# California Association FFA Fall Executive Committee Meeting California State Grange Building Sacramento, California October 27, 1994

The fall meeting of the California FFA Executive Committee was called to order by President John Moffatt at 8:30 a.m. on October 27, 1994, at the California State Grange Building, Sacramento, California. Committee members who were present included:

Ryan Schohr, Superior Region President
Beverly Dodson-Central Region President
Nancy Gutierrez, San Joaquin Region President
Summer Ketchum, Southern Region President
Thea Rhodes, South Coast Region President
Lovina Beeson, North Coast Region President
Allen Pettey, Past State President
John Moffatt, State President
Heather Benson, State Vice President
Kevin Kunkel, State Secretary,
Drew Porter, State Treasurer,
Amy DeRose, State Reporter
Will Edwards, State Sentinel,
Tom Munter, Assistant State Advisor

Also present were other official voting delegates for the upcoming National FFA Convention:

Susan Leahy, Past State Vice President Tiffany Rausser, Past State Reporter Todd Nicewonger, Past State Treasurer Jody Nicewonger, Central Region Secretary Lidia Lopez, Biggs FFA Erin Hunt, Southern Region Vice President

Kelley Warner, Southern Region Reporter Lisa Thurston, Southern Region Vice President Julie Warne, Jurupa Valley FFA Chad Ellsworth, Lemoore FFA A.G. Posey, Galt FFA Monica Williams, Madera FFA Jenny Campos, Woodland FFA Margaret Carlson, Biggs FFA Jennifer Gilliam, Sanger FFA Nick Garcia, Galt FFA Jennifer Manley, Hayfork FFA Molly O'Rourke, Hayfork FFA Carolyn Veith, Petaluma FFA Betsy Martin, Petaluma FFA Amber Pflager, Woodland FFA Wes Schager, Superior Region Vice President Missy Heringer, Superior Region Historian Brian Woolery, Superior Region Sentinel

Also present was Travis Hagen, National Officer Candidate from California.

# Approval of Spring Executive Committee Meeting Minutes

Kunkel/Dodson moved/seconded that the Spring Executive Committee meeting minutes be accepted as mailed. Motion passed, voice vote.

# Approval of 1994 State FFA Leadership Conference Minutes

Kunkel/Dodson moved/seconded that the 1994 State FFA Leadership Conference minutes be accepted as mailed. Motion passed, voice vote.

#### National FFA Business

State Vice President, Heather Benson, informed the committee that there were no topics of national business proposed for the 1994 National FFA Convention.

### National FFA Convention Trip

Assistant State Advisor, Mr. Munter, reported that the National Convention trip was coming together, with only minor difficulties, but the trip will happen as scheduled.

## Review and Evaluation of the 1994 State Leadership Conference

State Reporter, Amy DeRose, asked if there were any concerns about the 1994 State Leadership Conference, and what things the committee would like to see changed. Past State Vice President, Susan Leahy, suggested that the courtesy corps could do a better job with their duties. State Vice President, Heather Benson, suggested that something needed to be done about keeping the delegates at state conference. South Coast Region President, Thea Rhodes, suggested that all of the delegates sit with their region at state convention. Superior Region President, Ryan Schohr, suggested that something be done about better transportation between the hotels and the Fresno Convention Center.

## New and Reinstated FFA Chapters

Gutierrez/Dodson, moved/seconded, that a charter be approved for Lone Pine High School. Motion passed, voice vote.

## State Conference Absentees

Mr. Munter explained procedures relative to State Conference absentees and brought to the committee's attention six schools that were absent last April. These schools included:

Bishop High School, San Joaquin Region Lakeside-El Capitan High School, Southern Region Miranda-South Fork High School, North Coast Region Forestville-El Molino High School, North Coast Region Sonoma High School, North Coast Region Calipatria High School, Southern Region Dodson/Ketchum, moved/seconded, To place those chapters absent from the 1994 State FFA Leadership Conference on probation with the condition of probation being attendance at the 1995 State Conference. Motion passed, voice vote.

Dodson/Rhodes moved/seconded, that a letter be sent to Arlington High School explaining the Executive Committee's position on the importance of attending the state conference. Motion passed, voice vote.

## **Chapters Being Dropped**

Mr. Munter explained the procedures for a chapter to be dropped. Chapters that were up for their charters to be dropped because no Ag Education is currently being offered included:

Palmdale-Highland High School, Southern Region Vista-Rancho Buena Vista High School, Southern Region

Schohr/Dodson moved/seconded, that the charter for Palmdale-Highland be dropped. Motion passed, voice vote.

Pettey/Schohr moved/seconded, that the charter for Vista-Rancho Buena Vista be drpped. Motion passed, voice vote.

# Regional Reports

Each Regional President presented a report of the happenings and upcoming plans in their respective regions.

## Greenhand Conferences

State Reporter, Amy DeRose, reported that the Greenhand conferences were a big success. She went on to say that seven of the eight conferences were finished and that the conferences were presented by six past state officers. Four presenters work each conference.

## Fall Leadership Conferences

State Sentinel, Will Edwards, reported that the State Officers had completed four of the seven Fall Conferences and that all who attended have gained many leadership skills that they can take back to their chapter. He also said that everyone left the conference with a positive attitude of the conference.

### **Advanced Fall Academies**

Travis Hagen, National Officer Candidate, reported that the Fall Academies were going well and that the new program coincides with the Fall Leadership Conferences. He also went on to say that fifty people are allowed to attend each site and that the conference focuses on values, goals, careers in agriculture, group dynamics, and use of a daily planner.

#### State Newsletter

State Reporter, Amy DeRose, reported that the State Newsletter had not yet been written and that when it does, some of the things it will contain will be Cow Palace, National FFA Week, Degrees, Awards, etc.

#### California Excellence Conferences

State Treasurer, Drew Porter, Reported that the California Excellence Conferences had not been presented yet, but their focus will be personal development, self confidence, and goal setting.

### State Officer Reports

**Membership**; State Treasurer, Drew Porter, reported that there are over 42,000 members in California, the second highest in the nation behind Texas.

Chapter Visits; State Reporter, Amy DeRose, reported that planning on chapter visits has begun, but no chapter visits have been carried out yet.

## State Conference Update

Assistant State Advisor, Mr. Munter, reported that the 1995 State Conference will be held in Fresno this year and <u>not</u> in San Luis Obispo. He went on to say that there will be more tours and a bigger career show this year.

# Next Executive Committee Meeting Date

The next Executive Committee Meeting will be held on Wednesday and Thursday, February 15 and 16, 1995. The meeting place is to be announced.

Respectfully Submitted, Kevin Kunkel, State Secretary