

MINUTES
JOINT MEETING OF THE NATIONAL BOARDS OF STUDENT OFFICERS
AND DIRECTORS OF THE FUTURE FARMERS OF AMERICA

Washington, D. C.
July 29 - 30, 1965

July 29, 1965

The meeting of the Boards of Student Officers and Directors of the Future Farmers of America was called to order at 9:00 a.m., in Room 6100 of the GSA Building by Dr. A. W. Tenney, Chairman. From 9:00 a.m. until 11:30 a.m., a joint meeting was held with the National Advisory Council and National Student Officers of the New Farmers of America. Those present, in addition to Dr. Tenney, included:

Board of Directors, FFA

N. D. Andrew, State Director, Agricultural Education, Concord, N. H.;
C. C. Eustace, State Supervisor, Agricultural Education, Topeka, Kansas;
T. L. Faulkner, State Supervisor, Agricultural Education, Montgomery, Ala.;
P. B. Kirk, State Director, Agricultural Education, Cheyenne, Wyoming;
E. J. Johnson, H. N. Hunsicker, M. C. Gaar*, and Wm. Paul Gray**, all of
the Office of Education, Washington, D.C.

National Advisory Council, NFA

G. W. Conoly, Resident Teacher Trainer, Agricultural Education, Tallahassee, Florida;
E. M. Norris, Head Teacher Trainer, Agricultural Education, Prairie View, Texas;
W. T. Johnson, District Supervisor, Agricultural Education, Greensboro, N.C.;
M. J. Clark, Itinerant Teacher Trainer, Agricultural Education, Baton Rouge, Louisiana;
W. E. Cooper, Special Supervisor, Agricultural Education, Tuskegee Institute, Tuskegee, Alabama;
M. A. Fields, Head Teacher Trainer, Agricultural Education, Petersburg, Va.

Board of Student Officers, FFA

Kenneth H. Kennedy, National FFA President, Cadiz, Kentucky;
Evan Green, National FFA Student Secretary, Fort Morgan, Colorado;
Ivan Ray Hunt, National FFA Vice President, Litchfield, Arizona;
Robert Page, National FFA Vice President, Hoboken, Georgia;
Joseph Perrigo, National FFA Vice President, Weare, New Hampshire, and
Larry Prewitt, National FFA Vice President, Thayer, Missouri.

* Dr. Gaar is located in the Office of Education in Atlanta, Georgia.

**Mr. Gray represented the Central Region.

Board of Student Officers, NFA

Adolphus Pinson, National NFA President, Palestine, Texas;
Esco Hall, Jr., National NFA 1st Vice President, Alamo, Georgia;
James Broussard, National NFA 2nd Vice President, New Iberia, Louisiana;
Robert Tice, National NFA Secretary, Pinetta, Florida;
Roy Williams, National NFA Treasurer, Warsaw, North Carolina, and
George Wingfield, National NFA Reporter, Okolona, Arkansas

J. M. Campbell, National FFA Treasurer; John J. Farrar, Director of Public Relations and Information for the FFA; Wilson Carnes, Editor of The National FUTURE FARMER Magazine, and E. J. Hawkins, Manager of the Future Farmers Supply Service, were also present.

The Chairman called upon Mr. T. L. Faulkner, who opened the meeting with an invocation.

Dr. Walter M. Arnold, Assistant Commissioner for Vocational and Technical Education, was introduced and spoke briefly to the group.

Merging of
NFA into FFA

The first item of business was a discussion of the merging of the NFA into the FFA, and the attached resolution was submitted by the National Advisory Council and National Student Officers of the NFA.

Resolution

(SEE APPENDIX 1)

FFA - NFA
Convention
Plans

Dr. Norris discussed plans for the forthcoming National NFA Convention. Mr. Gray explained plans for the official merging of the NFA into the FFA at the time of the National FFA Convention.

Membership -
Boards of
Directors &
Trustees

A discussion was held regarding membership on the Board of Directors and Board of Trustees. It was moved by Robert Page, seconded by Larry Prewitt and carried that regions elect Board of Directors and Board of Trustees members as follows:

Directors - Central and North Atlantic Regions
Trustees - Pacific and Southern Regions

and that they will hold office starting July 1, 1966, and ending June 30, 1968. The other members on both the Boards will continue to serve until replaced July 1, 1967. It was moved by Mr. Faulkner, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

Trustees To
Assist With
Convention

It was moved by Larry Prewitt, seconded by Robert Page and carried that members of the Board of Trustees of the Foundation be invited to attend and assist with the 1965 National FFA Convention, and that their expenses be paid by the FFA Foundation. It was moved by Mr. Faulkner, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

Approval of
Previous
Minutes

The minutes of the previous meeting were approved as mimeographed and distributed to the States.

Governing
Committee
Minutes

Mr. Gray reviewed the Minutes of the Governing Committee for April 20, June 22 and June 23. In brief they are as follows:

April 20 - A note be sent to the States asking that they recommend staff members to come to Washington to assist in the judging of regional Foundation awards.

June 22 - Selection was made of State staff personnel to judge regional Foundation awards. Those selected were: W. J. Kortesmaki, Minnesota (Central Region); T. Dean Witmer, Pennsylvania (North Atlantic Region); F. L. Barbee, Washington (Pacific Region); and A. R. Cox, Florida (Southern Region).

