

California Association FFA
STATE ADVISORY COMMITTEE
Meeting Minutes

A meeting of the State FFA Advisory Committee commenced at 9:00am on Monday, October 13, 1997, at the FFA Financial Headquarters, in Galt, California. Present were Britta Midtgaard, Central Region Representative; Bob Heuvel, State FFA Advisor; Ron Furtado, North Coast Region Representative; Mike Rourke, Superior Region Representative; Brad Dodson, Assistant State FFA Advisor; Gina Boster, Southern Region Representative; Bill King, North Coast Region Representative; Ralph Mendes, San Joaquin Region Representative; Karen Eidman, Superior Region Representative; Brian Appleby, South Coast Region Representative; Dave Caetano, San Joaquin Region Representative; Ken Watje, South Coast Representative; Roy Beck, Central Region Representative; Jim Aschwanden, Executive Director of CATA; and Charles Parker, Assistant State FFA Advisor.

Greenhand Conferences

Mendes moved and Furtado seconded that first year sophomores be allowed to participate in Greenhand Conferences. Motion passed by a voice vote.

Discussion followed with a consensus of members recommending that the content level of the conference be increased.

State Officer Team Amendment

Mendes moved and Boster seconded that the State FFA Executive Committee reconsider the amendment proposed at the 1996 State Leadership Conference concerning the number of state officers. Motion passed by a voice vote.

State Finals Competition

Caetano moved and Furtado seconded that it be recommended to CATA that they add to their Winter Governing Board Agenda the topic of state finals and that invitations be sent to those institutions that conduct a judging contest to participate in the discussion. Motion passed by voice vote.

Ag Education Update

Heuvel gave an update on the status of the Agricultural Education Unit/FFA. He reported that the FFA Office has been moved from San Luis Obispo to Galt and is currently in operation by the FFA Board of Directors. He also reported that Ted Gregg would be retiring in January and that he is pursuing replacing the position.

FFA Board of Directors

Aschwanden reported on the formation of the Board of Directors. Angie Miles, FFA Financial Services Director was introduced to the committee. It was stressed that the Board was not taking the place of the Advisory Committee. The Board is charged with the fiscal responsibilities of the Association while the Advisory Committee is charged with programmatic responsibilities.

FFA Center

Beck moved and Mendes seconded that the FFA Advisory Committee go on record as supporting the establishment of a permanent FFA Center. Motion passed by voice vote.

National Convention Update

Parker gave an update on the upcoming trip to Kansas City. Information was distributed relative to results from California Students and Programs that will be announced at the 1997 National FFA Convention. In addition, the committee was informed that the California Trip will be the largest ever with 370 participants and with 240 continuing on to Washington D.C. Excellence in Presentation, the trip coordinator, has established a web site so that trip participants can obtain the latest information. The web site is www.tpw.com/ca/eip.

State Leadership Conference

Mendes moved and Watje seconded that the preliminary rounds of the prepared speaking, extemporaneous speaking, creed recitation, and job interview contests be scheduled from 6pm-8:30pm on Thursday, April 16 at the Conference/Convention Center. Motion passed by voice vote.

Mendes moved and Beck seconded that the parliamentary procedure preliminary rounds be held on Friday, April 17 with the first round before lunch and the second round following a short lunch break. Motion passed by voice vote.

The committee agreed that the Nominating Committee should begin in the afternoon of Friday, April 17. The initial meeting will be utilized as a training for the committee and allow for time to develop quality questions.

Beck moved and Mendes seconded that the State Staff look into organizing two to three food booths that can provide drinks and snacks for the conference participants. Motion passed by voice vote.

Discussion Meet

Committee suggested that an information sheet be mailed to all schools with deadline dates for registering to compete at the state finals as well as receive the materials from the Farm Bureau.

Leadership Packet

The following breakdown was presented to the committee. It was pointed out that this is a rough estimate and should not be considered totally accurate.

National Dues	\$ 5.00	Regional Rebate	.50
Printing	1.00	New Horizons Insert	.50
State Officer Operations	1.50	Total	\$ 8.50

State FFA Choir

Committee was brought up to date on the establishment of a State Choir. Applications are scheduled to be mailed to local chapters in December with a deadline for return of completed applications to the State FFA Office of February 1, 1998.

State FFA Talent

The Advisory Committee was informed of the goal to establish a talent competition to be held on Monday afternoon of the State Leadership Conference. Applications will be mailed to local programs in early December with the deadline to be returned to the State Office of February 1, 1998.

Integrated Leadership Development Plan

The plan for 1997-98 was distributed and discussed.

