

11/13/1997  
CAUTION

WINTER

## MINUTES FOR THE SPRING EXECUTIVE MEETING

The meeting was called to order at 12:30 by State President James Garner at the Cattleman Association building. Minutes were reviewed and passed.

The first item of business was the state officer reports. Each officer reported on activities that had been taking place throughout the state.

We then moved into the proposed constitutional amendments. Ryan Grenier, State FFA Sentinel moved "that the state executive committee recommend a "do pass" on proposal number one. Bryan Combes of the San Joaquin region seconded. Motion passed voice vote.

Marci Bugbee of the North Coast region moved that the "State Executive Committee recommend a "do pass" on proposal number two." Dominic Diaz of the South Coast region seconded. Motion passed.

Jake Parnell of the Superior region moved that "we recommend a "do pass on proposal number three". Brian Combes of the San Joaquin seconded. Motion passed.

Sharlene Swaim, of the Southern region moved that the state executive committee recommend a do pass on proposal number four. Lindsay Wilmeth, State Vice President seconded. Motion passed.

Ryan Bertao, past State President moved that the state executive committee recommend a do pass on proposal 5. Emily Brinegar, State Reporter seconded. Motion passed.

Dominic Diaz of the South Coast region moved that the state executive committee recommend a do pass of proposal 6. Bryan Tassej of the Central Region seconded. Motion passed.

Emily Brinegar, State Reporter moved that the state executive committee recommend a do pass on proposal number 7. Jake Parnell seconded the motion. Debate followed. Dominc Diaz moved previous question, Emily Brinegar seconded. Previous Question passed 11 in the affirmative, 0 in the negative. Main motion was voted on and failed 5 in the affirmative and 6 in opposition. Ryan Grenier, State Sentinel moved that the state executive committee make no recommendation. Dominic Diaz of the South Coast region seconded. Motion was voted on and failed voice vote. Nick Garcia, state treasurer moved that the state executive committee recommend a do not pass. Jake Parnell seconded the motion. Motion passed voice vote.

Jake Parnell, from the superior region moved that the state executive committee moved a do pass on proposal number seven. Emily Brinegar, state reporter seconded. Motion passed voice vote.

Emily Brinegar, State FFA Reporter moved that the state executive committee recommend a do pass on proposal number nine. Sharlene Swaim from the Southern Region seconded. Debate followed. Brian Combes of the San Joaquin region moved "to postpone the motion until tomorrow morning's session making it a special order of the day." Dominic Diaz seconded. Motion was voted on and passed 10 in the affirmative and 1 in opposition.

Nick Garcia, State Treasurer moved that the state executive committee recommend a do pass on proposal number ten. Bryan Tassej of the Central Region seconded. Motion passed voice vote.

The next item of business was chapter status. Brian Combes of the San Joaquin region moved to suspend Cathedral City and Upland FFA Chapters. Emily Brinegar, State Reporter seconded. Motion passed.

Ryan Grenier, State Sentinel moved to grant a charter to Pine-Valley, Mountain Empire, Riverside, Sherman Indian, Victorville-Excelsior, Point Arena, and Salton City. Marci Bugbee of the North Coast Region seconded. Motion passed voice vote.

Jake Parnell of the Superior region moved to reinstate the Greenville FFA Chapter. Sharlene Swaim of the Southern Region seconded. Motion was voted on and passed.

The meeting was recessed for dinner and recreation at 5:30 p.m.

The meeting was once again called to order at 8:07 am. The first item of business was the Honorary State FFA Degree recipients. Nick Garcia moved that we nominate George Gomes for the Honorary State Degree. Sharlene Swaim seconded. Motion passed. Nick Garcia moved that Don Gordan receive the Honorary State FFA Degree. Emily Brinegar seconded. Motion passed.

Sharlene Swaim moved that Gary Claw<sup>use</sup>sen receive the Honorary State FFA Degree. Bryan Tassej seconded. Motion passed.

Emily Brinegar moved that the State Officers' parents receive the Honorary State FFA Degree. Bryan Tassej seconded. Motion passed.

The next item of business was the recipients of the Distinguished Service Citation.

Jake Parnell nominated John Rourke for the Distinguished Service Citation. Dominc Diaz nominated Mark Nower for the Distinguished Service citation. Bryan Tassej nominated Steve Pietrolungo to receive the Distinguished Service Citation. Bryan Tassej nominated Megliazo and Sons for the Distinguished Service Citation. Emily Brinegar nominated Bonnie Owens and Carol Jackson.

Emily Brinegar moved to elect all seven nominees for the Distinguished Service Citation Award. Lindsay Wilmeth seconded. Motion passes.

Jake Parnell moved to elect all recipients to receive their State FFA Degree. Ryan Bertao seconded. Motion passed.

The next item of business was the reopening of the motion stated "the state executive committee recommend a do pass on proposal number nine." for discussion. The motion passed voice vote.

Closing ceremonies was conducted and the meeting was adjourned at 9:55 am.

Respectfully Submitted,



Traci Soares

State FFA Secretary