Allen Pettey on February 22, 1994 at 1:00 P.M. at the State Grange Building in Sacramento.

Executive Committee members present were Allen Pettey, State President; Susan Leahy, State Vice President; Jennifer Young, State Secretary; Todd Nicewonger, State Treasurer; Tiffany Rausser, State Reporter; Jacques Million, State Sentinel; Kevin Potter, Immediate Past State President; Mr. Tom Munter, Assistant State FFA Advisor; Matt Griffith, Superior Region President; Lisa Thurston, Southern Region President; Liz Vlastic, San Joaquin Region President; and Laura Beck, Central Region President. Officers attending as proxies for their absent regional presidents were Drew Porter, North Coast Region Treasurer; and Will Edwards, South Coast Region Vice President.

APPROVAL OF MINUTES

The minutes of the Fall Meeting of the State Executive Committee were reviewed. **Young/Potter** moved/seconded that the Fall State Executive Committee minutes be accepted as mailed. Motion **Passed**, voice vote.

STATE OFFICER REPORTS

The State Officers presented reports on the following activities:

National Convention Overview - Tiffany Rausser
Results of National Business - Susan Leahy
Superior Region Conferences - Todd Nicewonger

Chapter Visits - Jacques Million
State FFA Foundation - Allen Pettey
Made For Excellence - Jennifer Young
State Judging Contests - Todd Nicewonger
Membership - Mr. Munter
Golden Harvest - Tiffany Rausser

REGION REPORTS

The Regional Presidents and Representatives each delivered reports on the happenings within their respective regions.

ELECTION OF STATE FFA DEGREES

Nicewonger/Vlasic moved/seconded that those candidates which have been determined to have met all minimum requirements for the Golden State FFA Degree be elected to the degree. Motion **Passed**, voice vote.

PROPOSED CHANGES TO STATE PROGRAM OF WORK

Million/Griffith moved/seconded that the State Executive Committee recommends a do pass for the proposed change in the State Program of Work, Division I: add Objective 9. Motion **Passed**, voice vote.*

Leahy/Beck moved/seconded that the State Executive Committee recommends a do pass for the proposed change in the State Program of Work, Division IV, Objectives 7 & 8. Motion **Passed**, voice vote.*

Leahy/Thurston moved/seconded that the State Executive Committee recommends a do pass for the proposed change in the State Program of Work, Division IV, add Objective 15. Motion **Passed**, voice vote.*

Leahy/Vlasic moved/seconded that the State Executive Committee recommends a do pass for the proposed change in the State Program of Work, Division IV, Objective 12. Motion **Passed**, voice vote.*

Leahy/Edwards moved/seconded that the State Executive Committee recommends a do pass for the proposed change in the State Program of Work, Division VII, Objectives 1 & 2. Motion **Passed**, voice vote.*

Leahy/Beck moved/seconded that the State Executive Committee recommends a do pass for the proposed change to the State Program of Work, Division IX, Objectives 2 & 5. Motion **Passed**, voice vote.*

Leahy/Griffith moved/seconded to refer these proposed changes, with the Executive Committee recommendations, to the State Program of Work Committee. Motion **Passed**, voice vote.

* See Appendix A for text of these proposals.

PROPOSED CONSTITUTIONAL AMENDMENTS

Young/Vlasic moved/seconded that the State Executive Committee recommends a do not pass for proposed constitutional amendment #1. Motion **Passed**, voice vote.**

Nicewonger/Griffith moved/seconded that the State Executive Committee recommends a do pass for proposed constitutional amendment #2.

Potter/Million moved/seconded to amend the constitutional proposal by inserting at the end of the proposed addition in the first paragraph, [In case of conflicting interests, the committee chair shall have the authority to transfer delegates to different subcommittees.] Amendment **Passed**, voice vote.