June 23 - American Farmer applications be reviewed as follows: Central Region, Wm. Paul Gray; North Atlantic Region, H. N. Hunsicker; Pacific Region, E. J. Johnson; and Southern Region, M. C. Gaar. The top one to three applications in the respective regions be reviewed by selected individuals for the regional Star Farmer award, and that the names of the Star Farmers be sent to the Venards by July 22.

A suggested budget basing the Foundation Awards Program on nine regions was reviewed but it was agreed to continue indefinitely on a four regional basis.

A motion was passed that the committee reaffirm action taken at the January, 1965 meeting of the Boards relative to the merging of the NFA into the FFA as of July 1, 1965, and as such will have until June 30, 1966 to pay national dues for the fiscal year 1965-66. It was agreed that a letter be sent to State staff personnel informing them of this, with instructions relative to granting charters to new FFA chapters (formerly NFA chapters) by State Associations, and that these new members be eligible to purchase supplies, equipment

Governing
Committee
Minutes
Continued--

and other items, subscribe to The National FUTURE FARMER Magazine and be qualified to participate in all official FFA contests, awards programs and activities.

A motion was also passed that A. W. Tenney remain as National FFA Advisor through the 1965 convention, at which time a new advisor will be named.

Governing
Committee
Minutes
Approved

It was moved by Larry Prewitt, seconded by Evan Green and carried that the actions taken by the Governing Committee be approved. It was moved by Mr. Faulkner, seconded by Mr. Eustace and carried that the action of the Board of Student Officers be sustained.

Report of
National
Treasurer

A copy of the Statement of Revenue and Expenditures of the Future Farmers of America for the year July 1, 1964, through June 30, 1965, was distributed and explained by Mr. J. M. Campbell, National FFA Treasurer. This statement was explained in detail.

Approval of
Treasurer's
Report

It was moved by Evan Green, seconded by Ivan Hunt and carried that the report of the national treasurer be approved. It was moved by Mr. Andrew, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.

1965-66
Budget

The proposed budget for the year 1965-66 was reviewed. It was moved by Ivan Hunt, seconded by Larry Prewitt and carried that the attached budget for the fiscal year ending June 30, 1966 be approved. It was moved by Mr. Faulkner, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

(SEE APPENDIX 2)

White
House
Visit

During the afternoon the Board of Student Officers called on President Lyndon B. Johnson at the White House to personally endorse his nationwide beautification program. Kenneth Kennedy presented a resolution pledging support of the national organization of students of Vocational Agriculture to "embrace in its program of activities greatly expanded work in the area of national beautification".

Resolution
on National
Beautification

The resolution as approved by the Board of Student Officers is attached.

(SEE APPENDIX 3)

Modification
of Star State
Farmer Award

Neal Andrew reported he had received a letter indicating that a modification of the Star State Farmer Award should be made to make it comply with the same rules and regulations as the Proficiency Awards. It was moved by Joseph Perrigo, seconded by Larry Prewitt and carried that this be referred to the Awards Committee. It was moved by Mr. Andrew, seconded by Mr. Faulkner and carried that the action of the Board of Student Officers be sustained.

Report on
NFF Magazine

Wilson Carnes, Editor of The National FUTURE FARMER Magazine, gave a report on the status of both the Magazine and Official Calendar. He explained the financial report for the fiscal year ended June 30, 1965 and the proposed budget for the year ending June 30, 1966. It was then moved by Robert Page, seconded by Joseph Perrigo and carried that Mr. Carnes' report be accepted. It was moved by Mr. Faulkner, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

Report on
FF Supply
Service

Copies of the Future Farmers Supply Service Financial Report for the period July 1, 1964 - June 30, 1965, and the proposed budget for the period July 1, 1965 - June 30, 1966 were distributed and reviewed by Mr. Edward Hawkins. It was then moved by Larry Prewitt, seconded by Evan Green and carried that the report be accepted. It was moved by Mr. Kirk, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

July 30, 1965

The meeting was reconvened at 9:00 a.m., with all members of the Boards present.

NFA
Resolutions
Discussed

A short discussion was held concerning the resolutions submitted the previous morning by the National Advisory Council and the National Board of Trustees of the New Farmers of America. It was then moved by Evan Green, seconded by Robert Page and carried that these resolutions be received and referred to the Governing Committee for further study and that a report be made back to the Boards. It was moved by Mr. Andrew, seconded by Mr. Eustace and carried that the action of the Board of Student Officers be sustained.

Secretarial
Salaries
Discussed

Malcolm Gaar discussed the matter of raising the salaries of the FFA secretaries. Mr. Farrar stated that the girls have considerable responsibility and often do professional work but are paid only secretarial salaries. Dr. Gaar then stated that he felt the Governing Committee should give this matter consideration in the near future.

FFA Study
Committee
Report

Mr. Faulkner reported on the meeting of the National FFA Study Committee which met in Washington, D.C., March 29, 30, and 31, to develop recommendations concerning adaptations needed in the FFA. He indicated that the States had been sent copies of the report and that their recommendations were requested, many of which are included in the report as presented to the Boards for their review.