Greenhand Conferences	19 sites	Coordinated by Chico State Registration information mailed in September
Made for Excellence	7 sites	Coordinated by National Staff 3 two day conferences 4 one day conferences Registration information to be mailed in November Registration deadline of December 1
Advanced Academy	4 sites	Coordinated by Cal Poly San Luis Obispo 3 two day conferences 1 one day conference Registration information to be mailed in November Registration deadline of December 1
Sacramento Leadership	1 site	Coordinated by Excellence in Presentation Registration information to be mailed in December Registration to be due to Regional Supervisors by January 1, 1998

Committee requested that the application for the SLE conference include a question asking which of the leadership opportunities included in the Integrated Leadership Development Plan the applicant has attended.

National Chapter Award Program

Regional representatives were asked to poll their fellow teachers to determine if there is interest in an inservice on completing the National Chapter Award application. Results of the survey are to be returned to Charles Parker following the Fall Regional Meetings.

If it is determined that interests exist, that a workshop be scheduled as part of the State Leadership Conference Advisory Workshop schedule. In addition, State Staff should look into having the due date for applications be extended until after the inservice.

National Convention Delegate

Mendes moved and Beck seconded that the State Staff explore a new, more in-depth, application and scorecard for the 1999 year to include the advisor survey. Motion passed by voice vote.

Mendes moved and Rourke seconded that the scoring committee at State Conference evaluate the types of activities being listed on the application and that students receive additional points for activities determined to be of greater value to a National Convention Delegate (i.e. Made for Excellence, Advanced Leadership Academy, Chapter Officer, etc..) Motion passed by voice vote.

Mendes moved and Rourke seconded that an Advisor Survey be developed and mailed to the advisor of each applicant. Motion passed by voice vote.

Small Engines National Contest

Beck volunteered to raise the issue of establishing a National Small Engines career development event at the National CDE Committee meeting in Kansas City following the National FFA Convention. Beck is to work with Boster regarding the proposal.

State Officer Training

Dodson gave an in-depth report of the schedule of the State FFA Officers following their election in April. He reviewed training activities as well as general evaluations of needs of officer teams.

Junior Cow Palace

Question was raised concerning the use of state funds currently being received by the Grand National to operate the Junior Cow Palace. With the decrease in exhibitors due to the change in dates, are the funds being appropriately expended?

Meeting was adjourned at 2:10pm.

CALIFORNIA ASSOCIATION FFA STATE ADVISORY COMMITTEE

AGENDA OCTOBER 13, 1997

- 📎 Review Minutes from June 25, 1997 Meeting
- 📎 FFA/Agriculture Education Update
- 📎 FFA Board of Directors Update
- 📎 National FFA Convention Update
- 📎 State FFA Leadership Conference Schedule
- 📎 State FFA Choir
- 📎 State FFA Talent Show
- 📎 Leadership Packet
- 📎 Integrated Leadership Development Program
- 📎 What do Teachers, Advisors, Members Need?

Directions to FFA Headquarters:

Heading South on Highway 99:

Take Twin Cities Road exit.

At stop sign turn left and go east across Highway 99.

After crossing the highway you will come to a stop. Turn right on frontage road.

When you get to the housing development, the road you come to will be Adare.

You can only turn left onto Adare.

Proceed to the end of the road.

The last house on the left is the FFA Headquarters. 771 Adare.

Heading North on Highway 99:

Take Walnut Road exit.

Coming off the highway, turn left onto the frontage road.

Follow the frontage road till you come to Adare.

You can only turn right onto Adare.

Proceed to the end of the road.

The last house on the left is the FFA Headquarters. 771 Adare.

CALIFORNIA ASSOCIATION FFA

STATE ADVISORY COMMITTEE

Mike Morales	Atwater FFA		
Brita Midgaard	Shingle Springs - Padenosa FFA		
Mark Anglin	Atwater FFA	Central Region	1997-1999
Brian Appleby	San Jose-Pioneer FFA	South Coast Region	1998
Roy Beck	Altaville-Bret Harte FFA	Central Region	1998
Gina Boster	Norco FFA	Southern Region	1998
David Caetano	Tulare Union FFA	San Joaquin Region	1997
Karen Eidman	Grass Valley-Nevada Union FFA	Superior Region	1998
Ron Furtado	Livermore FFA	North Coast Region	1998
Bill King	Petaluma FFA	North Coast Region	1997
Ralph Mendes	Bakersfield-Foothill FFA	San Joaquin Region	1998
Ken Watje	Salinas FFA		
Steve Pietrolungo	Canoga Park FFA	South Coast Region	1997-1999
Wayne Pitzler	Chino Hills-Ayala FFA	Southern Region	1997
Mike Rourke	Weaverville-Trinity FFA	Superior Region	1997
Bob Heuvel	State FFA Advisor		
Charles Parker	Assistant State FFA Advisor		
Brad Dodson	Assistant State FFA Advisor		
Jim Aschwanden	CATA Executive Director		

Each committee member's term concludes at the end of the CATA Summer Conference of the year listed.