

MINUTES
GOVERNING COMMITTEE OF THE FUTURE FARMERS OF AMERICA
Washington, D. C.

December 28, 1965

The meeting of the Governing Committee of the FFA was called to order by H. N. Hunsicker, Chairman. Others present included E. J. Johnson, W. P. Gray (members of the Committee), John J. Farrar, John C. Foltz, E. J. Hawkins and Wilson Carnes. (Mr. Gray also served as secretary.)

I. The Committee discussed the reprinting of the handbook FFA AT WORK FOR SAFETY. The Executive Secretary was instructed to have the National Treasurer notify the national office of the amount of money left over in the national treasury that had been budgeted for the printing of this handbook. It was agreed this should be submitted to the Board of Directors for their final approval as to whether or not it should be reprinted at this time.

II. The stenotypist's records of the national convention were reviewed. It was noted that the delegates set the national dues in 1966-67 at 50 cents, and that these dues will include subscriptions to the National FUTURE FARMER Magazine. No earmarked amount for the magazine subscription was indicated. It was the opinion of the Committee that the Board of Directors should earmark the amount that should go toward the magazine. It was pointed out that in P.L. 740 it was the responsibility of the national office and the respective State office to keep an up to date membership list, and that a form should be provided to obtain this membership list, which at the same time would be useful to the FFA magazine in determining the subscription list. The following procedure was agreed upon:

1. The National Advisor should prepare a letter to be sent to the States advising them as to how the forms are to be used.
2. Forms to be printed and each State provided with two sets.
3. The national office will follow the recommendations of the States as to: (1) whether or not the State Advisor desires to have the forms mailed to the State office for mailing to the local teachers, (2) have the forms mailed directly to the local teachers from the National FFA Office.
4. The forms will include a space for State dues and other dues for use by the State Association.
5. The National Treasurer is to rent a Post Office Box in Alexandria.

III. Mr. Hawkins discussed the problem of insufficient water from the well on the FFA grounds due to a drop in the water level. It was moved by Mr. Gray, seconded by Mr. Johnson and carried that Mr. Hawkins proceed with plans for connecting on to the city water main, and that the line leading from the water line to the FFA building be made large enough for emergencies, such as fire and/or expansion.

IV. Mr. Hawkins submitted several articles which the Supply Service has been requested to stock, such as calling cards, crepe paper and a "vo-ag" auto license tag. It was moved by Mr. Johnson, seconded by Mr. Gray and carried that the Supply Service not handle these items.

V. It was moved by Mr. Gray, seconded by Mr. Johnson and carried that the past State Chaplain Officer Pin be adopted and made available through the Supply Service.

VI. A letter was read from Mr. Faulkner in which he presented an item for per diem for Dr. Byron (2 days) and Dr. Hill (1 day) while attending the FFA Awards meeting in Miami. It was moved by Mr. Johnson, seconded by Mr. Gray and carried that this be paid from FFA Foundation funds.

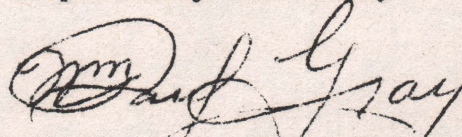
VII. Mr. Foltz proposed that the FFA make available an appropriate button promoting the National FFA Theme for 1966, "Agriculture is More Than Farming." These buttons would be distributed during the 1966 Good-Will Tour. It was moved by Mr. Johnson, seconded by Mr. Gray and carried that Mr. Foltz proceed in having these printed.

VIII. The selection of regional FFA Foundation Award winners was discussed. It was moved by Mr. Gray, seconded by Mr. Johnson and carried that the applications from States for regional awards be submitted to the National FFA Office to review for eligibility; upon certification, the applications will be turned over to the Regional Field Representatives in Agricultural Education who will be responsible for selecting the regional winners for national competition. The Governing Committee will work with the Field Representatives in selecting competent State staff members (Executive Secretaries) to aid in determining the regional winners and that their travel expenses be paid from Foundation funds.

IX. It was moved by Mr. Johnson, seconded by Mr. Gray and carried that the following persons be responsible for selecting the regional award winners:

M. C. Gaar Southern Region
Jesse A. Taft North Atlantic Region
H. E. Edwards Central Region
E. J. Johnson's replacement Pacific Region

Respectfully submitted,



Wm. Paul Gray, Secretary