

# California Association FFA

## STATE ADVISORY COMMITTEE

### Meeting Minutes

A meeting of the State FFA Advisory Committee commenced at 1:00 p.m. on Tuesday, June 22, 2004, in room 52B05 at Cal Poly in San Luis Obispo, California. Present were Donelle McCallister, North Coast Region Representative; Ralph Mendes, San Joaquin Region Representative; Tony Miller, Southern Region Representative; Rick Neugebauer, Superior Region Representative; Kim Arnst, North Coast Region Representative; Kathy Gassen, Southern Region Representative; Dave Caetano, San Joaquin Region Representative; Heather Thomas, Superior Region Representative; Miguel Guerra, South Coast Region Representative; Hugh Mooney, Central Region Representative; Steve DeRose, South Coast Region Representative; Charles Parker, Assistant State FFA Advisor; Grace Berryhill, State FFA President; Marcus Hollan, State FFA Vice President; Colleen Bartlett, State FFA Secretary; Katie Robertson, State FFA Treasurer; Carey Galliani, State FFA Reporter; and Jesse Eller, State FFA Sentinel.

Mendes/Neugebauer moved and seconded that the minutes from the February FFA Advisory Committee Meeting be approved. Motion passed by voice vote.

#### **State Degree**

Supervisors are being asked to gather information relative to record book scores of less than 70% and GPA's of less than 2.5. This is in response to a suggestion by the Delegates at the State FFA Conference that the minimum record book score be raised to 80% and that the GPA be a minimum of 2.5 rather than 2.0.

Advisory Committee will review the data and make a recommendation to the State FFA Executive Committee.

FFA Advisory Committee recommended that the record book scorecards be reviewed and made available to regions for suggestions. Advisory Committee will review scorecard and make recommendations at the September meeting. (See Attachment A for Scorecard)

#### **State Leadership Conference Review**

Recommendations included:

- Supervise appropriate attire at dance
- RA's need to be more motivational and shorter
- Develop power point presentation honoring State Proficiency Award Winners
- Review need to busses
- Work with Convention Center on parking issues
- Continue to issue a conference review tape for all chapters

Advisory Committee members are to poll their teachers and try to get a count on who supports/does not support speaking finals being held on the State Conference Stage.

Advisory Committee recommended that fund raising booths be allowed as part of the career show at State Conference.

**Advanced Leadership Academy and Made for Excellence Conference**

Review of the conferences resulted in the following:

ALA's will be offered during the 2004-05 year

Current State Officers will write and deliver the curriculum (See Attachment B for format)

Meeting was adjourned at 2:25 p.m.

# CALIFORNIA ASSOCIATION FFA STATE ADVISORY COMMITTEE

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## AGENDA June 22, 2004

- Review Minutes from February 2, 2004 Meeting
- State Leadership Conference Review
  - a. Proposed Amendments by Delegates
    - 1) State Degree GPA from 2.0 to 2.5
    - 2) Record Book Score from 70 to 80
  - b. State Staff Proposals
    - 1) Authorized Teacher/Representative to Provide Direct Supervision of Students
  - c. Participation Numbers
  - d. Award Summary
  - e. Parking Fees
  - f. Busses
  - g. Career Show
  - h. Region Awards Breakfasts
  - i. Award Interviews
  - j. Speaking Finals
  - k. Evaluations
- Advanced Leadership Academy
- Award Application Review Process
- State FFA Center Update
- Other Items
  - a.
  - b.
  - c.