

California Association FFA
STATE ADVISORY COMMITTEE
Meeting Minutes

A meeting of the State FFA Advisory Committee commenced at 1:30pm on Wednesday, June 24, 1998, in room 221 in the Agriculture Building on the California Polytechnic State University campus in San Luis Obispo. Present were Mike Morales, Central Region Representative; Bob Heuvel, State FFA Advisor; Ron Furtado, North Coast Region Representative; Karen Henderson, Superior Region Representative; Gina Boster, Southern Region Representative; Ralph Mendes, San Joaquin Region Representative; Carleen Charley, Superior Region Representative; Matt Stockton, South Coast Region Representative; Dave Caetano, San Joaquin Region Representative; Ken Watje, South Coast Region Representative; Roy Beck, Central Region Representative; Mike Campbell, Southern Region Representative; Charles Parker, Assistant State FFA Advisor; Jim Aschwanden, CATA Executive Director; Brian Gilmore, Half Moon Bay; and Ken Harris, San Joaquin Region FFA Advisor.

Watje moved and Furtado seconded to accept the minutes from the October 13, 1997 meeting. Motion passed by voice vote.

Beck moved and Charley seconded that the State Officer Proposal being developed by the State FFA Executive Committee under the guidance of Chris Madsen be added to the FFA Advisory Committee agenda for the October Meeting. Motion passed by voice vote.

State FFA/Ag Ed Update

Bob Heuvel, gave the committee a brief update on the status of the California Association FFA as well as the Agricultural Education Unit. His highlights included an update on staffing as well as the status of the FFA Board of Directors.

Staffing: Brad Dodson will be assuming the role of Superior Region Supervisor and will continue to work with the North Coast Region FFA Officers.

Charles Parker will be adding to his plate the leadership roll with the State FFA Officers.

Lloyd McCabe will be moving to Dixon but will continue to supervise those programs in the Southern Region.

FFA Board: The financial office will be relocating to Herald with the State Officers being moved to a yet undecided location. The Board has approved regional budgets as well as a state budget for the fiscal year.

State FFA Leadership Conference Review

Committee reviewed and made suggestions regarding the 1997 State FFA Leadership Conference. The following are the recommendations and or comments:

- Need to provide bus transportation refunds for those chapters in the North Coast Region who inadvertently paid the fee.

- Provide extra security around the convention center to reduce the number of vagrants in the area.
- Secure a high quality sound system as well as a professional person to operate the equipment.
- Add to conference registration form an option for non-delegates to upgrade to a delegate package.
- Evaluate options for the FFA Store. The current location is overcrowded.
- Set aside a percentage of tour tickets by region with additional tickets sold at large.
- Work with the Mayor in developing an option for parking passes. Week long passes can be paid for in advance through the registration process.
- Have name badges for one-day participants. High quality name badges would be preferred.
- Coordinate a bright color delegate badge for easy identification.
- Delegate meetings need to be useful. They need to have a full agenda.

Integrated Leadership Development Plan

Committee discussed the conferences that make up the Integrated Leadership Development Plan. The following are the recommendations:

- Have t-shirts available at an additional cost. T-shirts can be ordered when registration forms are submitted.
- Shorten Sacramento Leadership Experience by one day and allow more social time for those in attendance.
- Develop a scorecard for selecting the forty students who will be attending the Sacramento Leadership Experience. Forward the scorecard to local advisors.

Meeting was adjourned at 3:10pm.

CALIFORNIA ASSOCIATION FFA STATE ADVISORY COMMITTEE

AGENDA JUNE 24, 1998 SAN LUIS OBISPO, CA

- * Review Minutes from February Meeting
- * FFA/Agricultural Education Update
- * State FFA Leadership Conference Review
- * FFA Membership Update
- * Integrated Leadership Development Program Update
- * Other Items
 - a.
 - b.
 - c.
 - d.
 - e.