

TENTATIVE AGENDA  
MEETING OF NATIONAL FFA BOARD OF DIRECTORS  
AND NATIONAL FFA OFFICERS

OLDE COLONY MOTOR LODGE  
ALEXANDRIA, VIRGINIA  
Telephone (703) 548-6300

July 28 - August 1, 1973

Saturday, July 28, 1973 - National FFA Center

9:00 a.m. Briefing Session for Incoming Members and Consultants;  
However, all Board Members and Consultants are invited.  
1 (Leave Olde Colony at 8:15 a.m. - Transportation  
provided)

Sunday, July 29, 1973 - Olde Colony

2:00 p.m. Review of American Farmer Degree Applications. Select  
Regional Star Farmers and Star Agribusinessmen - By  
Program Officers, Board Members, Consultants and  
National Officers - Mr. Seefeldt In Charge

7:00 p.m. Meeting of Finance Committee - Mr. Barton (Chairman);  
Mr. Warren, Mr. Galbraith; Mr. Campbell; Mr. Hunsicker;  
Mr. Hawkins.

Monday, July 30, 1973 - Olde Colony

8:15 a.m. Call to Order ..... The Chairman

1. Invocation
2. Seating of New Members and Consultants
3. Remarks..... The National FFA President
4. Program Adjustments

8:40 a.m. Old Business and Reports

1. Approval of all Minutes (10)\*....Mr. Gray
2. Report of the Treasurer (30).... Mr. Campbell  
Mr. Allen
3. Review of Operating Procedures - Guidelines for  
Grade Levels and Job Descriptions (30)  
(R-1)\*\*..... Mr. Hawkins

\*(10) Estimated Allotment of Time

\*\* (R-) Refers to the Report Number in the Attached Reference Material



Monday, July 30, 1973

10:10 a.m.

4. Proposal for Instructional Packet (30)  
(R-2) ..... Dr. Stewart

Recess (Coffee - Mr. Reuwee In Charge)

5. Report on Archives (20) (R-3) ... Mr. Gamage  
Mr. Hunsicker

6. Report on International Programs (10)  
(R-4) ..... Mr. Gamage

7. Proposal for Revising the FFA Manual (30)  
(R-5) ..... Mr. Reuwee  
Mr. Harris

8. Proposal for Revising the FFA Convention  
Proceedings (30) (R-6) ..... Mr. Gray

11:50 a.m.

Recess for Lunch (Group Picture - Mr. Hardy, Mr. Reuwee)

1:15 p.m.

9. Report on Leadership Training and Tours (15)  
(R-7) ..... Mr. Harris

10. Report of Committee on Official Dress for Girl  
Members (30) (R-8) ..... Zane Hansen  
Mr. Andrews

11. Report of National FFA Supply Service (40)  
(R-9) ..... Mr. Andrews

12. Printing and Handling of Forms and Publications (15)  
(R-10) ..... Mr. Reuwee  
Mr. Harris

13. Report of the FFA Publications Division (40)  
(R-11) ..... Mr. Carnes  
Mr. Pitzer

- a. Magazine
- b. Calendar
- c. FFA Week Material
- d. Print Shop
- e. Other

3:15 p.m.

Recess

3:30 p.m.

New Business and Reports

1. Proposed Format for Modernizing FFA Annual Report  
(30) (R-12) ..... Mr. Reuwee  
Mr. Gray



- 5:00 p.m.

Monday Evening, July 30, 1973

## Committee Meetings

- I. Review Lists and Select Candidates for the Honorary American Farmer Degree, Distinguished Service Award, Distinguished Service Citation and VIP Citation (R-18)  
Members: Warren and Daugherty (Co-Chairmen); Rawls, Hansen, Goolsby, Galbraith, Stewart, Lacey, Bunten  
Recorder: Seefeldt and Bunten
- II. Final Review of Proposed Modifications in the National FFA Constitution and Bylaws for Presentation to the Delegates at the 1973 National FFA Convention (R-19) (See Appendix B, January 1973 Minutes of the FFA Board of Directors)  
Members: Barton and Seegmiller (Co-Chairmen); Hinton Erath, Dreessen, Teal, Edwards, Haight, Campbell  
Recorder: Teal and Gamage







Tuesday, July 31, 1973

- b. Recommendations of the Executive Council  
and Other Matters..... Mr. McDowell
  - (1) Status Horticulture Contest
  - (2) Status Special Project Funding
  - (3) Proposal for Promoting Agriculture (Food  
for America) (R-26)..... Mr. Harris  
Mr. Reuwee
- c. Special Report on BOAC (R-27) Mr. Wineinger
- d. Review Programs for 1972-73 (R-28)
- e. Proposals for 1973-74 (R-29)

5:15 p.m.

Adjournment

Wednesday, August 1, 1973

8:15 a.m.

New Business and Reports (Continued)

- 1. The National Officers Look at FFA (Reports, Comments  
and Suggestions based on past year's experiences)

9:45 a.m.

Recess

10:00 a.m.

- 2. Contests and Awards (Continued)...Mr. Seefeldt (60)

- 3. Report on FFA International Judging Contests in  
Wales (10) (R-4) ..... Mr. Gamage

- 4. Plans for Commemorating the Bicentennial (15)  
(R-30) ..... Mr. Gray

- 5. Recommendations for Evaluating FFA's Operations  
(15) (R-31) ..... Mr. Hunsicker

- 6. Report of Finance Committee (30)..Mr. Barton

- 7. Budget Adjustments (20)..... Mr. Campbell  
Mr. Hawkins  
(See Appendix "C" in Minutes of January 1973  
Meeting of Board of Directors)

11:55 a.m.

Recess

1:00 p.m.

- 8. Unfinished Business (Carry-over from Preceding  
Sessions)



Wednesday, August 1, 1973

9. Date and Place of Next Meeting
10. National Convention Plans (60)  
..... Dwight Seegmiller  
Mr. Gray
11. Texas FFA Recommendations
12. NVATA Recommendations
- Adjournment

3:00 p.m.

ANNOUNCEMENTS

2:00 p.m.

Executive Committee Meeting, FFA Foundation  
Board of Trustees

6:30 p.m.

Informal Buffet Dinner - National FFA Center -  
For Board Members, National Officers, Trustees,  
Consultants, Professional Staff, and Wives  
(Leave Olde Colony at 6:00 p.m. - Mr. Wineinger  
In Charge of Transportation)

8:15 p.m.

Tour of FFA Center (Optional)  
Tour Guides: Mr. Rouvce, Mr. Gamage, Mr. Wineinger

Thursday, August 2, 1973

8:15 a.m.

Meeting FFA Foundation Board of Trustees

7:30 p.m.

Thursday, August 2, to Noon Saturday, August 4 -  
Meeting Task Force Committee Federal Charter  
Mr. J. L. Branch, Chairman