

CALIFORNIA ASSOCIATION FFA
STATE EXECUTIVE COMMITTEE
MINUTES

The meeting of the State FFA Executive Committee, State FFA Advisory Committee, and State FFA Board of Directors was called to order by Carlyn Marsh, State President, at 9:30 a.m. on September 23, 2019 in the Jerry T. Davis Board Room at the California FFA Center in Galt.

Welcome

A welcome was given by Carlyn Marsh, State President. Carlyn 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. This was followed by a report on AET and Membership information.

Highlights Include:

- Economic Impact of Student SAE projects
- Hours of Community Service, SAE, and FFA Activities statewide

State Advisor Update

Charles Parker provided an update. He introduced a variety of topics including:

- Valuable data generated through Agriculture Experience Tracker (AET), and summarized how this data will be used in the Agriculture Incentive Grant changes to come
- State funding – Mr. Parker discussed that currently we have substantial funding in CTE, however he is concerned with the future and a possible recession.
- Perkins Funding – Summarized the process the California Department of Education is working through to develop the State Perkins and State CTE plan. He encouraged stakeholders to look out for Public Input Sessions for the State Perkins plan, these sessions should be occurring in November.
- Ag Education Mission & Vision – Mr. Parker provided a state staff update, and introduced a first draft of an agriculture education vision, mission, and objectives document. He encouraged stakeholder to look at the document, and provide input.

CATA Welcome

Mr. Patton provided an update on behalf of CATA. Update included a discussion on the FFA Center, and all of the activities that are generated out of the center.

State FFA Advisory Committee Welcome

Mr. Neugebauer introduced the State FFA Advisory committee members, and explained the advisory committee's role to the State FFA Executive committee.

State FFA Adult Board of Directors

Mrs Matttes introduced the State FFA Adult Board of Directors committee members, and explained their role to the State FFA Executive committee.

State FFA Foundation Report

Matt Patton provided a report and described the foundations mission to fundraise on behalf of the association. The report included a foundation initiatives update:

- Foundation Reception recognizing Luke O'Leary, National FFA President
- Giving Tuesday – Goal to give away 1,600 jackets
- Blue Diamond matches FFA jackets sold during Giving Tuesday

- Blue Corduroy Classic online sale
- Consignment for a Cause

State FFA Officer Report

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

Items Included:

- Conferences
- Industry Tours
- College Visits
- Social Media
- Chapter Visits
- State Summit in Washington DC

Regional Presidents Report

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

National Delegate Trip

Reagan Dahle provided a report on the National Delegate training that would take place on September 24, 2019. He introduced the 6 committees the delegates would discuss.

National Convention Trip

David Lopez, State Sentinel, provided an updated on National FFA convention. The report included the following highlights

- Shared the Pre-Convention Results for convention
 - American Star Farmer Finalist – Willis Wolf, Merced-El Capitan
 - 479 American Degree Recipients
 - 8 National Proficiency Finalists
 - 20 National Agriscience Fair Finalists
- 369 students, teachers, and guests attending the state trip

Approval of Minutes

Sherry Johns moved and it was seconded to approve the Advisory Committee minutes from June 25, 2019. **Motion passed to approve the minutes by voice vote.**

Dean Hill, South Coast Region President, moved and it was seconded to approve the State FFA Executive Committee Minutes from February 11, 2019. **Motion passed by voice vote.**

Crystal Medina, Superior Region President, moved and it was seconded to approve the 91st State FFA Leadership Conference minutes. **Motion passed by voice vote.**

Reagan Dahle moved and it was seconded to approve the 2018-19 State FFA degree list of 2,503 State Degrees. **Motion passed by voice vote.**

Delegate Feedback Report

The Delegate Feedback report summarizing the delegate business at the 91st State FFA Leadership Conference was presented. The Executive committee was encouraged to review the report and share with their regions.

New Chapters

The California FFA Association has 2 potential new chapters to add.

Dean Hill, South Coast Region President, moved and it was seconded to approve the charter for

0596 Los Angeles-Eagle Rock (South Coast)

Motion passed by voice vote

Chapter to Probation

David Lopez, State Sentinel, moved and it was seconded to send a probation letter for failing to have delegates vote at the state convention the following chapters:

- La Grange-Don Pedro
- Cottonwood – W. Cottonwood Middle School
- Biggs

Motion passed by voice vote

Chapter Visit Report

Lindsey Swall, State FFA Secretary provided an update on the chapter visit schedule and tips for a successful chapter visit.

Leadership Conferences

Ms. Garrett provided an update on the State Leadership continuum. Discussion items included:

- GLC 2019 Staff
- Smaller GLC participation numbers
- GLC Conference Locations and Times
- Potential Curriculum changes
- Senior Workshop/Conference

Master Due Dates:

An updated Master State Due Dates document was distributed, and it was explained that the document has been updated on www.calaged.org/app-center

State FFA Convention Update

A tentative schedule was presented, and the discussion revolved around an earlier ending date on the last day of conference.

Recommendation

Monique Reid moved and it was seconded to recommend an early afternoon release from the State FFA convention. **Most passed by voice vote.**

Discussion

Discussion also took place regarding a change to Knott's Berry Farm for the entertainment, and the bus needs that would be necessary.

Star Advisor Award Change

The state FFA Executive committee discussed a change to the State Star Advisor Award. Nationwide insurance and Farm Bureau have partnered to develop the California Golden Owl Award Contest

David Lopez, State FFA Sentinel moved and it was seconded to adopt the California Golden Owl rules as our new State Advisor Award. **Most passed by voice vote.**

State Executive Committee Expense Claim

Kayla Zalesny, 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

Carlyn Marsh conducted the closing ceremonies and the meeting was adjourned at 1:20PM.