After reviewing this report in detail, it was stated that some items would be referred to Committees at the National Convention for appropriate action. It was requested by the Boards that further study be given on certain other items. The portions of the report as approved by the Boards is attached.

(SEE APPENDIX 4)

Vote of
Thanks to
Study Com-
mittee

It was then moved by Larry Prewitt, seconded by Evan Green and carried that a vote of thanks be given to the Members of the Study Committee. It was moved by Dr. Gaar, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

Revised
Report
Adopted

It was then moved by Larry Prewitt, seconded by Evan Green and carried to adopt this report as revised. It was moved by Mr. Gray, seconded by Mr. Hunsicker and carried that the action of the Board of Student Officers be sustained.

394
American
Farmer
Applications
Approved

One hundred and ninety American Farmer applications from the Southern Region, twenty-nine from the North Atlantic Region, forty-one from the Pacific Region, and one hundred and thirty-four from the Central Region were considered. It was moved by Robert Page, seconded by Joseph Perrigo and carried that the 394 candidates from the four regions be recommended to receive the American Farmer Degree. It was moved by Mr. Andrew, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

Regional
Star Farmer
Candidates
To Be
Visited

It was then moved by Ivan Hunt, seconded by Evan Green and carried that if at all possible the candidates recommended for a Regional Star Farmer award be visited on their home farms by a national staff member in Agricultural Education before final selection is made. It was moved by Mr. Kirk, seconded by Mr. Faulkner and carried that the action of the Board of Student Officers be sustained.

Boards to
Review Regional
Star Farmer
Applications

It was moved by Larry Prewitt, seconded by Ivan Hunt and carried that in the future the Board of Student Officers and the Board of Directors review the applications of the Regional Star Farmers before public announcement is made of the winners. It was moved by Mr. Kirk, seconded by Dr. Gaar and carried that the action of the Board of Student Officers be sustained.

Honorary
American
Farmers
Approved

It was moved by Larry Prewitt, seconded by Evan Green and carried that the 25 teachers of vocational agriculture who were selected on the basis of scores of their achievements be recommended to receive the Honorary American Farmer Degree. It was moved by Mr. Faulkner, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

Mr. Kirk suggested that in the future the Board members should review these applications of the teachers before final selection. Without any objections, it was so ordered.

It was moved by Evan Green, seconded by Ivan Hunt and carried that the fathers of the national officers and the fathers of the Star Farmers be recommended to receive the Honorary American Farmer Degree. It was moved by Mr. Faulkner, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

Members of the
Boards to
Receive HAF
Degree at
End of Terms

It was moved by Evan Green, seconded by Ivan Hunt and carried that the policy of conferring the Honorary American Farmer Degree upon members of the Board of Directors and of the Board of Trustees at the end of their respective terms be continued. It was moved by Mr. Eustace, seconded by Mr. Gray and carried that the action of the Board of Student Officers be sustained.

HAF To Be In
National Office
By April 15...
Score Card
To Be Developed

After considerable discussion concerning the selection of recipients of the Honorary American Farmer Degree, it was moved by Evan Green, seconded by Larry Prewitt and carried that applicants for the Honorary American Farmer Degree must be submitted to the National Office by April 15 of each year, and that a score card be developed for the selection of these applicants. It was moved by Mr. Andrew, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

Honorary
American
Farmers
Approved

It was moved by Robert Page, seconded by Ivan Hunt and carried that the following men be recommended to receive the Honorary American Farmer Degree:

J. M. Campbell, State Supervisor, Agricultural Education, State Board of Education, Richmond, Virginia, also National FFA Treasurer

G. Donavon Coil, Supervisor, Agricultural Education, State Board of Vocational Education and Rehabilitation, 405 Centennial Building, Springfield, Illinois

Cleo A. Collins, District Supervisor, Vocational Agriculture State Board for Vocational Education, 1515 W. 6th Avenue, Stillwater, Oklahoma

B. E. Gingery, Consultant, Agricultural Education, State Department of Education, State Capitol Building, Lincoln, Nebraska

Caton Hall, Future Farmers Supply Service, Alexandria, Virginia

R. L. Hayward, Assistant Supervisor, Agricultural Education, State Department of Education, Jefferson City, Missouri

J. A. McKinney, District Supervisor, Agricultural Education, 18 South Carty Street, Salem, Missouri

L. W. Moore, President, American Oil Company, 910 S. Michigan Avenue, Chicago, Illinois

J. O. Sanders, Associate Supervisor, Agricultural Education, State Education Department, Albany, New York

H. W. Staiger, Area Supervisor, Agricultural Education, Office of County Superintendent, Coudersport, Pennsylvania

Sam Stenzel, President, NVATA, Russell, Kansas

It was moved by Mr. Andrew, seconded by Dr. Gaar and carried that the action of the Board of Student Officers be sustained.

Awards Committee Report -
Two New Awards

Dr. Tenney called upon Mr. Faulkner who presented a Progress Report of the National FFA Awards Committee. He stated that the Foundation Board of Trustees had approved two new awards; one in the field of Ornamental Horticulture, and the other in the area of Home Improvement.

Change in
Public
Speaking
Contest

The Awards Committee recommended that the time limits in the Public Speaking Contest be changed from 8 - 10 minutes to 5 - 7 minutes. It was then moved by Ivan Hunt, seconded by Robert Page that the Public Speaking Contest be changed to 5 - 7 minutes and that this change go into effect next year.

