

Minutes
Joint Meeting of the California FFA Executive Committee and the California FFA
Advisory Committee Meeting
September 20th, 2021

The Meeting was called to order by California FFA State President, Marc Cabeliza, at 9:25 am. Opening Ceremonies were conducted.

Each member of the Executive Committee introduced themselves and then each member of the FFA Advisory Committee introduced themselves.

Mr. Parker was in Indianapolis involved with the National FFA Organization. A brief update was provided by Mr. Mooney.

Mr. Patton provided an update on behalf of the California Agriculture Teacher's Association.

Rick Neugebauer, the Chair of the FFA Advisory Committee provided a welcome and discussed the tradition of the two groups having a joint meeting in September.

Kristi Mattes, who serves as the FFA Foundation's representative on the FFA Adult Board, provided an update for the FFA Foundation and the FFA Adult Board.

At this time members of the FFA Adult Board that were in the room to hear reports moved to the classroom for their meeting.

It was announced that the approval of minutes would occur at the next meeting as they were not currently available.

Each of the Region FFA Presidents provided a report of activities thus far.

State Vice President, Hannah Kunkle, provided a report on the Delegate trip to attend the National FFA Convention next month in Indianapolis, Indiana.

State Secretary, Paul Horta Castañeda, provided an update on the National FFA Convention which included the following.

Record number of American FFA Degrees, 580

Finalist for Star Farmer and Star in Agriscience

25 Proficiency Finalists

24 Agriscience Fair Finalists

National Convention Trip only for Delegates.

State Reporter, Jake Dowell, provided a report on applications for New Chapters to be Chartered.

Jake Dowell moved that the following Chapter Charters be approved. The motion was approved.

Fresno-San Joaquin Memorial

Lebec-El Tejon (MS)

Marysville-Paragon Collegiate Academy

Sebastopol-West County

Terra Bella-Saucelito (MS)

Reagan Denny, State Sentinel, provided a report on Chapter Reinstatements.

Reagan Denny moved to approve the reinstatement of the Quincy chapter. Motion was seconded. The motion was approved.

Lesly Madriz Alcaraz provided a report on chapters that failed to have two delegates cast votes at the 2021 State FFA Leadership Conference. There were 68 chapters that did not have 2 delegates vote during the 2021 State Leadership Conference. As stated in the constitution, these chapters are subject to probation. It is the recommendation of the State Officer Team that these chapters are placed on probation and that a letter be sent to those chapters describing the reason for probation. The letter will further state that to meet the conditions of probation the chapter must two delegates who are present and vote at the 2022 California State FFA Leadership Conference.

It was moved by Lesly Madriz Alcaraz that they following chapters be placed on probation with the above-mentioned conditions. Motion was seconded. Motion passed.

Central Region

LaGrange-Don Pedro (2)
Linden (1)
Newman-Orestimba (2)
Stockton-Bear Creek (1)
Tracy-Delta Charter (2)
Tuolumne-Summerville (2)
Turlock-Turlock Christian (1)
Waterford (2)
West Sacramento-River City (2)

North Coast

Cloverdale (2)
Covelo-Round Valley (1)
Lower Lake (2)
Middletown (1)
Petaluma (1)
Rio Vista (2)
St. Helena (1)
Vacaville (2)

San Joaquin

Caruthers (1)
Exeter (1)
Farmersville (1)
Fresno-Pershing (2)
Lake Isabella-Kern Valley (2)
Lindsay (1)
Madera-Liberty (2)
McFarland (2)
Orosi (1)
Parlier-Parlier Jr. (2)
Porterville (1)
Reedley-Immanuel (2)
Strathmore (1)

Visalia-Golden West (1)
Wasco (1)

South Coast

Campbell-Westmont (2)
Canoga Park (1)
Cuyama-New Cuyama (2)
Gilroy (1)
King City (1)
Los Angeles-Eagle Rock (2)
North Hollywood (1)
Valley Glen-Grant (1)

Southern

Calexico (2)
Indio (1)
Lakeside-El Capitan (1)
Littlerock (1)
Menifee-Santa Rosa Academy (2)
Poway (1)
Riverside-Norte Vista (2)
Riverside-Sherman Indian (1)
Rosamond (2)
Thermal-Coachella Valley (2)
Valley Center-Valley Center MS (2)
Vista (2)

Superior

Alturas-Modoc (1)
Anderson (1)
Chico (1)
Cottonwood-Middle School (1)
Cottonwood-West Valley (1)
Elk Creek (2)
Foresthill (1)
Loyalton (2)
Olivehurst-South Lindhurst (1)
Palermo-Palermo Middle (1)
Paradise (1)
Redding (2)
Shasta Lake-Central Valley (1)
Sutter (1)
Westwood (2)
Willows (1)

Mr. Mooney, the acting Assistant State FFA Advisor discussed the Chapter Suspension recommendation for Bakersfield Ridgeview which has a past due balance from 2019-2020 in the amount of \$1,050.

19201573FFA – Distance Learning Module - \$100

19200868A/M – ALA/MFE Conference - \$735

19200637Ldr – 19-20 Leadership packets - \$215

It was moved by Lesly Madriz Alcaraz to suspend the Bakersfield-Ridgeview chapter for non-payment of 2019-2020 fees. This suspension will be in effect October 3, 2021. When full payment of the past due amount is received the chapter will be reinstated. The motion was seconded. Motion adopted by voice vote.

State Vice President, Hannah Kunkle, provided a report on the process to request a State Officer visit. There is a JotForm application. Teachers who wish a State Officer visit are encouraged to complete the form.

State President, Marc Cabeliza, reminded the group that the Master List of Due Dates can be found on the Cal Ag Ed website. This should always be the most current list.

Paul Horta Castañeda, State Secretary, provided an update on the 2022 State FFA Convention. The first session will be Saturday evening. Delegate activities will begin Sunday morning along with the proficiency and scholarship interviews. There will be two sessions on Sunday and three sessions on Monday. The final session will be Tuesday morning. The speaking finals and parliamentary procedure finals will be during the convention.

FFA Advisory Committee Motion.

It was moved by Vernon Clark that the finals for speaking and parliamentary procedure occur before the first session of the convention. The awards would be presented sometime during the convention. Motion was seconded. Motion passed via voice vote.

FFA Executive Committee Motion.

It was moved by Brian Kavanagh that the finals for speaking and parliamentary procedure occur before the first session of the convention. The awards would be presented sometime during the convention. Motions seconded by Gillian Villa. Motion passed via voice vote.

Lesly Madriz Alcaraz, State Treasurer, reviewed the State Executive Committee Expense Claim process for anyone who needed to be reimbursed.

Final Remarks provided by State President, Marc Cabeliza.

Meeting was adjourned at 1:09 pm.

Submitted,

Paul Horta Castañeda, State Secretary