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 5, 2001, in the Board Room of the California State Fair in Sacramento. Present were Mike Morales, Central Region Representative; Ron Furtado, North Coast Region Representative; Carleen Charley, Superior Region Representative; Tony Miller, Southern Region Representative; Bill King, North Coast Region Representative; Ralph Mendes, San Joaquin Region Representative; Ken Watje, South Coast Region Representative; Dave Caetano, San Joaquin Region Representative; Roy Beck, Central Region Representative; Karen Henderson, Superior Region Representative; Miguel Guerra, South Coast Region Representative; Bob Heuvel, State FFA Advisor; and Charles Parker, Assistant State FFA Advisor.

Agricultural Education Update

- State Ag Ed Staffing Update
- State Ag Ed Unit Funding Update

National FFA Convention Trip

- Good Convention for California
- Reviewed National Convention Site Search

State Leadership Conference

Reviewed Tentative Schedule

FFA Membership Update

- State Membership is currently at 54,563
- Central Region has 10,369 members; growth of 245 over last year
- North Coast Region has 3,978 members; growth of 270 over last year
- San Joaquin Region has 12,788 members; growth of 933 over last year
- South Coast Region has 7,547 members; growth of 933 over last year
- Southern Region has 12,639 members; decrease of 197 over last year
- Superior Region has 7,242 members; growth of 140 over last year
- Largest chapter is Santa Maria with 661 members
- Smallest chapter is Dorris-Cascade with 8

Honorary State FFA Degree Nominations and Distinguished Service Citation Nominations

• Any recommendations for Honorary State Degree or Distinguished Service must be submitted prior to the State FFA Executive Committee Meeting scheduled for February 19, 2001

Constitutional Amendment Proposals

Committee went on record as supporting each of the six Amendment Proposals to be submitted for action to the delegates at the 73rd State FFA Leadership Conference.

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 provided recommendations to the proposed applications. Attached is a copy of each award application which will be submitted to the teachers at the Summer CATA Conference.

Integrated Leadership Development Program

- Made for Excellence Need to continue to work on getting consistent presenters.
- Advanced Leadership Academy Need to raise the level of the conference. Try to develop a new idea, maybe have those present develop and print a newspaper, have them put together a promotional video for release to chapters, possibly create a web page, etc.
- Greenhand Conference Need to raise the level. Committee was in support of reviewing the possibility of utilizing State Officers to deliver the conferences.

Other Ideas

- FFA Letterman's Jacket David Caetano will bring Tulare sample to next meeting.
- Comment Cards Committee recommended that the comment card be used in all speaking contests at state finals.
- FFA Pamphlet Committee recommended that the Ag Ed Unit look into the development of an FFA awareness brochure.

Meeting was adjourned at 2:00 p.m.

CALIFORNIA ASSOCIATION FFA STATE ADVISORY COMMITTEE

AGENDA FEBRUARY 5, 2001

- Review Minutes from September 26, 2000 Meeting
- Agricultural Education Update
- National Convention Follow-up
- State Leadership Conference
- FFA Membership Update
- Integrated Leadership Development Program Update
- Honorary State FFA Degree Nominations
- Distinguished Service Citation Nominations
- State Constitution Amendment Proposals
 - Counselor Award
 - State Star in Production Agriculture and State Star in Agriscience
- National FFA Issues
- State FFA Center
- Liability Issue for Sectional and Regional Officers
- Guidelines for Sectional Officers
- FFA Letterman's Jacket
- FFA Advisory for Lapel Pins
- Prepared Speaking Judges Comment Card
- Other Items

a.

b.

c.

d.