

4/15/2004

CALIFORNIA ASSOCIATION FFA
STATE EXECUTIVE COMMITTEE
MINUTES

The meeting of the State FFA Executive Committee was called to order by President Nicolina Prstininzi at 7:00 p.m. on April 15, 2004 in the Sequoia Ballroom of the Radisson Hotel in Fresno, California. Present were Colette Rose, State Vice President; Erica Flores, State Secretary; Lindsay Walsh, State Treasure; Megan Brownell, State Reporter; Tommy Bottoms, State Sentinel; Nicolina Prestininzi, State President; Bryan Dodson, Past State President; Lisa Hammerich, North Coast Region President; Megan Jacobsen, San Joaquin Region President; Taraleigh Hoer, Superior Region President; Brian Fiorina, Central Region President; Katy Teixeira, South Coast Region President; Ashley Smith, Southern Region President; Carl Pherson, CSU-Fresno; Greg Beard, South Coast Region Advisor; Ken Harris, San Joaquin Region Advisor; Jean Landeen, Central Region Advisor; Lloyd McCabe, North Coast Region Advisor; Jack Havens, Southern Region Advisor; Jeanette Sturzen, Superior Region Advisor; Melissa Lema, 2004-05 North Coast Region Secretary; Landon Friend, 2004-05 San Joaquin Region President; Javier Moreno, National FFA President; Angie Miles, FFA Financial Services Director; Stephen Perry, 2004-05 Superior Region President; Nick Traini, 2004-05 Central Region President; Casey Regan, 2004-05 Southern Region President; Jimmy Pierce, 2004-05 South Coast Region President; Charles Parker, Assistant State Advisor; and Bob Heuval, State Advisor.

The Opening Ceremony was conducted by the State FFA Officers and the meeting began with a welcome from Nicolina Prestininzi, State FFA President.

State FFA Executive Committee Minutes

Katy Teixeira, South Coast Region President, moved and it was seconded to accept the minutes from the February 16, 2004 State FFA Executive Committee meeting. Motion passed by a voice vote.

National Officer Greetings

Javier Moreno brought greetings from the 2003-2004 National FFA Officer Team. He expressed his pleasure for being in California and eagerness to meet as many members as possible.

Regional Reports

Regional reports were presented by each of the current and newly elected Regional Presidents highlighting the events that have taken place. The regional presidents were commended for an outstanding job.

State Leadership Conference Review

Mr. Parker reviewed the conference program highlighting changes and sharing information updating all present on the exciting activities planned for the conference.

State and National Amendments

Nicolina Prestininzi, State President, reviewed the two state proposals as well as the national proposals. Following some discussion, the topics were forwarded for review by the delegates.

Additional Topics

Taraleigh Hoer, Superior Region President, moved and it was seconded to recommend to the Adult Board of Directors that if the State FFA Budget is in the black, that the maximum \$10,000 loan made for State Finals Computer Development be waived. Motion passed by voice vote.

Megan Brownell, State FFA Reporter, moved and it was seconded to recommend to the Adult Board of Directors that, after waiving the State Finals Computer Development loan, if funds still exist, that those funds be forwarded to the FFA Center Campaign on behalf of the membership commitment. Motion passed by voice vote.

Ashley Smith, Southern Region President, moved and it was seconded to recommend to Mr. Heuvel that he continue to pursue the fund raising idea with a major automotive manufacturer. Motion passed by voice vote.

The meeting was adjourned at 9:35 p.m.