

2/22/1999

## FFA SPRING EXECUTIVE COMMITTEE MEETING MINUTES

The Spring Executive Committee Meeting was called to order by State President Mandy Foreman, on February 22, 1999 at 9:00 a.m. The meeting was held at the Cattlemen's Association Building in Sacramento. Roll was taken finding all officers at their stations. In attendance were thirteen members and one guest.

The meeting began with a friendly welcome from Mandy Foreman. Minutes were dispersed and read. Jessica Lovett, Central Region President, moved to accept the minutes as read. It was seconded and passed with a voice vote.

State Officer reports were then given. Lindsey Bugbee, State Reporter, briefly discussed the results of the 1998 National Convention. Matt Archer, State Treasurer, reported on Chapter Officer Leadership Conferences. Melissa Gomes, State Vice President, led a very entertaining presentation about Chapter Visit programs which were conducted around the state. Mandy Foreman talked about the State FFA Foundation meeting, and was excited to report that \$50,000 was donated towards the development of a new State FFA Center. John Paasch, State Sentinel, discussed the State Judging Contests that were held in Fresno. Lindsey Bugbee reported on the New Horizon inserts. State Secretary, Debi Batini, then discussed the International Greenweek trip, where the state officers learned about international agriculture and had an incredible time. John Paasch reported on the Career Pathways Conference in Sacramento. Melissa Gomes briefly told of the agriculture businesses that were visited by the State officers on their industry tours. Lindsey Bugbee gave a membership up-date, and was proud to report that California has over 50,000 FFA members. Matt Archer led a discussion about the FFA Adult Board of Directors, and their discussion about State Officer housing. He then asked for suggestions from the Executive Committee to be brought up at the next Board meeting. Suggestions included: Review of the Made For Excellence Conferences, encouraging full dress uniform for the entire conference and less seat time for participants; Chapter Officer Leadership Conferences, encourage State Staff to adopt a consistent two day format and schedule conferences for earlier in the school year.

Regional Reports were then given by Jessica Lovett, Central Region President; Nick Diaz, San Joaquin Region President; Angela Browning, Superior Region President; Erin Thompson, South Coast Region President; Kevin Mathy, Southern Region President; and Dane White, North Coast Region President.

Constitutional Amendment proposals were then discussed.

Matt Archer moved to put a due pass on amendment one for State Convention regarding chapter affiliations. It was seconded. Discussion followed. Motion passed with a voice vote.

Matt Archer moved to recommend a do not pass regarding amendment two for State Convention. It was seconded. Debate followed. John Paasch moved to Lay on the Table. Motion passed with a voice vote.

Nick Diaz moved to recommend a due pass on proposal three regarding the Nominating Committee. Discussion followed. Motion passed 8 in favor, 4 opposed.

John Paasch then led a discussion about expanding the state officer team. Discussion followed. It was suggested that next year's Executive Committee evaluate the need to increase the number of officers and develop an appropriate proposal.

Angela Browning then moved to Take from the Table the motion regarding state officer slating. It was seconded and passed with a voice vote.

Proposal two was re-introduced. Discussion followed. Melissa Gomes moved Previous Question. It was seconded and passed 10 in favor, 2 opposed. The main motion to recommend a do not pass regarding amendment two passed 8 in favor, 4 opposed.

Mandy Foreman then led a discussion regarding constitutional amendments for consideration at the 72<sup>nd</sup> National FFA Convention. Summer Hackett, Past State President moved that we recommend a do pass on the constitutional amendments numbered one and two. It was seconded. Discussion followed. Motion passed, voice vote. Melissa Gomes moved that this committee goes on record opposing constitutional amendment proposals three and four. Discussion followed. Matt Archer moved Previous Question. Motion passed 9 in favor 3 in the negative. The main motion passed with a voice vote.

Next, Mr. Parker, reported on Chapter Status. Chapters eligible for reinstated are Parlier and Simi-Valley. New Chapters that have met the criteria for receiving their charters include Willow Creek and Valley Center. Jessica Lovett moved to reinstate and give new charters to the listed chapters. It was seconded and passed with a voice vote.

Mandy Foreman and Mr. Parker then led a discussion concerning nominations for the Honorary State FFA Degree and the Distinguished Service Citation. Nominations were as followed:

Honorary State Degree:

Cheri Archer  
Greg Archer  
Dr. Daniel Bartell  
Deanna Batini  
Gary Batini  
Dave Bugbee  
Kathie Bugbee  
Ben Foreman  
Julie Foreman

Distinguished Service Citations:

Dr. Sayed Badr  
Dr. Jim Bermann  
Robert Britton  
Dr. Art Duarte  
Will Geertz  
Sonia Hernandez  
Karen Kass  
Dr. William Kellogg  
Richard Nimphius

Steve Gomes  
Victoria Gomes  
Ann Harris  
Joseph Martinez  
Bonnie Owens  
Melinda Paasch  
Steven Paasch  
Dr. Carl Pherson  
Jack Scott  
Luanne Silkwood

Bonnie and Lee Pettey  
Kristen Power  
Dr. Gary Reif  
Jeff Tassej  
Bud West

John Paasch moved to accept the nominations for the Honorary State Degree. It was seconded and passed with a voice vote.

Summer Hackett moved to recognize all of the nominees for the Distinguished Service Citation at the 1999 State Conference. It was seconded and passed with a voice vote.

Mandy Foreman then passed out the State FFA Conference poster and schedules and briefly discussed what the 1999 conference was going to entail. It was suggested the delegate sign-in occur at a designated check in table for each region.

Mr. Parker then reported that there are 1314 FFA members nominated for the State FFA Degree, breaking the state record for recipients. Matt Archer moved to accept all of the nominations. It was seconded. Motion passed voice vote.

Mr. Parker also went over the reimbursement information.

The Closing Ceremony was conducted with the Spring Executive Meeting being adjourned at 2:37 p.m.

Respectfully Submitted,

Debi Batini  
1998-99 California State Secretary