A discussion on the motion then took place, and it was moved by Joseph Perrigo, seconded by Robert Page to amend the previous motion by substituting 6 - 8 minutes instead of 5 - 7 minutes. Motion carried.

The National FFA President then called for a vote on the original motion, as amended. Motion carried.

It was moved by Mr. Kirk, seconded by Mr. Johnson and carried that the Board of Directors sustain the action taken by the Board of Student Officers.

Distinguished
Service
Plaques

Persons recommended to receive the Distinguished Service Award were then discussed. It was moved by Joseph Perrigo, seconded by Larry Prewitt and carried that the following individuals be recommended to receive the Distinguished Service Plaques:

John T. Apsey, Jr., Black and Decker Manufacturing Company, Towson, Maryland

Barney Arnold, Radio Station WHAS, 6th and Broadway, Louisville, Kentucky

Thomas R. Benton, Manager, Agriculture Department, The Chamber of Commerce, 1030 Baltimore Avenue, Kansas City, Missouri

A. R. Bowlzer, Advertising and Sales Promotion Manager, New Idea, Division Avco Corporation, Coldwater, Ohio

E. Gene Brown, Rural Youth Program Specialist, National Safety Council, 425 No. Michigan Avenue, Chicago, Illinois

Distinguished
Service
Plaques
Continued --

Harry L. Bryson, Executive Vice President, Agricultural Hall of Fame and National Center, 630 N. 126th Street, Bonner Springs, Kansas

William Burk, Manager, Public Relations Department, Atchison, Topeka and Santa Fe Railway System, Railway Exchange, 80 East Jackson Boulevard, Chicago, Illinois

G. W. Conoly, Resident Teacher Trainer, Agricultural Education, Florida A. & M. University, Tallahassee, Fla.

Frank A. Corbet, President, d-Con Company, Inc., 90 Park Avenue, New York, New York

Graham T. Coulter, Publications Manager, Kraft Foods Company, 500 Peshtigo Court, Chicago, Illinois

Jack Crowner, WAVE and WAVE-TV, 725 S. Floyd Street, Louisville, Kentucky

Dean Curtiss, Radio Station KDHL, 213 Central Avenue, Faribault, Minnesota

Raymond Darling, Department of Public Relations, General Motors Corporation, General Motors Building, 3044 West Grand Boulevard, Detroit, Michigan

Jack Dillard, Station KWKH, Box 1387, Shreveport, Louisiana

Bowman Doss, President, Nationwide Insurance Company, 246 North High Street, Columbus, Ohio

D. E. Fricker, Manager of Advertising and Public Relations, J. I. Case Company, 700 State Street, Racine, Wisconsin

James T. Griffin, President, Sears-Roebuck Foundation, 3333 Arthington Street, Chicago, Illinois

Dick Hanson, Editor, Successful Farming, Meredith Publishing Company, Des Moines, Iowa

H. H. Hardy, Manager of Field Services, Public Relations Department, American Oil Company, 910 South Michigan Avenue, Chicago, Illinois

Helen Henley, The Christian Science Monitor, One Norway St., Boston, Massachusetts

A. T. Hepperly, Agricultural Agent, Chicago, Burlington and Quincy Railroad Company, Denver, Colorado

Distinguished
Service
Plaques
Continued --

Douglas Hewitt, Executive Secretary, Farm and Industrial
Equipment Institute, 410 No. Michigan Avenue, Chicago, Ill.

Wheeler O. Holmes, Manager, Products Publicity, Hercules
Powder Company, Inc., Wilmington, Delaware

Chet Huntley, National Broadcasting Company, Inc.,
30 Rockefeller Plaza, New York, New York

W. T. Johnson, District Supervisor, Agricultural Education,
A. & T. College, Greensboro, North Carolina

W. A. Johnston, President, Illinois Central Railroad
Company, 135 East Eleventh Place, Chicago, Illinois

Amos Kahrs, Head, Poultry Department, Kansas State
University, Manhattan, Kansas

Mark V. Keeler, Executive Vice President, International
Harvester Company, 180 No. Michigan Avenue, Chicago, Ill.

Arthur Kelly, Executive Vice President, The B. F.
Goodrich Company, 500 South Main Street, Akron, Ohio

H. K. Luttringer, Director of Public Relations,
New Holland Machine Company, New Holland, Pennsylvania

Penrose B. Metcalfe, Box 751, San Angelo, Texas

Eugene Meyer, Associate Editor, Hoard's Dairyman,
Fort Atkinson, Wisconsin (To be presented in Waterloo.)

Carl Miller, Public Relations, Firestone Tire and Rubber
Company, 1200 Firestone Parkway, Akron, Ohio

R. C. Morton, Manager, Educational Department, Public
Relations, Ralston Purina Company, Checkerboard Square,
St. Louis, Missouri

E. M. Norris, Head Teacher Trainer, Department of Agri-
cultural Education, Prairie View A. & M. College,
Prairie View, Texas

O. W. Randolph, Manager, Personnel and Public Relations,
Moorman Manufacturing Company, 1000 North 30th Street,
Quincy, Illinois

Wayne O. Reed, Associate Commissioner, U.S. Office of
Education, Department of H. E. & W., Washington, D.C.

