

CALIFORNIA ASSOCIATION FFA
STATE EXECUTIVE COMMITTEE
MINUTES

The meeting of the State FFA Executive Committee and State FFA Advisory Committee was called to order by Luke O’Leary, State President, at 9:05 a.m. on September 25, 2017 in the Jerry T. Davis Board Room at the California FFA Center in Galt.

Welcome

A welcome was given by Luke O’Leary, State President. Luke provided greetings and welcomed everyone to the joint meeting of the State FFA Executive Committee, FFA Advisory Committee, and State FFA Adult Board of Directors.

State Advisor Update

Josiah Mayfield, Assistant State FFA Advisor provided an update on the open Superior region position, along with a report summary on student engagement for the 2016-17 school year.

CATA Update

Jim Aschwenden, CATA Executive Director provided an update on a variety of events and issues. Including:

- Record attendance and membership numbers for CATA Summer Conference and enrollment
- CATA has entered into a contract along with the “Get Real” coalition to develop a social media campaign to communicate the value of CTE

FFA Advisory Welcome

Mrs. Rosemary Cummings, State FFA Advisory Committee Chair provided greetings on behalf of the advisory committee. Mrs. Cummings then asked the FFA advisory committee members to introduce themselves.

State FFA Adult Board of Directors

Mrs. Mattes, State FFA Adult Board of Directors Chair provided greetings on behalf of the advisory committee. Mrs. Mattes then asked the Adult Board Members to introduce themselves.

State FFA Officer Report

The State Officers presented the report recapping the activities that the State FFA Officers have participated in to date.

Regional Presidents Report

The six regional presidents brought greetings from their region and summarized the activities and news within the region.

New Horizons Update

Hunter Andrade, State Reporter, distributed a listing of the due dates for submitting articles for possible inclusion in the California FFA New Horizon insert.

National Convention Trip

Bobby Marchy, State Sentinel, provided a schedule and information about the National FFA convention, and then shared an update on the growth of the association’s trip.

State Conference Update

Josiah Mayfield, Assistant FFA Advisor provided a brief update on the State FFA Leadership conference.

Items discussed included:

1. **2018 Schedule:** The tentative 2018 schedule can be found at <https://www.calaged.org/stateconvention>.
2. **2018 Hotel List:** The hotel list can be found by going to <https://www.calaged.org/convhousing>. We have booked approximately 1,000 rooms to date.
3. **Disney's California Adventure Private Party:** The California FFA Association is researching a private party at Disney's California Adventure theme park. The FFA Adult Board of Directors is considering the details of this agreement, and teachers should be receiving an update in the coming weeks.
4. **Rate Proposal** - \$186/person, which will include the Disney Private Party Ticket.

Recommendations:

- Recommendation: To change the delegate luncheon start time from 12:00n to 12:30pm, to accommodate for those traveling in from Fresno State Field Day.
- Recommendation: Explore possibilities of organizing a tour with San Diego's Wild Animal Park
- Recommendation: Develop a more substantial medical response plan for State FFA Convention
- Recommendation: Develop a courtesy corp. application process to identify courtesy corp. members prior to arriving at state convention.

Meeting Recessed, and the State FFA Adult Board of Directors moved into a private meeting

Approval of Minutes

Marc Debenardi, Santa Maria, moved and it was seconded to approve the Advisory Committee minutes from June 27, 2017. **Motion passed to approve the minutes by voice vote.**

Jeanette Furlong, North Coast Regional President moved and it was seconded to approve the State FFA Executive Committee minutes from April 20, 2017. **Motion passed by voice vote.**

Brenae Holbert, Central Region President, moved and it was seconded to approve the 89th State FFA Leadership Conference minutes. **Motion passed by voice vote.**

Delegate Training Update

Jasmine Flores, State Vice President, passed out a list of the six committees that will convene at the National Convention, and provided an update on the upcoming National Delegate training.

Delegate Feedback Report

The Delegate Feedback report summarizing the delegate business at the 89th State FFA Leadership Conference was presented. The Executive committee was encouraged to review the report and share with their regions. There were a few items with in the report that required action or discussion from the State FFA Executive committee.

Supervised Agriculture Experiences Committee

Recommendation: Post the State Star Farmer videos to our website and YouTube Channel.

New Chapters

The California FFA Association has 7 potential new chapters to add. Kyler Vernon, South Coast Region President, moved and it was seconded to approve the charter for

0579	Stockton- Amos Alonso Stagg High School (Central)
0580	Merced - Stone Ridge Christian (Central)
0581	El Dorado – Union Mine (Central)
0583	Parlier Junior HS (San Joaquin)
0584	Lakeside Middle School (Southern)
0585	Wheatland-Bear River Junior HS (Superior)

Motion passed by voice vote.

The 1 remaining potential new chapters will be discussed in February when all of their material has been submitted.

Reinstated Chapter

The California FFA Association has 1 potential chapter for reinstatement. Kyler Vernon, South Coast Region President, moved and it was seconded to approve the charter for

0361	Woodland - Lee Middle School (Central)
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Chapter to Drop

Brenae Holbert, Central Region President, moved and it was seconded to drop the following chapters:

0571	Los Angeles ESP (South Coast)
0332	Fresno-Duncan (San Joaquin)
0544	Delano-Wonderful (San Joaquin)
0560	Greenville-Indian Valley (Superior)

The chapters are being dropped because they are no longer have an agriculture teacher.

Motion passed by voice vote.

Potential Probations

Genevieve Regli, State FFA Secretary, moved and it was seconded to draft a letter reminding the following chapters of their constitutional responsibilities to attend the State FFA Leadership Convention, and requiring them to also attend their regional fall and spring meetings.

0217	Valley Glen-Grant (South Coast)
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0563
0269

Santa Maria-Trivium Charter (South Coast)
Winterhaven-San Pasqual (Southern)

Motion passed by voice vote.

Chapter Visit Report

Genevieve Regli, State FFA Secretary presented the chapter visit rotation. The item was discussed by the advisory committee.

Leadership Conferences

Josiah Mayfield, Assistant State FFA Advisor presented a conference update for GLC, MFE, ALA, and SLE.

1. **GLC, MFE, and ALA Curriculum:** Curriculum is going through a revision, and a senior conference will begin development this year.
2. **ALA Schedule:** 2018 is the last year we will conduct 8 ALA conferences in January/February. In the summer of 2018 California FFA will conduct up to 2 conferences in the summer (dates TBD) and 6 conferences in January/February.

Calaged Website & AET

The AET summary for 2016 was distributed. A few of the highlights of the report include

- Community Service: CA FFA members journaled 214,245 hours of community service in 2016
- SAE Economic Impact: CA FFA members generated nearly \$32 million dollars in total value

Recommendations: Teachers would like the year in Ag column to be added to the online roster view

Recommendation: Teachers would like to be able to generate a report on their student pathway numbers

Star Advisor Award

Discussion took place regarding who is interviewed for the Star adult awards. Genevieve Regli, State FFA Secretary moved and it was seconded to change the interview requirements to be “a student representative and an applicant, or adult representative of the chapter” **Motion passed by voice vote.**

State Executive Committee Expense Claim

Armando Nevarez, State Treasurer, gave each attendee a copy of the Expense Form and went over the claim voucher which must be completed by each Regional President. These forms should be submitted to the Assistant State FFA Advisor within two weeks of the meeting.

Final Remarks

Luke O’Leary, State FFA President thanked the committee for their dedication to Agriculture Education and the FFA. Closing Ceremonies were conducted and the meeting was adjourned at 1:00PM.