Main motion **Passed**, voice vote.**

Rausser/Edwards moved/seconded that the State Executive Committee recommends a do pass for proposed constitutional amendment #3. Motion **Passed**, voice vote.**

Million/Thurston moved/seconded that the State Executive Committee recommends a do pass for proposed constitutional amendment #4. Motion **Passed**, voice vote.**

Vlasic/Griffith moved/seconded that the State Executive Committee recommends a do not pass for proposed constitutional amendment #5. Motion **Passed**, voice vote.**

Thurston moved that the State Executive Committee recommends a do pass for proposed constitutional amendment #6. Motion **Died** due to lack of a second.

Leahy/Vlasic moved/seconded that the State Executive Committee recommends a do not pass for proposed constitutional amendment #6.

Griffith/Edwards moved/seconded previous question. Previous Question **Passed**, with 11 in the affirmative and one in the negative.

Main motion **Failed**, voice vote.

Young/Griffith moved/seconded that the State Executive Committee makes a no recommendation for proposed constitutional amendment #6.

Griffith/Potter moved/seconded the previous question. Previous Question **Passed**, with 12 in the affirmative and zero in the negative.

Main motion **Passed**, voice vote.**

Million/Vlasic moved/seconded that the State Executive Committee recommends a do not pass for proposed constitutional amendment #7.

Rausser/Leahy moved/seconded previous question. Previous Question **Passed**, with 12 in the affirmative and zero in the negative.

Main motion **Passed**, voice vote.**

Thurston/Leahy moved/seconded that the State Executive Committee recommends a do not pass on proposed constitutional amendment #8. Motion **Passed**, voice vote.**

Rausser/Beck moved/seconded that the State Executive Committee recommends a do not pass for proposed constitutional amendment #9. Motion **Passed**, voice vote.**

Young/Leahy moved/seconded to refer these constitutional proposals to the Constitution and Bylaws Committee at the State Leadership Conference. Motion **Passed**, voice vote.

** See Appendix B for text of these amendments.

CHAPTER STATUS

Mr. Munter updated the Committee on chapter charter activity since its last meeting.

Regarding schools no longer offering vocational agriculture:

Million/Thurston moved/seconded to drop the charter for the Pittsburg FFA Chapter. Motion **Passed**, voice vote.

Regarding schools which have applied for reinstatement:

Thurston/Griffith moved/seconded to reinstate the La Puente-Nogales FFA Chapter. Motion **Passed**, voice vote.

Regarding schools which have requested FFA chapter charters:

Potter/Vlasic moved/seconded to grant charters to Olivehurst-South Lindhurst, Tracy-Merrill West, and La Puente Valley West. Motion **Passed**, voice vote.

STATE LEADERSHIP CONFERENCE

Tiffany Rausser and Mr. Munter gave the Executive Committee an update on State Conference and briefed the Committee on the newly proposed delegate format.

Potter/Vlasic moved/seconded to approve the Delegate Business Procedures and Format. Motion **Passed**, voice vote. (See Appendix C)

Million/Leahy moved/seconded to refer all topics as shown in the Delegate Business Procedures and Format to the designated committees and give those so-designated the Power to Act. Motion **Passed**, voice vote. (See Appendix C)

NATIONAL ISSUES

Nicewonger/Griffith moved/seconded to refer the proposal concerning regional and national awards judging to the National and State Leadership Committee at the State Leadership Conference with a State Executive Committee recommendation of do pass. Referral **Passed**, voice vote.

Nicewonger/Thurston moved/seconded to refer the proposal regarding national realignment to the National and State Leadership Committee at the State Leadership Conference with a State Executive Committee recommendation of do pass. Referral **Passed**, voice vote.

Nicewonger/Potter moved/seconded to refer the proposal concerning a national orientation meeting to the National and State Leadership Committee with a State Executive Committee recommendation of do pass. Referral **Passed**, voice vote.

RECESS

The meeting was recessed at 5:00 P.M.

RECONVENE

The Winter State Executive Committee was reconvened by President Allen Pettey at 8:30 A.M. on February 23, 1994.

ELECTION OF HONORARY STATE FFA DEGREES

Names were placed in nomination for the Honorary State FFA Degree by the Executive Committee members and discussed.

Leahy/Porter moved/seconded to elect Les McCabe, Sal Cannella, Rusty Areias, and Pete Wilson to the Honorary State Degree.