Distinguished
Service
Plaques
Continued --

Marjorie H. Rhoads, Secretary-Treasurer, Farm Club of New York, 525 East 88th Street, New York, New York

Orion Samuelson, Farm Service Director, WGN, Inc., 2501 West Bradley Place, Chicago, Illinois

Gary Smith, Tulsa Chamber of Commerce, Tulsa, Oklahoma

Murray M. Sommer, Executive Vice President, Mid-States Steel and Wire Company, Crawfordsville, Indiana

John A. Stearns, Producer, AGRICULTURE -- U.S.A., Box 365, Pacific Palisades, California

Paul Swaffar, Secretary, American Hereford Association, Hereford Drive, Kansas City, Missouri

A. C. Swanson, President, Western Auto Supply Company, 2107 Grand Avenue, Kansas City, Missouri

Robert Taylor, Assistant Director, Agricultural Extension Bureau, Republic Steel Corporation, Republic Building, Cleveland, Ohio

John D. Turrel, Executive Manager, Farm Electrification Council, 414 Professional Building, Oakbrook, Illinois

O. O. Waggener, Director, Department of Industry and Agriculture, Chicago, Burlington and Quincy Railroad Company, 547 West Jackson Boulevard, Chicago, Illinois

John D. Waugh, Director of Advertising, Nitrogen Division, Allied Chemical Corporation, 40 Rector Street, New York, New York

G. E. Webster, Station WFIL, 46th and Market Streets, Philadelphia, Pennsylvania

S. M. White, Jr., President, Oliver Corporation, 400 West Madison Street, Chicago, Illinois

James Wickizer, Vice President, Massey-Ferguson, Inc., 12601 Southfield Road, Roosevelt Park Annex, Box 32, Detroit, Michigan

Frank G. Wollney, Programs Director, Institute of American Poultry Industries, 67 E. Madison Street, Chicago, Ill.

Arthur M. York, Director of Public Relations, United States Rubber Company, 1230 Avenue of the Americas, Rockefeller Center, New York, New York

Homer Young, President and Chief Executive Officer, Consumers Cooperative Association, Box 7305, Kansas City, Missouri

It was moved by Mr. Kirk, seconded by Mr. Bustace and carried that the action of the Board of Student Officers be sustained.

Mothers of
National Of-
ficers To
Receive
DSA

It was then moved by Evan Green, seconded by Larry Prewitt and carried that the mothers of the National FFA Officers be given the Distinguished Service Award. It was moved by Mr. Andrew, seconded by Dr. Gaar and carried that the action of the Board of Student Officers be sustained.

The Boards were then asked for their recommendations for judges of the National Public Speaking Contest and for possible speakers at the National Convention.

Blue
Blazer To Be
Discontinued

A short discussion was held concerning the newly-adopted blue blazer for National FFA Officers to wear on special occasions. It was then moved by Larry Prewitt, seconded by Robert Page and carried that the wearing of the blazers be discontinued by the National FFA Officers. It was moved by Mr. Johnson, seconded by Mr. Hunsicker and carried that the action of the Board of Student Officers be sustained.

20-Year
Donors
Discussed

The matter of recognizing 20-year donors to the FFA Foundation was discussed. It was decided that since the 15-year donors are honored and presented a plaque, that perhaps further recognition should be given when donors complete 25 years' support to the Foundation. However, it was agreed that the 20-year donors should be listed in a special way in the Donors' Booklet that is distributed at the National Convention.

Farm-City
Week
Leaflets

Mr. Farrar stated that annually the Farm-City Committee prepares a leaflet describing the purposes and objectives of Farm-City Week and that each year we have made it a practice of sending these leaflets out with the mailing of the Future Farmers Supply Service Catalog to FFA chapters throughout the country. This year, due to a budget shortage, this committee is unable to have this leaflet printed. Therefore, he recommended that the FFA begin this year to make an annual contribution to this activity to cover the cost of printing these leaflets. However, after considerable discussion, it was moved by Robert Page, seconded by Larry Prewitt and carried that we appropriate money this year to pay for these Farm-City Week leaflets but to consider the matter of making an annual donation at the Board meeting in October. It was moved by Mr. Andrew, seconded by Mr. Hunsicker and carried that the action of the Board of Student Officers be sustained.

Sub-Regional
Conferences to
Be Continued

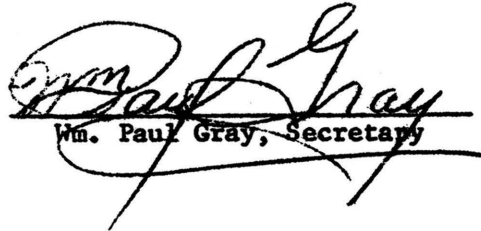
Discussion was held concerning the holding of sub-regional leadership training conferences of State Association Officers. It was moved by Evan Green, seconded by Larry Prewitt and carried that plans be made to continue holding sub-regional conferences in the future. It was moved by Mr. Andrew, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.

