

California Association FFA
STATE ADVISORY COMMITTEE
Meeting Minutes

A meeting of the State FFA Advisory Committee commenced at 1:15 p.m. on Wednesday, June 21, 2000, in room 231 in the Agriculture Building on the California Polytechnic State University campus in San Luis Obispo. Present were David Caetano, San Joaquin Region; Ralph Mendes, San Joaquin Region; Mike Morales, Central Region Representative; Ron Furtado, North Coast Region Representative; Karen Henderson, Superior Region Representative; Gina Boster, Southern Region Representative; Carleen Charley, Superior Region Representative; Mike Campbell, Southern Region Representative; Charles Parker, Assistant State FFA Advisor; Bill King, North Coast Representative; Roy Beck, Central Region Representative; and Miguel Guerra, South Coast Region Representative.

Mendes moved and Beck seconded to accept the minutes from the February, 2000 meeting. Motion passed by voice vote.

Record Book Update

The current record book will undergo minor changes before reprinting. Changes include:

- a. Changing all dates from 19__ to 20__.
- b. On budget page changing EXPENSES on lower section to RECEIPTS.

Additional suggestions included:

- a. Widening the unit column.
- b. Making adjustments on bottom of journal pages (see proposal from Hilmar)

State FFA Leadership Conference Review

Committee reviewed and made suggestions regarding the 2000 State FFA Leadership Conference. The following are the recommendations and or comments:

- Schedule speaking contests so they are completed prior to 7:30 p.m.
- Encourage staff to be professional at all times.
- Start Regional Meetings earlier on Saturday night.
- Re-institute delegate bags. (Have bags available to non-delegates at cost to be purchased at time of registration)
- Review quality of portfolio's
- Look into using envelopes for advisors rather than vinyl portfolios
- Have water available at dance and street fair along with popcorn.
- Have a closed dance where students can only leave with an advisor.
- For proposed amendments develop pros/cons rather than pass/do not pass.

Proficiency Award Scorecards

Morales moved to take revised proficiency scorecard to regions for review. Mendes seconded the motion. Motion passed by voice vote. (Mike Morales will make editing changes to the form provided and mail clean copy to each committee member for duplication.)

Meeting was adjourned at 3:45 p.m.

CALIFORNIA ASSOCIATION FFA STATE ADVISORY COMMITTEE

AGENDA JUNE 21, 2000 SAN LUIS OBISPO, CA

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

CALIFORNIA ASSOCIATION FFA

STATE ADVISORY COMMITTEE

| <u>NAME</u> | <u>FFA CHAPTER</u> | <u>REGION</u> | <u>TERM ENDS</u> |
|--------------------|-------------------------------|----------------------|-------------------------|
| Roy Beck | Altaville-Bret Harte FFA | Central | 2000 |
| David Caetano | Tulare Union FFA | San Joaquin | 2001 |
| Mike Campbell | Imperial FFA | Southern | 2001 |
| Carleen Charley | Biggs FFA | Superior | 2001 |
| Ron Furtado | Livermore FFA | North Coast | 2000 |
| Miguel Guerra | Santa Maria-Righetti FFA | South Coast | 2002 |
| Karen Henderson | Grass Valley-Nevada Union FFA | Superior | 2000 |
| Gary Hunt | La Habra-Sonora FFA | Southern | 2002 |
| Bill King | Petaluma FFA | North Coast | 2001 |
| Ralph Mendes | Bakersfield-Foothill FFA | San Joaquin | 2000 |
| Mike Morales | Atwater FFA | Central | 2001 |
| Ken Watje | Salinas FFA | South Coast | 2001 |
| Bob Heuvel | State FFA Advisor | | |
| Charles Parker | Assistant State FFA Advisor | | |
| Jim Aschwanden | CATA Executive Director | | |

Each committee member's term concludes at the end of the CATA Summer Conference of the year listed. Therefore, Roy Beck, Ron Furtado, Karen Henderson, and Ralph Mendes need to be re-confirmed to serve on the advisory committee or replacements need to be selected.