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| --- | --- | --- | --- | --- | --- |
| **X** | **Kristann Mattes - CHAIR** |  | **Debbie Benson - VICE CHAIR** | **X** | **Kevin Woodard - SECRETARY** |
| **X** | **Randy Mendes** | **X** | **Sandy Dale** | **X** | **Sam Meredith** |
| **X** | **Rosemary Cummings** | **X** | **Jason Bretz** | **X** | **John Williams** |
| **X** | **Troy Van Bavel** | **X** | **Tim Hively** | **x** | **Tim Brown** |
| **X** | **Tom Vazquez** |  | **Matt Patton** |  | **Max Jones, Jr.** |
| **X** | **Charles Parker** | **X** | **Samuel Rodriguez** | **X** | **John Moffatt** |
|  | **Dane White** |  | **Kayla Zalesny** | **X** | **Steve Rocca** |

1. Call to Order – Mattes at 3:32 PM
2. Update from Mr. Parker about FFA events – Parker (Report)

State staff are currently exploring options for holding state finals contests. Parker identified that some contests areas may lend themselves to virtual or online presentation while others would have to take place in person when and if possible. Mr. Parker has reached out to the coach of the winning team reach out to the teachers who coached last year’s top five teams to gather input as to format. This information will be used by Mr. Parker and his staff to make the best decision for students.

1. Update on Mr. Patton about CA FFA Convention 2020 – Patton (Report)

Mr. Patton issued a summary of the current financial position related to the 2020 State leadership Conference. (SEE ATTACHED). He stated that the position if fluid and we are getting updates daily. At this time, Mr. White is working with the State Officers to formulate a plan for a virtual conference. Although some conference expenses can be shifted to produce this “virtual format” the association will still incur some loss. Mr. Patton and Mr. Parker acknowledged that we still do not know what the conference will look like or when it will occur, but the coming weeks will bring clarity.

1. Refund of registration to State Conference Participants (Action)

**Debbie Benson** moved that California FFA should reimburse chapters for their payments for the 2020 State FFA Leadership Conference.

**John Williams** offered a second to the motion.

During discussion, it was identified that some chapters wanted the association to retain the payment on account with the intent that it can be used for future conferences.

**Rosemary Cummings** proposed an amendment to the main motion to include and option for chapters to choose to either receive a refund or a credit.

**Debbie Benson** accepted the amendment.

**Kristann Mattes** called for a voice vote

Motion Carried with one member in opposition.

1. Questions
2. Additional Items

**FFA Adult Board Update 4-2-2020**

# 2020 State FFA Convention

**The conference has officially been cancelled all vendors and hotels have been notified. Scheduled Refunds;**

Knott’s Berry Farm = $300,000 Knott’s Berry Farm Parking = $4,000 Kott’s Berry Farm Buses - $7, 532

Anaheim Convention Center = $175,400 Conference Electric = $5,400

Tour ticket refunds - $4,575.00

Tour Charter Bus refunds - $17,795.00

**Refunds yet to verify;** Expo Décor = $30,000 Hilton = $6,000

# Costs associated with the Conference that will still be incurred;

Mosaic = $38,000 paid thus far Signs and Posters = $3,230.13 Printing & Copies = $1,196.94

Conference Electric = 25% administrative fee - $1,800 Misc. Supplies = $556.4

Badge Holders = $692 Shipping fees – $93.50

# Costs associated with the Conference that have been shifted to virtual conference;

Paradigm Video-Levy = $25,000 Conference Key note speaker = $3,500

Multimedia Supplies – So Video = $3,442.99

State Officer and Nom Com Candidates expenses = $138 National FFA Awards and FFA Jackets = $4,370 Guidebook = $4,400

Misc. Meals = $1,056.84 – non com/proficiencies Misc. Lodging = $378.72 – non com

Flights - $1,667 – non com / committee chairs

# Sponsors that are continuing to support the CA FFA Conference;

Western Petroleum -$35,000 Holt Caterpillar - $2,500