Griffith/Edwards moved/seconded to amend the main motion by striking Pete Wilson.

Vlasic/Griffith moved/seconded the previous question. Previous Question **Passed**, with ten in the affirmative and one in the negative.

Amendment **Passed**, voice vote.

Amended main motion **Passed**, voice vote.

Nicewonger/Vlasic moved/seconded to elect Gail Simmons to the Honorary State FFA Degree. Motion **Passed**, voice vote.

Griffith/Million moved/seconded to elect Tedd Gregg, Sr. to the Honorary State FFA Degree.

Nicewonger/Vlasic moved/seconded previous question. Previous Question **Passed** with 11 in the affirmative and one in the negative.

Main motion **Passed**, voice vote.

Thurston/Leahy moved/seconded to elect Peggy McGlaughlin to the Honorary State FFA Degree. Motion **Failed**, voice vote.

Young/Leahy moved/seconded to elect Corny Gallagher to the Honorary State FFA Degree. Motion **Passed**, voice vote.

Million/Griffith moved/seconded to elect Dagmar Hampton to the Honorary State FFA Degree. Motion **Passed**, voice vote.

Nicewonger/Vlasic moved/seconded to cease deliberation for Honorary State Degree Candidates. *Nicewonger* moved to withdraw his motion. Withdrawal was permitted in view of no objections.

Potter/Million moved to reconsider the vote electing Sal Cannella to the Honorary State FFA Degree. Reconsideration **Passed**, voice vote.

Discussion was reopened on the motion to elect Sal Cannella to the Honorary State FFA Degree. Motion to elect **Failed**, voice vote.

Nicewonger/Vlasic moved/seconded to cease deliberations for Honorary State Degree candidates. Motion **Passed**, voice vote.

SELECTION OF DISTINGUISHED SERVICE CITATIONS

Griffith/Thurston moved/seconded to select Sal Cannella for a Distinguished Service Citation. Motion **Passed**, voice vote.

Thurston/Beck moved/seconded to select Wayne Pitzler for a Distinguished Service Citation. Motion **Passed**, voice vote.

Vlasic moved to select Terry Kibler for a Distinguished Service Citation. Motion **Died** due to lack of a second.

Thurston/Griffith moved/seconded to select the retiring members of the State FFA and State Vo-Ag advisory committees for the Distinguished Service Citation. Motion **Passed**, voice vote.

Nicewonger/Griffith moved/seconded to select Margaret Snyder for a Distinguished Service Citation. Motion **Failed**, voice vote.

Nicewonger/Leahy moved/seconded to cease deliberations on the selection of Distinguished Service Citations. Motion **Passed**, voice vote.

OUTSTANDING ADVISOR

Vlasic/Edwards moved/seconded to refer the question of the selection process of the State Star Advisor to the Awards Committee, Subcommittee C. Motion **Passed**, voice vote.

STATE DEGREE REVIEW PROCESS

Nicewonger/Griffith moved/seconded that proposed constitutional amendment #10 be referred to the Constitution and Bylaws Committee with a do pass recommendation from the State Executive Committee.

Young/Vlasic moved/seconded to amend the main motion by adding to the proposal that there be no numerical changes and only two non-numerical changes allowed. Amendment **Passed**, voice vote.

Potter/Beck moved/seconded to amend the amended main motion by striking "do pass" and inserting "no recommendation." Amendment **Passed**, voice vote.

Amended main motion **Passed**, voice vote.**

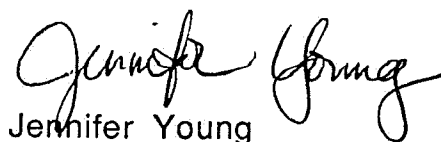
SPRING STATE EXECUTIVE COMMITTEE MEETING

The next State Executive Committee Meeting will be held in Fresno at the CATI east complex April 15, 1994, beginning at 8:00 a.m.

ADJOURNMENT

The closing ceremony was conducted. The meeting was adjourned at 1:00 P.M.

Respectfully submitted,



Jennifer Young
State FFA Secretary