

## FFA FALL EXECUTIVE COMMITTEE MEETING MINUTES

The Fall Executive Committee Meeting was called to order by State President Mandy Foreman, on October 13, 1999 at 9:00 a.m. The meeting was held at the California Farm Bureau Building in Sacramento. Roll was taken finding all officers at their stations. In attendance were thirteen members and two guests.

The meeting began with a warm welcome from Mandy Foreman. Minutes from the 1998 Spring Executive Committee Meeting were dispersed and read. Melissa Gomes, State Vice President, moved to accept the minutes as read. It was seconded and passed with a voice vote. 1998 State Leadership Conference Minutes were then dispersed. Angela Browning, Superior Region President, moved to accept the minutes as presented. It was seconded and passed with a voice vote.

Melissa Gomes and Mandy Foreman then reported on national business. Matt Archer, State Treasurer, then discussed the National Convention. He was extremely proud to report that California had nineteen national proficiency award finalists. Next, Lindsey Bugbee, State Reporter, led an evaluation of the 1998 State Conference. Regional presidents also gave brief reports about conference committees.

James Garner, National Officer Candidate, extended his greetings and excitement for the 1998 National Convention. John Paasch, State Sentinel, briefly led a discussion on the Chapter Officer Leadership Conferences conducted.

Mr. Parker, Assistant State FFA Advisor, led a discussion on chapter suspensions and reinstatements. Dane White, North Coast Region President, moved to suspend the charters of Cambria-Coast Union and San Bernardino-Pacific. Motion was seconded and passed with a voice vote.

John Paasch, State Sentinel, moved to place Bell, Blythe-Palo Verde, Caruthers-MARC, Olivehurst-South Lindhurst, Perris, and San Jacinto on probation. Motion was seconded and passed with a voice vote.

John Paasch then moved to suspend the charter of Hemet-West Valley. Following the second, the motion failed, 4 in favor, 7 opposed.

John Paasch moved to place Hemet-West Valley on probation. Motion was seconded and passed by a voice vote.

Summer Hackett, Past State President, moved to send a strong worded letter to each of the chapters on the non-affiliation list, placing them on probation until the February Executive Committee Meeting were further action will be considered. Motion was seconded and passed by a voice vote.

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

Mr. Heuvel, State Advisor, was introduced and spoke about the National Convention Delegate training and the proposal for a State FFA/Ag Education Center.

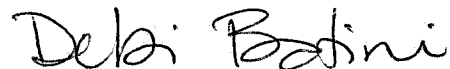
State Officer reports were then given. Matt Archer discussed the Agriculture in the Classroom presentation, John Paasch told the committee about all of the successful chapter visitations, Mandy Foreman briefly discussed the CATA Summer Conference, Melissa Gomes talked about the State President's Conference, Lindsey Bugbee discussed the National Leadership Conference for State Officers held in Idaho, Matt Archer talked about the FFA Board of Directors, Mandy Foreman discussed the FFA Foundation, and Lindsey Bugbee reported on articles that were issued in the "New Horizons."

Mr. Parker led a friendly discussion regarding the State Officer Proposal, Nominating Committee, Team Ballots, enlargement of the State Officer Team, and the process of electing State Officers. Melissa Gomes moved to postpone the State Officer Proposal to the February Executive Committee Meeting. Motion was seconded and passed with a voice vote.

John Paasch then asked for suggestions regarding the Regional Officer Leadership Conference for 1999. Mr. Heuvel talked about state staff and the placement of state funds. Matt Archer then reviewed the expense claims.

Closing ceremony's were conducted with the Fall Executive Committee Meeting being adjourned at 3:35 p.m.

Respectfully Submitted,



Debi Batini  
1998-99 California State Secretary