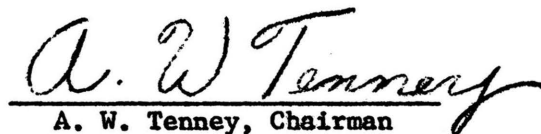
Report on
State
Conventions

Because of the lack of time, the National Officers did not report to the Boards concerning their experiences at the State conventions; however, they submitted a written report regarding this. A summary of their suggestions is attached.

(SEE APPENDIX 5)

There being no further business to come before the two Boards, the meeting was adjourned at 4:30 p.m.


Wm. Paul Gray, Secretary


A. W. Tenney, Chairman

APPENDIX 1

RESOLUTION OF THE NATIONAL
ADVISORY COUNCIL AND THE
NATIONAL BOARD OF TRUSTEES
OF THE NEW FARMERS OF AMERICA

Resolution No. 1

WHEREAS, the National Constitution and Charter of the FFA will have to be remedied to coincide with the reorganization of the U.S. Office of Education, and for proper constitution of Board and staff personnel

BE IT RESOLVED that the reconstitution of these instruments provide for equitable representation of the two groups included in the merger.

Resolution No. 2

WHEREAS, the NFA was created as a parallel organization to FFA in an educational climate of legal interpretation that "separate but equal" facilities provided justice under the Constitution of the United States;

WHEREAS, representatives of the U.S. Office of Education in the year 1941 met with State representatives of NFA and instructed this group that in order to "legalize" NFA the organization would have to be subjected to the authority of general administration by the U.S. Office of Education -- which instructions were agreed to and followed;

WHEREAS, during a period of 24 years of the above-mentioned legal interpretation, there remained an unfulfilled promise of assigning to the U.S. Office of Education a Civil Service professional position of NFA origin, with responsibilities for the general administration of affairs pertaining to the national level of the organization;

WHEREAS, the legal justification of separate but equal facilities in the education of the races is now null and void in the USA;

WHEREAS, in the merging of the two organizations there is additional administrative burden at the national level for which there are no apparent additional Civil Service provisions at this time;

BE IT RESOLVED that a portion of the NFA funds in the national treasury be dedicated to creating a temporary arrangement for personnel and other necessary appurtenances in bearing this burden; and be it further resolved that the Secretary of Health, Education, and Welfare be petitioned in regard to setting in motion the establishment of a permanent Civil Service position to replace this temporary position within twelve months after its creation.

Resolution No. 3

WHEREAS, former NFA chapters in the retirement of paraphernalia and the acquirement of FFA paraphernalia will have the burden of a double investment in chapter paraphernalia,

BE IT RESOLVED that State Association treasuries of NFA be authorized to give whatever relief that may be allowable to local chapters of FFA who are in this wise double burdened.

Resolution No. 4

WHEREAS, the merging of NFA and FFA is a wholesome product of the Civil Rights Act passed by the U. S. Congress and signed into law by the President of the USA, in the year 1964,

BE IT RESOLVED that the U. S. Department of Justice be asked for a legal review of the resolutions Numbers 1, 2, 3, and 4, above and herein stated.

APPENDIX 2

BUDGET
FUTURE FARMERS OF AMERICA
JULY 1, 1965 -- JUNE 30, 1966

BALANCE ON HAND - July 1, 1965 \$ 77,602.25

ESTIMATED RECEIPTS

Dues \$ 42,700.00
Royalties. 98,450.00

Rent:

Future Farmers Supply Service . . . \$ 20,000.00
FFA Magazine. 10,000.00 30,000.00

Interest:

Earned on Savings 4,250.00

Miscellaneous. 50.00 175,450.00

BALANCE ON HAND PLUS ESTIMATED RECEIPTS. \$253,052.25

I. NATIONAL OFFICE EXPENSE

Salaries.	\$ 45,500.00	
Travel - Director of Public Relations . . .	2,000.00	
Travel - FFA Assistant.	2,000.00	
National FFA Week Material.	2,050.00	
Supplies, Equipment and Rental.	2,000.00	
Telephone and Telegraph	200.00	
Postage and Express	350.00	
Repair and Adjustment	200.00	
Comp. Subscriptions to Magazine	850.00	
FFA Calendars	1,200.00	
Photographs	1,500.00	
Public Relations.	800.00	
Health Insurance.	225.00	
Legal and Auditing.	900.00	
Bond Premiums	500.00	
Board Meetings - Coiner	100.00	
Subscriptions to Prof. Journals	50.00	
Handbooks, Reference for National Officers.	100.00	
Stenographic Expense for National Officers.	725.00	
Insurance for National Officers	205.00	
Clothing & Equipment for National Officers.	500.00	
Brochures	20.00	
FFA Foundation Meeting.	100.00	
Social Security Tax	900.00	
Miscellaneous	400.00	\$ 63,375.00

II. TRAVEL

National Officers	20,000.00	
Board of Directors.	2,500.00	
Special Travel (National Staff)	5,000.00	
Development of Regional & National Programs	2,000.00	
Special Study Committee on FFA.	2,000.00	31,500.00

