

2/19/2001

California Association FFA
Executive Committee
Meeting Minutes

A meeting of the State FFA Executive Committee was called to order on Monday, February 19, 2001 at 10:05 am by State FFA President, Tim Hammerich. Roll was taken finding all officers, eight FFA members and two advisors present. Those present were as follows: Mr. Charles Parker, Assistant State FFA Advisor; Mr. Bob Heuvel, State FFA Advisor; Tim Hammerich, State FFA President; Neil Gibson, State FFA Vice President; Jonnalee Henderson, State FFA Secretary; Sammy Ramirez, State FFA Treasurer; Julie Kondoff, State FFA Reporter; Doug Paasch, State FFA Sentinel; Scott Grumbles, Past State Officer; Angela Browning, National Western Region Vice President; Luke Browning, Superior Region President; Mandi Bartleson, North Coast Region President; Seth Brown, San Joaquin Region President; Jacob Wenger, Central Region President, Laura Fortman, South Coast Region President; and Terry Ann Sturgeon, Southern Region President.

The first item of business was approval of the Fall Executive Committee meeting minutes. Luke Browning moved to approve the minutes as read. It was seconded and passed by a voice vote.

The second item of business was officer reports.

- Angela Browning gave an update on the national officer team
- Tim Hammerich reported on membership updates
- Doug Paasch reported on National Convention
- Sammy Ramirez reported on COLC's
- Neil Gibson reported on chapter visits
- Mr. Heuvel reported on the goings on of the National Board of Directors and State Staff
- Doug Paasch reported on Made for Excellence conferences
- Julie Kondoff reported on Advanced Leadership Academies

We postponed the rest of the officer reports temporarily and moved on to the Consideration of Topics.

The first topic for consideration was State Leadership Conference. Jonnalee Henderson gave an update on the State Leadership Conference.

The second topic of consideration was the proposed constitutional amendments. The first proposal was in regard to adding a Star in Agricultural Placement. Jonnalee Henderson moved "that we recommend a Do Pass on Proposal 1." It was seconded, debate followed and passed twelve in the affirmative, zero in the negative.

The second proposal was in regards to changing the girl's official uniform from nude colored nylons to black nylons. Jacob Wenger moved "that we recommend a Do Not Pass on Proposal 2." It was seconded and debate followed. Laura Fortman moved

Previous Question and it passed ten in the affirmative, two in the negative. The main motion was voted on and failed three in the affirmative and eight in the negative. Neil Gibson moved "that we recommend a Do Pass on Proposal 2." It was seconded and passed eight in the affirmative and three in the negative.

The third proposal was in regards to adding a Star Counselor Award. Doug Paasch moved "that we recommend a Do Pass on Proposal 3." It was seconded, debated and passed by a voice vote.

The fourth proposal was in regards to changing the official delegates to the national convention from the current state president and immediate past state president to the current state president and current state vice president. Julie Kondoff moved "that we recommend a Do Pass on Proposal 4." It was seconded, debated and passed eleven in the affirmative and zero in the negative.

The fifth proposal was to add to the official FFA uniform a current FFA lapel pin to be worn on the jacket collar. Jacob Wenger moved "that we recommend a Do Pass on Proposal 5." It was seconded, debate followed and passed eleven in the affirmative and one in the negative.

The sixth proposal was in regards to making the principal office for the transaction of the activities and affairs of the Corporation designated annually by the Board of Directors. Luke Browning moved "that we recommend a Do Pass on Proposal 5." It was seconded, debated and passed by a voice vote.

The next topic for consideration was chapter status. Julie Kondoff moved "to approve the chapters of Redlands-Grove and St. Helena as new programs to receive their charters at the State Leadership Conference." It was seconded and passed by a voice vote. Sammy Ramirez moved to suspend the chapters of Apple Valley, Harbor City-Narbonne, Hemet, Lindsay, North Hollywood, Vacaville, and Van Nuys-Grant until such time as they completed their affiliation." It was seconded and passed by a voice vote.

The next topic for consideration was Honorary State Degree Nominations. Neil Gibson moved "that Art Boster, Phillip Brown, Larry Dutto, Linda Pavlitech, State Officer parents, and Mark Nower receive the Honorary State FFA Degree. It was seconded and debate followed. Doug Paasch moved "to add to the list Jaime Farao." It was accepted as a friendly amendment and there were no objections. Sammy Ramirez moved "to add to the list Jeff Tassey." It was seconded and passed by a voice vote. The main motion with all amendments passed twelve in the affirmative and zero in the negative.

The fifth topic for consideration was Distinguished Service Citation Nominations. Laura Fortman moved "that California State University of Fresno School of Agriculture Sciences and Technology and Larry Wright receive the Distinguished Service award." It was seconded and passed by a voice vote.

The sixth topic for consideration was the approval of State Degree recipients. Seth Brown moved "to approve all 1,207 State Degree recipients pending their verification of membership." It was seconded and passed by a voice vote.

After a brief lunch break we returned to the officer reports.

- Tim Hammerich reported on the State FFA Foundation
- Jonnalee Henderson reported on State Judging contests
- Julie Kondoff reported on the New Horizons insert
- Jonnalee Henderson reported on industry tours
- Sammy Ramirez reported on the FFA Adult Board of Directors
- Neil Gibson reported on the FFA Advisory Committee meeting

The last item of business was the regional officer reports. Reports were given by Mandi Bartleson from the North Coast Region, Laura Fortman from the South Coast Region, Luke Browning from the Superior Region, Seth Brown from the San Joaquin Region, Jacob Wenger from the Central Region and Terry Anne Sturgeon from the Southern Region.

To close the meeting Mr. Parker handed out reimbursement information and Tim Hammerich reported that the next meeting will be held April 19, 2001 at 9:00 am. Hotel rooms will not be provided for.

Meeting was adjourned at 2:23 pm.

Respectfully Submitted,

Jonnalee Henderson
California State FFA Secretary