## MINUTES OF NATIONAL BOARD OF STUDENT OFFICERS OF THE FUTURE PARMERS OF AMERICA

9 to 10 a.m., February 7, 1952

The meeting was called to order in Room 4282, Office of Education, Federal Security Agency Building, at 9 a.m., February 7, 1952. Those present were: Denald Stabeli, President; Gerald Reynolds, North Atlantic Vice President; Billy Howard, Southern Vice President; Dallas High, Central Vice President; Duane Drushella, Pacific Vice President and Charles Ocker, Student Secretary.

Moved by Dallas High that a classroom notebook bearing the YFA emblem be made available through the Future Farmers Supply Service. Seconded by Dunne Drushella and passed.

Moved by Duane Breshells that the Board of Student Officers favor the publishing of a national magazine. Seconded by Billy Howard and passed unanimously.

Moved by Dallas High that the FFA sceept the Future Farmers Supply Service from the FFA Foundation, Seconded by Charles Ocker and passed,

## MINUTES OF BOARD OF DIRECTORS, FUTURE FARMERS OF AMERICA

## February 7-8, 1952

The meeting of the Board of Directors was called to order at 10 a.m. Thursday, February 7, 1952, in Room 4282, Federal Security Agency Building, by Dr. W. T. Spanton, Chairman. Those present included: Elvin Downs, Assistant State Supervisor, Agricultural Education in Utah; A. P. Fatherree, State Supervisor Agricultural Education in Mississippi; H. N. Hansucker, State Supervisor Agricultural Education, Charleston, West Virginia; E. J. Johnson, R. B. Naugher, A. W. Tenney and H. B. Swanson, all of the Office of Education, Federal Security Agency, Washington, D. C. Mr. Carl Humphrey, State Supervisor of Agricultural Education in Missouri, was unable to attend.

The minutes of the previous meeting were read and after a few corrections, a motion was made by Mr. Swanson, seconded by Mr. Fatherree and carried, that the minutes be approved as corrected.

It was moved by Mr. Fatherree, seconded by Mr. Naugher and carried, that in case an elected member of the Board of Directors cannot attend a regular or called meeting of the Board, that he be authorized by the Board to designate some other member of his State's supervisory or teacher training staff, or a member of the supervisory or teacher training staff from some other State in his respective region to represent him at the meeting.

It was moved by Mr. Swanson, seconded by Mr. Johnson and carried, that the words "or teacher training staff" be deleted from the preceding motion if the attorneys find that a teacher trainer may not legally serve on the Board under such circumstances.

It was moved by Mr. Hansucker, seconded by Mr. Fatherree and carried, that the Board of Directors of the Future Farmers of America accept the transfer as of February 5, 1952, from the Future Farmers of America Toundation, Inc., to the Future Farmers of America the enterprise known as the Future Farmers Supply Service, including the current inventory of goods and supplies, all contracts for the purchase or manufacture of goods and supplies, and all rights, title and interest in and to all equipment, facilities and services now being used in the conduct of the business of the Future Farmers Supply Service, together with all outstanding debts and obligations of said Supply Service.

Moved by Dr. Tenney, seconded by Mr. Downs and carried, that the States be polled concerning the Supply Service handling a notebook bearing the FFA emblem, and that final action be taken in July.

Mrs. Coiner, Secretary to the National Treasurer, presented a report on revenue and expenditures.

Moved by Mr. Downs, seconded by Mr. Fatherree and carried, that Mrs. Ceiner's report be accepted.

Moved by Mr. Fatherree, seconded by Mr. Hansucker and carried by a vote of six in favor and two opposed, that we publish a National FFA Magazine, with the first issue to begin the second quarter of 1952, and that the Governing Committee be authorized to take whatever steps are necessary to employ personnel and make a contract with a publisher to this end.

Moved by Mr. Downs, seconded by Mr. Johnson and carried, that the FFA magazine be published on a quarterly basis and that subscription rates be set at 25¢ per year, or five years for \$1.00.

Moved by Mr. Fatherree, seconded by Dr. Tenney and carried, that we authorize an expense of not to exceed \$12,000 to begin publishing a national FFA magazine, and that we authorize the acceptance of paid advertising.

Moved by Mr. Hensucker, seconded by Mr. Downs and carried, that the name of the magazine be the "Maticnal Future Farmer."

It was agreed that the editor should be located at the FFA camp.

Moved by Dr. Tenney, seconded by Mr. Naugher and earried, that we authorize the sending of a grant from the FFA Supply Service to States in an amount of 2% of gross purchases by States.

Moved by Mr. Downs, seconded by Dr. Tenney and carried, that we postpone action with respect to taking over all or a part of the Balfour jewelry contract.

Moved by Mr. Fatherree, seconded by Mr. Johnson and carried, that specifications on jewelry be prepared and presented to suppliers for bids not later than July 1, 1952.

Moved by Mr. Downs, seconded by Mr. Hansucker and carried, that we continue to sell small FFA emblems for shirts for State, area or national activities on order of State supervisors.

Moved by Mr. Hansucker, seconded by Dr. Tenney and earried, that we make every effort to secure samples of a light-weight jacket with standard emblem and stitched lettering, and have them displayed by national officers at the next forthcoming national convention for the purpose of obtaining recommendation of the delegates.

Moved by Mr. Hansucker, seconded by Mr. Downs and carried, that we do not adopt a cheap FFA cap with a bill attached.

Moved by Mr. Hansucker, seconded by Mr. Fatherree and carried, that the rules for the National FFA Public Speaking Contest be interpreted to mean that contestants will be required to wear the official jackets while competing in the National FFA Public Speaking Contest, but that they not be required to do so in State or regional contests.

Moved by Mr. Hansucker, seconded by Mr. Downs and carried, that all orders for T-shirts, etc., from State Associations clear through the Supply Service and that the saving involved in shipping and processing be given, as a discount, to the States.

Mr. Fatherree gave a report on his visit with the Texas Asseciation of FFA.

A letter from Mr. Manire was submitted to the Board. Mr. Fatherree was asked to write to Mr. Manire and suggest that if the Texas Association desires, that they submit proposed amendments to the Constitution to the Matienal Office as required by the Constitution.

Moved by Mr. Fatherree, seconded by Mr. Johnson, that all minutes of meetings of the Board of Directors be sent to State supervisors. Motion lost by a vote of two ayes and four nees.

The meeting adjourned at 5 p.m., Friday, February 8, 1952.

A. W. Tenney, Secretary

W. T. Spanton, Chairman