III. NATIONAL CONVENTION

Delegate Expense.	5,650.00	
Printing.	7,100.00	
National Band	3,000.00	
Secretarial Travel and Expense.	1,250.00	
Pageant Program	600.00	
Talent.	1,200.00	
Exhibits.	1,000.00	
Leadership Training Demonstration	500.00	
FFA Donors Reception.	600.00	
Stenotypist	400.00	
Photographs and Publicity	800.00	
Communications.	150.00	
Rental of Equipment, and Supplies	875.00	
Decorations and New Equipment	1,000.00	
Express on Trunks	100.00	
Labor	1,600.00	
Miscellaneous	350.00	26,175.00

IV. FFA BUILDINGS AND GROUNDS		
Maintenance, Fuel, and Repair	\$ 24,000.00	
Taxes	2,000.00	
Depreciation (Reserve Fund)	<u>10,000.00</u>	\$ 36,000.00
V. PRINTING		3,000.00
VI. AWARDS		
American Farmer Keys.	4,100.00	
Certificates and Awards	<u>1,650.00</u>	5,750.00
VII. EMPLOYEE RETIREMENT PROGRAM.		2,000.00
VIII. JUDGING CONTEST EXPENSES		700.00
IX. INTERNATIONAL ACTIVITIES		
Travel.	3,300.00	
Subsistence (Per Diem).	2,200.00	
Printing FFA Materials (Foreign).	600.00	
FFA Brochures, Manuals, Etc.	100.00	
Color Slides of FFA Activities.	200.00	
Incidentals (Medical, Insurance, Etc.).	100.00	
Miscellaneous	<u>200.00</u>	6,700.00
X. CONTINGENT		250.00
TOTAL ESTIMATED EXPENDITURES		<u>\$175,450.00</u>

APPENDIX 3

FUTURE FARMERS OF AMERICA
RESOLUTION

WHEREAS, the President of the United States has assumed leadership in promoting and developing a program of beautification and restoration for American roads, waterways, public facilities, and private property, and

WHEREAS, such a program includes many kinds of activities that have been performed by members of the Future Farmers of America in community service and home improvement, and

WHEREAS, because of their rural background and training in Vocational Agriculture, members of the Future Farmers of America are particularly well qualified to do much of the work involved in beautification, and

WHEREAS, as young people, members of the Future Farmers of America look forward to the Greater American Society and are willing to work in attaining it;

NOW, THEREFORE WE, The National Board of Student Officers and Board of Directors of the Future Farmers of America, do resolve to recommend to the delegates at the 1965 National FFA Convention that the organization embrace in its program of activities greatly expanded work in the area of national beautification. Such work to be conducted at local, state, and national levels.

APPROVED this Twenty-Ninth Day of July, 1965

National FFA Board of Student Officers
Kenneth Kennedy, Cadiz, Kentucky, President

(Signed) Kenneth H. Kennedy

National FFA Board of Directors
A. W. Tenney, Washington, D.C., Chairman

(Signed) A. W. Tenney

APPENDIX 4

FFA STUDY COMMITTEE REPORT

GENERAL AGREEMENTS

1. The FFA should continue as a strong integral part of the total program of vocational education in agriculture. Its emphasis should be upon enriching and supplementing the program of agricultural education. It is an instructional device.
2. The FFA should continue as an organization for Vocational Agriculture students, and not be merged as a part of a total vocational youth organization; however, cooperation with other youth groups is desired. As we broaden our program to include instruction in many areas of agri-business, ways must be found for broadening the FFA program to benefit all students.
3. The U.S. Office of Education and the State Boards for Vocational Education are urged to further develop the FFA by providing adequate personnel and strong leadership.
4. That one youth organization should serve the needs of students in vocational agriculture.
5. That the Purposes and the Constitution of the FFA organization should be consistent with the objectives assigned to vocational agriculture under the provisions of the National Vocational Education Acts.
6. That the name of the organization and the emblem should continue to reflect the broadening image of vocational education in agriculture.
7. That the present four FFA Regions be maintained.

RECOMMENDED CONSTITUTIONAL CHANGES

Article I. Name

That the name "Future Farmers of America" not be changed at this time.

Article IV. Membership

Associate Membership

That former active members and other persons who wish to affiliate with the FFA organization may be granted associate membership upon application of the individual and by vote of the members of the respective chapter. Associate members would not have a vote at business meetings or participate in competitive activities.

Article VI. Procedure for Choosing Candidates for the American Farmer Degree

SECTION A. A State association may submit annually the application of one candidate for the American Farmer Degree; two candidates for an active membership of 501 to 1,000, and for each additional 1,000 active members or major fraction thereof, it may submit one additional candidate, computed on the basis of national dues received in the office of the National Treasurer by midnight of June 15, or shown by postmark or other reliable evidence to have been mailed to the National Treasurer on or before June 1.

SECTION B. Applications for the degree, approved by the State Advisor must be in the National FFA Office not later than midnight of June 30, or shown by postmark or other reliable evidence to have been mailed to the National FFA Office on or before June 15, prior to the national convention at which the application will be considered. No additions or corrections will be accepted.

SECTION C. Applications must be neatly prepared on forms supplied by the National Executive Secretary.

SECTION D. American Farmer candidates must be recommended by the National Board of Directors and the National Board of Student Officers and receive a majority vote of the delegates present at a national convention of FFA.

Article VII. Emblem

That the present FFA Emblem be retained.

Article VIII. Officers

National Officers

That national officer representation be continued as in the past according to the present four regions. However, in the near future consideration should be given to nine student officers, one coming from each region.

