

**CALIFORNIA ASSOCIATION FFA
STATE EXECUTIVE COMMITTEE
MINUTES**

The meeting of the State FFA Executive Committee was called to order by President Matt Rosa at 1:15 pm on February 11, 2019 at the FFA Center in Galt. Executive Committee members present includes:

- Matt Rosa, State President;
- Kyler Vernon, State Vice President;
- Aalexias Woolf, State Secretary;
- Devin Griffith, State Treasurer;
- Kyle Dayton, State Reporter;
- Orrin Jones, State Sentinel;
- Jasmine Flores, Past State Officer;
- Alyssa Humphreys, Central Region President;
- Wilson Kiff, North Coast Region President;
- Drew Vogt, San Joaquin Region President;
- Lili Steel, South Coast Region President;
- Isai Soto, Southern Region President;
- Melinda Lowe, Superior Region President;

Additional Attendees

- Hannah Garrett, Leadership Development Coordinator;
- Josiah Mayfield, Assistant State FFA Advisor;
- Charles Parker, State FFA Advisor.

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

Following the welcome, Matt proceeded directly into the items of business.

State FFA Executive Committee Minutes

Wilson Kiff, North Coast Region President, moved and it was seconded to accept the minutes from the September joint State FFA Executive Committee and State FFA Advisory Committee meeting. Motion passed by a voice vote.

State Advisor Report

Mr. Parker, State FFA Advisor, gave a brief update on the direction of FFA and the state budget. Highlights included:

- Regional Supervisor Positions
- Perkins Funding

State Officer Reports

The state officers reported on the following items:

- Membership Update – We will exceed 89,000 members this year
- National Convention
- COLC's
- Chapter Visits
- Made for Excellence
- Advanced Leadership Academy

Region Update

The Regional Presidents proceeded to give their individual updates. Each regional president provided a small newsletter with upcoming events and information. Their handouts included information on Fall Regional Meetings, State Degree Scorings, Regional Officer Screenings, and upcoming dates.

Topics of Consideration

The State Leadership Conference schedule was handed out, and the schedule changes were discussed.

Primary change to State FFA Convention Schedule includes:

Nominating Committee and State Officer Candidate process starting on Wednesday, April 24th

Proposed State Amendments

Amendment Proposal 1 (State Degree Changes) –

Isai Soto moved, and it was seconded to change the amendment proposal by striking out the increase in hours proposed. If passed the amendment would only be proposing an increase of the state degree dollars earned from \$1,000 to \$1,250. Motion passed by voice vote.

Isai Soto moved, and it was seconded that the State Executive committee recommends a DO PASS for Proposal Number 1. Motioned passed voice vote.

Amendment Proposal 2 (Strike State Executive Committee Vote) – Drew Vogt moved, and it was seconded to take a NEUTRAL STANCE on Proposal Number 2. Motioned passed voice vote.

Amendment Proposal 3, 4, and 5 (Membership Language to Match National FFA) – Devin Griffith moved and it was seconded to recommend a DO PASS on Proposal Number 3, 4, and 5. Motioned passed voice vote.

Amendment Proposal 6 (Strike Non-FFA Activity Req. for State Degree) – Wilson Kiff moved, and it was seconded to recommend a DO PASS on Proposal Number 6. Motioned passed voice vote.

Program of Work Committee Items

Delegate Committee Topics

The delegate committee topic list was reviewed and discussed. The executive committee brainstormed possible topics for delegate consideration and the following committee topics were selected.

Committee Chair 2.1 – Expansion of Middle School Opportunities

The purpose of the Committee on Middle School Expansion is to suggest new middle school opportunities in California FFA. These opportunities of involvement include, but are not limited to, Career Development Events and leadership conferences.

Committee Chair 2.2 – Expansion of SAE Opportunities

The purpose of the Committee on the expansion of SAE Opportunities is to assess the current SAE opportunities and suggest new SAE educational recognition opportunities. These opportunities include, but are not limited to, New Proficiency Areas and evaluating State Degree Requirements.

