

California Association FFA
STATE ADVISORY COMMITTEE
Meeting Minutes

A meeting of the State FFA Advisory Committee commenced at 9:05 a.m. on Monday, February 9, 1998, at 771 Adare Street in Galt. Present were Mark Morales, Central Region Representative; Bob Heuvel, State FFA Advisor; Ron Furtado, North Coast Region Representative; Carleen Charley, Superior Region Representative; Brad Dodson, Assistant State FFA Advisor; Gina Boster, Southern Region Representative; Mike Campbell, Southern Region Representative; Bill King, North Coast Region Representative; Ralph Mendes, San Joaquin Region Representative; Roy Beck, Central Region Representative; Jim Aschwanden, CATA Executive Director; Karen Henderson, Superior Region Representative; Dave Caetno, San Joaquin Region Representative; and Charles Parker, Assistant State FFA Advisor.

Furtado/Mendes moved and seconded that the minutes from the October 13, 1997 FFA Advisory Committee Meeting be approved. Motion passed by voice vote.

FFA Update

Mr. Heuvel gave a brief update on the status of the FFA. The highlight of his presentation included the discussion on the establishment of an FFA Center in the Sacramento area. Committee was also informed of the reduced staffing and the plans to replace the Superior Region Supervisor.

National FFA Convention Trip

Mr. Parker distributed the results of a survey conducted by those who attended the National FFA Convention. Major recommendations included providing transportation at noon to and from the convention center to the hotel; providing an alternative trip for those that have been to Washington D.C.; and organize the orientation meeting to better utilize time and space.

State Leadership Conference

Mr. Parker reviewed the tentative schedule for the 1998 State Leadership Conference. He highlighted changes to the program such as; Speaking contests conducted Thursday evening; Nominating Committee starting earlier on Friday; Parli Pro beginning Friday morning; conference dance taking place Saturday night; advisor hospitality room; State Honor Chorus; and the addition of a talent competition.

FFA Membership Update

Parker reported on the preliminary enrollment numbers. Accurate FFA numbers are not available at this time. However, local program enrollment numbers have been calculated. In school FFA membership for 97-987 is currently reported at 50,269. The expectation, once graduate students have been included, is that our total membership will be close to 51,000.

Honorary State FFA Degree Nominations and Distinguished Service Citation Nominations

King/Morales moved and seconded that a list of past recipients of the Honorary State FFA Degree and Distinguished Service be provided to the Advisory Committee when the meeting minutes are

mailed. Motion passed by voice vote.

Integrated Leadership Development Program

Furtado/Mendes moved and seconded that the Advanced Leadership Academy program be moved to the fall in conjunction with the Chapter Officer Leadership Conferences. Motion passed by voice vote.

Mendes/Charley moved and seconded that we continue to offer the option of one and two day Made For Excellence Conferences. Motion passed by voice vote.

Beck/Mendes moved and seconded that Mr. Parker work with the National staff to develop a 9-5 program with limited seat time. Motion passed by voice vote.

Furtado/Caetano moved and seconded to recommend to the Board of Directors that the Sacramento Leadership Experience subsidy be increased by \$20,000 with the subsidy for the Greenhand Conferences reduced by \$20,000. Motion passed by voice vote.

Dr. Dodson asked the committee to recommend potential topics for inclusion in the 1998 Chapter Officer Leadership Conferences. Topics included: Officer Duties; Chapter Yearbook; Organization of Chapter Files; Writing Notes; Dealing with the Meada; Putting together the Program of Activities; Secretary/Treasurer Books on Computer; How to Give a Report at a Meeting; Criteria for being an Officer; How to Deal with Extra Officers (Historian, Chaplain, Parliamentarian); and Conflict Resolution.

Constitutional Amendment Proposals

Mendes/King moved and seconded that the State FFA Advisory Committee support the constitution and bylaw amendment proposal by State Staff relative to the National Convention Delegates selection process. The amendment would designate only the current State Officer team to receive full reimbursement from the Association. All additional delegate spots would be filled by application. Motion passed by voice vote.

Beck/Campbell moved and seconded that the State FFA Advisory Committee forward to the State FFA Executive Committee a constitution and bylaw amendment proposal that would increase the number of state officers from six to nine. In addition, the proposal would stipulate that the Nominating Committee place in ballot three names to be considered for President, Secretary, and Reporter. The individual receiving the highest votes would be President, etc. In addition, the Committee would place in ballot two individuals from each region for Vice President. The six Vice Presidents would be elected by majority vote all delegates present at the State Leadership Conference. Motion passed by voice vote.

National Issues

Parker informed the committee that there have been no issues forwarded to California for consideration from the National Organization.

Additional Topics

FFA History Book - King/Furtado moved and seconded that Mr. Parker check into the availability of the two history books written regarding the California FFA Association and that this information be passed on to the committee members. Motion passed by voice vote.

Finger Printing Law - Gina Boster presented a concern regarding the movement to finger print all individuals working with students. Mr. Aschwanden volunteered to obtain information relative to the intent of the law and communicate with Ms. Boster.

Small Engines Contests - Roy Beck submitted the proposal to the National CDE Committee who has forwarded the recommendation on the the National FFA Board for approval.

National Scholarships - Roy Beck distributed a copy of a scoring guide for the National FFA Scholarships.

Meeting was adjourned at 2:30 p.m.

CALIFORNIA ASSOCIATION FFA STATE ADVISORY COMMITTEE

AGENDA FEBRUARY 9, 1998

- ✓ Review Minutes from October 13, 1997 Meeting
- ✓ FFA/Agricultural Education Update
- ✓ National Convention Follow-up
- ✓ State Leadership Conference
- ✓ FFA Membership Update
- ✓ Integrated Leadership Development Program Update
- ✓ Honorary State FFA Degree Nominations
- ✓ Distinguished Service Citation Nominations
- ✓ State Constitution Amendment Proposals
- ✓ National FFA Issues
- ✓ Other Items
 - ✓ National Small Engines
 - ✓ Finger Printing
 - ✓ State FFA Degree
 - ✓ National Scholarships
 - ✓ State Officer Trainings

CHUCK

Jim Costa
LARRY HIRAHARA
BOB DEMPLIS
~~James Johnson~~
Wayne Pitzler
~~Ellen Cateagno~~
Gary Schultz
Mike Rowle

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. Turn left onto Adare and 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. Turn right onto Adare and proceed to the end of the road. The last house on the left is the FFA Headquarters. 771 Adare.