California Association FFA STATE ADVISORY COMMITTEE

Meeting Minutes

A meeting of the State FFA Advisory Committee commenced at 1:15 p.m. on Tuesday, June 26, 2001, in room 200 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; Donelle McCallister, North Coast Region Representative; Tony Miller, Southern Region Representative; Carleen Charley, Superior Region Representative; Mike Campbell, Southern Region Representative; Charles Parker, Assistant State FFA Advisor; Kim Arnst, North Coast Representative; Roy Beck, Central Region Representative; Ken Watje, South Coast Region Representative; Luis Guerra, South Coast Representative; Ken Harris, San Joaquin Region Supervisor; and Jerry Davis.

Watje moved and it was seconded to accept the minutes from the February, 2001 meeting. Motion passed by voice vote.

Mendes moved and it was seconded to elect David Caetano as the Chairperson. Motion passed by a voice vote.

State FFA Leadership Conference Review

Committee reviewed and made suggestions regarding the 2001 State FFA Leadership Conference. The following are the recommendations and/or comments:

- Review and modify the supervision of the State FFA Choir.
- Conduct voting by region.
- Provide to each committee chair tickets for the Sunday Lunch and Dinner.
- Review courtesy corps identification system.
- Ensure that all official delegates voting are in the complete official uniform.

Integrated Leadership Development Plant Review

Committee reviewed the components of the ILDP. The following are the recommendations and/or comments:

- Increase the level of the greenhand conferences.
- Committee members were asked to attend and fully observe a greenhand conference.

FFA Finance Review

Committee was given an update on the finances of the State FFA. The following are the recommendation and/or comments:

- Mendes suggested that Chapters be assessed a few if they do not provide adequate housing for State Officers visiting their chapter.
- Suggested that the committee members go to their Thursday morning regional meeting and obtain recommendations from their regions on potential reductions and/or increases in the state budget. The following is a tentative list of those programs to be rated.

Sacramento Leadership Experience

State Officer Travel

State Leadership Conference

Other Suggestions

State Officer Chapter Visit/Banquet Program

Greenhand Conferences

One Time Member Assessment

Meeting was adjourned at 4:15 p.m.

CALIFORNIA ASSOCIATION FFA

STATE ADVISORY COMMITTEE

<u>NAME</u>	FFA CHAPTER	REGION	TERM ENDS
Kim Arnst	Petaluma FFA	North Coast	July 1, 2004
Roy Beck	Altaville-Bret Harte FFA	Central	July 1, 2003
David Caetano	Tulare Union FFA	San Joaquin	July 1, 2004
Mike Campbell	Imperial FFA	Southern	July 1, 2004
Carleen Charley	Biggs FFA	Superior	July 1, 2002
Miguel Guerra	Santa Maria-Righetti FFA	South Coast	July 1, 2002
Karen Henderson	Grass Valley-Nevada Union FFA	Superior	July 1, 2003
Donelle McCallister	Kelseyville FFA	North Coast	July 1, 2003
Ralph Mendes	Bakersfield-Foothill FFA	San Joaquin	July 1, 2003
Tony Miller	La Habra FFA	Southern	July 1, 2002
Mike Morales	Atwater FFA	Central	July 1, 2004
Ken Watje	Salinas FFA	South Coast	July 1, 2002
Bob Heuvel	State FFA Advisor		
Charles Parker	Assistant State FFA Advisor		
Jim Aschwanden	CATA Executive Director		

CALIFORNIA ASSOCIATION FFA STATE ADVISORY COMMITTEE

AGENDA JUNE 26, 2001 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.