California Association FFA STATE ADVISORY COMMITTEE

Meeting Minutes

A meeting of the State FFA Advisory Committee commenced at 9:00 a.m. on Monday, February 7, 2000, in the Harvest Room of the California Farm Bureau Federation Building in Sacramento. Present were Mike Morales, Central Region Representative; Ron Furtado, North Coast Region Representative; Carleen Charley, Superior Region Representative; Gina Boster, Southern Region Representative; Bill King, North Coast Region Representative; Ralph Mendes, San Joaquin Region Representative; Jim Aschwanden, CATA Executive Director; Ken Watje, South Coast Region Representative; Dave Caetano, San Joaquin Region Representative; Roy Beck, Central Region Representative; Angela Browning, State FFA Vice President; Tish Delerio, Student Teacher at Biggs High School; and Charles Parker, Assistant State FFA Advisor.

Agricultural Education Update

- Sheep Docking Rule
- Carl D. Perkins Vocational Education Plan Development
- State Ag Education Staffing Update
- calaged.org Home Page

FFA State Finals Ribbons

Recommended that the FFA Foundation look into upgrading the state finals ribbons, particularly the individual awards. Jim Aschwanden will evaluate the cost before establishing the FFA Foundation Budget for 2000-01.

4H/FFA/Grange Joint Policy

New policy is available in the CATA Curricular Code.

National FFA Convention Trip

- Ask National FFA to identify tour sites, locations, and length and have the information available in the Advisor Update prior to convention.
- Entrance to the main arena was confusing with long lines, long waits, some doors open while others were closed.
- Inquire about the appropriateness of opening the Six Flags Theme Park during convention.

State Leadership Conference

- All speaking contests and the discussion meet are to be completed on Thursday.
- Parli Pro preliminary rounds will be completed Friday.
- Saturday evening session will be in casual wear.
- Street Festival will be held in the Exposition Center. Interactive games, carnival, dunk tank, food, prizes, and live music.
- Sunday morning will be the big kick-off session.
- Monday night will be the dance.

FFA Membership Update

- State Membership is at 52,748
- Central Region has 53 chapters with 10,124 members
- North Coast Region has 33 chapters with 3,732 members
- San Joaquin Region has 60 chapters with 12,201 members
- South Coast Region has 43 chapters with 6,777 members
- Southern Region has 67 chapters with 12,812 members
- Superior Region has 57 chapters with 7,102 members
- Largest chapter is Santa Maria-Righetti with 653 members
- Smallest chapter is Dorris-Cascade with 10

Honorary State FFA Degree Nominations and Distinguished Service Citation Nominations

Suggestions for Honorary FFA Degree and Distinguished Service Citations are:

- John Kautz
- Richard Boucher
- Lloyd Hockett
- Farm Credit Services
- Valley Farm Credit
- Bill King

Constitutional Amendment Proposals

The only proposal forwarded at this time deals with who the official delegates are for California to the National Convention. Rather than paying for the past state officers, the proposal only pays for the six current state officers and places a priority on the regional presidents. This proposal does not eliminate the past officers, only the reimbursement of their expenses.

National Issues

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

Award Applications Revisions

Committee members are asked to inform the teachers that FFA Applications will be revised next year for publication in the Fall of 2001. All state award applications are up for review and editing. Final editing will occur at the February 2001 FFA Advisory Committee Meeting.

Record Book Revisions

Minor editing of record book will be completed in the spring of 2000 for record books being distributed in the fall of 2000. Any suggestions are to be submitted as soon as possible.

Additional Topics

 North Coast Proposal on Sectional Advisors - Mendes moved and Furtado seconded that a recommendation be forwarded to the California Association FFA to pay sectional advisors a sum of \$300 per year. Motion failed by a voice vote.

Meeting was adjourned at 2:00 p.m.

CALIFORNIA ASSOCIATION FFA STATE ADVISORY COMMITTEE

AGENDA FEBRUARY 7, 2000

- * Review Minutes from October 6, 1999 Meeting
- * Agricultural Education Update
- * National Convention Follow-up
- * State Leadership Conference
- * FFA Membership Update
- * Honorary State FFA Degree Nominations
- * Distinguished Service Citation Nominations
- * State Constitution Amendment Proposals
- * National FFA Issues
- State FFA Center Update
- * Award Applications Revisions
- Record Book Revisions
- * Other Items
 - a.
 - b.
 - C.
 - d.