Committee Chairs 2.3 – Leadership Development Continuum

The purpose of the Committee is to evaluate the current Leadership Development Continuum. This includes GLC, MFE, ALA, and SLE. The committee should provide suggestions regarding potential new curriculum, new conferences, and areas where we can expand leadership development for students.

Committee Chair 2.4 – Student Exposure to Agriculture Careers

The purpose of the Committee on Agriculture Careers is to suggest educational experiences for students to learn about agricultural careers in California. The committee should explore field trip opportunities, online resources, chapter resources kits, etc.

Committee Chairs 2.5 – Career Development Events

Discuss opportunities for the improvement of California FFA's CDEs. Possible discussion items include: new contest regional qualifiers, matching California rules to National contest rules, and additional contests to explore.

Committee Chair 2.6 – Student Resources for AET

The purpose of the Committee on Resources for AET is to suggest the type of resources students would find useful in operating AET. These ideas include, but are not limited to resources for chapter management, SAE resources, Application resources, etc.

Committee Chairs 2.7 – Expand Local Alumni Engagement

The purpose of the Committee on Alumni Engagement is to consider how to keep alumni engaged in the local FFA program. The committee will focus on how to engage local supporters with an FFA alumni chapter. The committee will suggest resources, activities, etc. that can engage alumni with a local chapter.

Lili Steel moved, and it was seconded to approve the delegate committee list. Motion passed by voice vote.

Distinguished Service Citations

Lili Steele, moved and it was seconded to present the following groups with the Distinguished Service Citation. Motion passed by voice vote.

Cain Trucking
COS - Agriculture Department
Efird Ag Enterprises
EM Tharp Inc.
Gist Farms
Happy Cookers Catering
Mission Oaks High School
Stan Alles Transport
Talley Transportation

Honorary State FFA Degree

The committee then moved it was seconded to bestow the Honorary State FFA Degree upon the following individuals. Motion passed by voice vote.

2018-19	State	Officer Parents
Emily	Rooney	President, Ag Council of California
Gene	Lieb	Regional Assistant Advisor
Jason	Hannold	Director of Corporate Partnerships, Fresno Grizzlies
Jay	Carlson	Ag Programs Manager, Cal Expo
Jeana	Hultquist	American AgCredit
Jenny	Nicolau	Almond Board of California
Kevin	Koelewyn	Former Agriculture Teacher
Nasser	Dean	Bayers Crop Science - Western US Region
Rebecca	Bailey	Almond Board of California
Toosje	Koll	Foundation Member
Melinda	Lynch	Cal Poly, San Luis Obispo – Correction
Lynn	Hamilton	Cal Poly, San Luis Obispo – Correction

Kyler Vernon moved, and it was seconded to recommend to CATA that they develop requirements for honorary state degree for agriculture educators. Motion passed by voice vote.

New Chapters

Kyle Dayton moved and it was seconded to grant FFA charters to the following chapters. Motion passed by voice vote.

New Chapters

0592	Riverside-Sherman Indian (Southern)
0593	Fairfield-Rodriguez (North Coast)
0594	Rancho San Juan (South Coast)

Dropped Chapters

Alyssa Humphreys moved, and it was seconded to drop the FFA charter for Santa Maria-Trivium. Motion passed by voice vote.

Probation Chapters

Orrin Jones, moved and it was seconded to place 16 chapters on probation with the following conditions until such a time as they have cleared their deficiencies. Conditions would be that the chapter could not have voting delegates at the State Conference, members from the Chapter could not participate in State Finals Activities, members could not receive the State Degree, members could not run for State, Regional or Section Office, and members could not participate in any other FFA activity. Motion passed by voice vote.

The 16 chapters include:

Apple Valley	Phelan-Serrano
Greenfield	Reedley Middle College
Half Moon Bay	Stockton-Weston Ranch
Hemet	Templeton
Hemet-West Valley	Ukiah
Lathrop	Valley Glen-Grant
Los Angeles-Paul Revere	Vista
Parlier Jr. High	Winters

We Are CAFFA

Matt Rosa discussed and asked regional presidents to relay information to their regions about National FFA week.

Next Meeting

The State Conference Executive Meeting will be held as a conference call during the first part of April.

The meeting was adjourned at 4:00PM