Article X. Procedure for Electing National Officers

The possibility of having delegates to the national convention or American Farmer Degree candidates, who will not run for a national office, serve as members of the nominating committee was discussed. Some committee members felt that delegates who serve on this committee and run for a national office at a future time have an advantage over the candidates who did not serve. It was brought out, however, that some of the American Farmer Degree candidates may have been very active in their farm work and thus might not have excelled in leadership, and that members of this important committee should have strong leadership.

The Study Committee went on record as recommending to the Board of Directors that consideration be given to the composition of the nominating committee in terms of arriving at a satisfactory arrangement for all.

Article XIII. National Board of Directors

It was suggested where possible greater effort be made to use the recommendations of the Student Officers relative to FFA matters.

With the reorganization of the Vocational and Technical Education Division of the Office of Education, it may be necessary to change the manner in which the members of the Board of Directors are selected. The subcommittee suggested maintaining the same four regions for the present time, with one State supervisor serving on the Board of Directors to represent each of the respective regions.

Article XIV. Dues

That serious consideration be given to raising the national dues to fifty cents per member per year, which would also include a subscription to The National FUTURE FARMER Magazine. Ten cents of this amount, however, would go to help pay expenses for operating the national organization.

OTHER RECOMMENDATIONS

Ceremonies

The ceremonies should be revised in line with the new purposes of the FFA. These revisions should reflect that agriculture is more than farming and vital to the welfare of our country. Such revisions would be in order after an agreement is reached concerning the Aim and Purposes, Degrees, and Creed.

Proposals from New Farmers of America

The Study Committee recommends to the Awards Committee and the Board of Directors the following:

The Home Improvement Award be considered for the FFA Awards Program.

Colors

That the colors of the organization remain the same.

Public Law 740

It was recommended that amendment to Public Law 740 be delayed until all changes in the FFA are completed and then it be further discussed with the U.S. Office of Education attorneys in light of what would be best in accordance with the Vocational Education Act of 1963.

Program of Work

It was recommended that Walter Bomeli, (Past President of the NVATA), act as a consultant to the Program of Work Committee if he attends the National FFA Convention. It was also recommended that under Activity, "I. Supervised Farming", in the National Program of Work, wording be changed to read "Supervised Occupational Experience". Under this heading Item 1 to remain the same, Item 2 to be changed to "Awards for Achievements in Off-Farm Agricultural Activities" and the present Item 2, become Item 3.

Official FFA Manual

1. The Manual should be more detailed in its subject matter.
2. The Manual to remain the same size, but a study be made to determine which size (current or notebook) would be more desirable to FFA members and advisors.

APPENDIX 5

OBSERVATIONS MADE BY THE 1964-65 NATIONAL FFA OFFICERS
RELATIVE TO VISITING STATE CONVENTIONS

The National Officers visited 47 State FFA Conventions this year, and made many observations as a result of their experiences. They are convinced that the State Convention, regardless of size, can be a great influence on the program of the FFA, for the excellence of performance sets the pace for local chapters to follow, and at the same time helps to create the proper image of the FFA in the eyes of the public as to the value of the activities and accomplishments of the members.

Some of the officers observed certain weaknesses in planning and improper practices being followed. If their recommendations are reviewed by State staff members and State Officers in a positive way, they might help to assure improvement of State conventions.

Their recommendations follow:

1. Official FFA dress should be required of delegates, and encouraged among others attending the convention. Advisors should set a good example.
2. Greater emphasis should be placed upon proper use of a nominating committee.
3. Proper recognition should be made of donors to the National FFA Foundation. Be sure to clearly distinguish between State foundation awards and awards provided by the national foundation.
4. Vespers programs should be used effectively at more conventions.
5. More emphasis should be placed on conducting business at State conventions.
6. State Associations should be discouraged from holding judging contests at the same time as the FFA convention.
7. Some State camps are not desirable places to hold an impressive convention, especially where the facilities are inadequate and publicity is lacking, for there is a tendency for members to "let down" in dress and attitude.
8. More advance preparation and rehearsals are necessary for an impressive convention.

9. All ceremonies should be memorized and used effectively for opening and closing every session, as well as in presenting degrees and special awards.
10. Parents, teachers, donors, school officials, and other convention guests should be properly recognized.
11. All committees should be used effectively.
12. Proper parliamentary procedure should be used during business sessions.
13. Use of National Officers in pre-convention meetings and rehearsals should be continued.
14. All members at the convention should attend every delegate session to observe how their own organization operates.
15. Leadership training during or after the convention is encouraged, especially a session for newly-elected officers.
16. New officers should assume immediate responsibilities of their offices, and be used for public meetings, banquet speakers, and perform other FFA activities rather than using the old officers.
17. Some conventions could be improved by shortening the length of the sessions.
18. Some conventions were run too much by adults.
19. The use of FFA talent at State conventions should be continued.
20. Where possible, two national officers should be used at a national officer's home convention.
21. National Officers should not be asked to judge contests or to participate in activities which will interfere with their meeting the individual members attending the convention.
22. Outgoing State officers should never be used as a nominating committee.
23. State officers should refrain from dating during conventions.
24. National Officers should be housed with State officers and work with them as much as possible.